



**Cal Club Board Meeting Minutes
March 29, 2017 6:30pm**

Attended: Billy Roper, Charlie Turner, Ceci Smith, Dale Shoemaker, Dave Tweedlie, Ellen Lowery, Katie White, Michele Abbate, Mike Miserendino, Steven Hobbs

Absent: Penny Coy

The meeting was called to order by Charlie Turner at 6:40pm

Financial Report:

- **February 2017 Financials were reviewed by Dave Tweedlie (Discussion)**
 - We are down \$7,000 for February
 - Up \$21,000 for the year

Old Business:

- **Miata Wrap update was provided by Steven (Discussion)**
 - Miata was dropped off in Bakersfield weekend of 3/24-3/25
 - Should be completed and ready by next race, 4/29-30
- **Spec 944 Rule Adoption (Discussion)**
 - Chief Steward, Barb Knox, approved the rule adoption, but awaiting response from SCCA
 - Ceci will follow-up with SCCA on 3/30
- **Board Member Bio (Discussion)**
 - Charlie gave a biography to kick-off a "Board Member Biography" series to get all board members acquainted and more familiar with each other and our backgrounds.
 - Billy Roper will give bio during the next meeting

New Business:

- **Emergency Services Attire (Discussion)**
 - Billy Roper, Chief of Emergency, suggested to the board, changing the attire for Emergency Services workers from wearing White pants to Black pants, mainly due to cleanliness
 - Charlie brought up a concern about visibility while out on the track, but it was determined that there should be no concern due to factors such as the Tow Truck being a large visible object, and being protected by waving flags from the leading turn(s)
 - Board was "okay" with the change
- **Presenting Emergency Tow Trucks at Car Shows (Discussion)**
 - Steven Hobbs brought a discussion of having the Emergency Tow Trucks on display at his Church's upcoming car show on Saturday, 5/13



- \$25 Entry Fee for each vehicle, but Church suggested Cal Club become a sponsor of the event for \$500, which would include the two trucks, up to two race cars, an E-Z up set-up, handing out brochures, etc.
- Board discussed the feasibility and justification of the money, and concluded that it wouldn't make sense
- Suggestion/Decision was made to take the wrapped Miata to the car show (and future car shows) for advertisement towards getting more participants involved in Time Trials

- **Weekend Schedules (Discussion)**
 - Michelle Abate asked questions regarding the weekend schedules, and why there was a decline in practice sessions during the Willow Springs Hoosier Racing Tire SCCA Majors Super Tour event in February
 - Super Tour officials decided in Summer 2016 that:
 - Events 3-days long (i.e; Friday-Sunday,) would allow time for Practice, Qualifying & Racing sessions
 - Events 2-days long (i.e; Saturday-Sunday,) would only allow time for Qualifying & Racing Sessions

Discussions/Decisions via E-Mail (1/15-2/14)

- **4/11 – Steven Hobbs sent digital re-design of approved by design created by Michele Abbate from the printer**
 - Printer re-designed approved graphic in order to be printed by their software/machines
 - Approved by Dale, Mike, Penny, Charlie, Ellen & Katie

A motion was made by Charlie to end the meeting, and was approved by all members at 7:15pm