

## **Cal Club Board Meeting Minutes May 11, 2016**

A call in meeting of the Cal Club board was held on May 11, 2016

Chairman John Stott called meeting to order at 6:31 PM

**Present were:** Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Jon French, Steven Hobbs. RE. Penelope Coy. Office Manager Ceci Smith. Excused – Dave Tweedlie

**Financial Report** – Ceci sent by email...Looks good.

### **Old Business:**

### **New Business:**

**LeMons Rental**– Linda Haneline requested that we rent flags to LeMons organization again this year as well as allowing our workers to stay in the village. Agreed to rent flags for \$15 per set, and to allow our workers to stay in worker village. All agreed to the request.

**FF/CF/SF Tire Rule Change** - Charlie Turner brought up that we need to change tire rule. One of the current tires listed is no longer made. Rules to now read – *Approved Tires - Hoosier R60a, Hoosier RR60 radial, American Racer AR133, or Toyo R888.* Motion Lowery/Haneline Passed unanimously Ceci Smith will update the supp regs.

**2017 Schedule** – Ceci sent out some possibilities for 2017. There was some discussion and everyone will look over so we can decide on schedule at our next meeting.

**PCRRC** – John Stott will work on for promotion, etc.

**June Race** – Drag racing Saturday night. Trying to set up for charity – race against CHP folks that are running the time trials.

**Helmets** – Emergency folks on the back of the trucks will be wearing helmets. Safer!

**Go Karts** – Steven Hobbs wants to set up a Go Kart competition with emergency and F &C, possibly at K1 Karting near Fontana.

**Next Meeting – Tuesday, June 14**

**Meeting adjourned at 7:18 Lowery/Chalfont**

Respectfully submitted  
Linda Haneline  
Secretary