

Cal Club Board Meeting Minutes May 12, 2015

A call in meeting of the Cal Club board was held on May 12, 2015

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

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

Financial Report Looks pretty good. More positive then expected. The Majors at Buttonwillow did well also.

Old Business:

Question Box Update – Gayle Jardine sent an email with info on the shed she wants for the new question box. Motion made and seconded, Lowery/Haneline, to approve \$5000 towards the purchase of the shed and what’s needed to equip it. Passed unanimously. Gayle will purchase and be there at track when it is delivered. . It can be moved like the grid shack, and will be moved for each event. Will be setup in the same place as the current one is. Will be up for the June race. Thanks Gayle for doing this.

LBGP – It happened! Dates for next year are April 15 – 17. FE wants to be 3 weeks before next time! Dwight Tanaka was very happy with our ES folks did with the FE certification.

New Business

Signs at Turn Stations - Linda Haneline brought up how the signs on the turn stations at Buttonwillow are deteriorating. Makes the track look bad. Board will take a look in June and bring up at face-to-face July meeting with CCP.

SSM – John Stott sent an email regarding adding Sealed Spec Miata to our races. The class runs in San Francisco Region and a couple other regions back east. After discussion it was decided to add the class. Ceci just needs the rules from San Francisco Region and will add for September race.

2016 Schedule – Ceci asked the board to start thinking about the 2016 schedule. What do we want to see or not see.

Time Trials – Roy Mallory is stepping down at the end of the year so we need to find a replacement to take over.

Next meeting – Next call in meeting will be June 9th. Face-to-Face meeting with Cal Club Properties will be Saturday, July 11th at Dave Tweedlie’s office in Riverside.

Meeting adjourned at 7:18 Lowery/Chalfont

Respectfully submitted

Linda Haneline
Secretary