

Cal Club Board Meeting Minutes June 9, 2015

A call in meeting of the Cal Club board was held on JUNE 9, 2015

Meeting was called to order by Chairman John Stott at 6:29 PM

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

Financial Report – Sent by email, discussion. Looks good still.

Old Business:

New Business:

Ordering Items to Sell – Linda Haneline asked if we should order new items to sell now that the new question box is up and running. Ceci and Gayle will work on that. T-Shirts, hoodies, decals etc. Also discussion of having event shirts, maybe add to online registration for planning and purchasing. Will also be doing 20th Anniversary of Buttonwillow shirts.

Open House – Gayle Jardine will be having an open house for the question box at the September race. There will be a ribbon cutting. Also make it a 20th birthday party for Buttonwillow with cake.

Agenda for Face To Face Meeting– Think of things for the July meeting with CCP. Send to Linda.

Next meeting – July 11th at Dave Tweedlie’s office in Riverside.

Meeting adjourned at 7:06 Lowery/Jardine

Respectfully submitted

Linda Haneline
Secretary