

Cal Club Board Meeting Minutes – April 15, 2014

A call in meeting of the Cal Club board was held on April 15, 2014

Meeting was called to order by Chairman John Stott at 6:33 PM

Present were: Board Members John Stott, Linda Haneline, Jon French, Ellen Lowery; Charlie Turner , Gayle Jardine, Dave Tweedlie, RE Penelope Coy and Office Manager Ceci Smith.

Un-excused – Dennis Chalfont, John Snow

Financial Report – Sent by email, discussion. Nice report...everyone agrees the format is better now.

Old Business:

Some business was discussed in Executive Session

New Business:

New Emergency Vehicle – The old engine is dead. We need a new truck. Coy has been talking to Cal Race about the purchase. Need a proposal and approximate cost from ES. Stott and Coy will talk to them at next race. All agree that this is a good year to buy. Will also check with Bakersfield dealers.

Potential Cross-promotion– Jon French discussed some cross promotion with a group called Eurotopia. They do time trial type things. Talk about us having their events on our website and vice versa. They may be interested in doing TT at ACS in June.

Face to Face Meeting Date – June 28th at Dave Tweedlie's business.

LBGP – Ceci deposited our fee today. Seems short so she will contact them.

Next Meeting – May 20

Meeting adjourned at 7:17 Jardine/French

Respectfully submitted

Linda Haneline
Secretary