

Cal Club Board Meeting Minutes – May 20, 2014

A call in meeting of the Cal Club board was held on May 20, 2014

Meeting was called to order by Chairman John Stott at 6:31 PM

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

Financial Report – Sent by email, discussion. Looks good so far this year.

Old Business:

New Emergency Vehicle – Cal Race purchased a 2004 ¾ Ton truck to be converted into the 2nd Cal Club Fire Truck. Shopping for the Skid and rescue equipment.

LBGP – Deposit from LBGP was straightened out. New contract under negotiations for 2016 – 2018.

New Business:

Pace Car for ACS – John Stott will try to get a MX-5 for us. Thank you John!

2015 – Board needs to start thinking about next year's schedule.

Face to Face Meeting Date – June 28th at Dave Tweedlie's business. Dave will send out map.

Meeting adjourned at 7:10 Lowery/Jardine

Respectfully submitted

Linda Haneline
Secretary