

Cal Club Board Meeting Minutes June 16, 2016

A face-to-face meeting of the Cal Club board was held on June 16, 2016 at the home of John and Ane Stott in Norco. Thank you for hosting!

Chairman John Stott called meeting to order at 10:12

Present were: Board Members John Stott, Linda Haneline, Ellen Lowery; Charlie Turner, Dale Shoemaker, Jon French, Dave Tweedlie, Steven Hobbs. RE. Penelope Coy. Office Manager Ceci Smith. Guests: Solo Rep Gayle Jardine and BRP President Les Phillips

Financial Report – Treasure Dave Tweedlie passed out the report. Still looks good., even with the summer shutdown.

Buttonwillow Properties: Les Phillips gave a report on Buttonwillow. Finances are good. Anyone may look at the finances by going into the Buttonwillow office and asking to see them.

New garage has been built. Track is busy. Track will be going solar in near future.

Progress on new track. Still having some environmental issues. Have someone helping out in that regard. Possibly start on new track in late September. Trees will be planted between track and Lerdo Hwy. so traffic on highway won't be impacted by the track

The scales are ready except for the ramps. Will repair our old ramps for the away races. All agreed.

Old Business:

2017 Schedule: Schedule was discussed and done for 2017. With no Long Beach Formula e this year it helps. The schedule will be released once tracks and SCCA approve the dates.

Old Radios: What to do with the old radios was discussed. Gayle Jardine will check with solo to see if they are interested in buying. If not we will offer to members.

Sealed Spec Miata: John Stott had been having discussions with Nor Pac about the class for Cal Club but due to their dyno rules it won't work. So he brought up the idea of a Spec class for the 1.6 motor Miatas. There should be a few sitting around and it would be a good entry-level class. All liked the idea.

New Business:

Advertising Ideas– Steven Hobbs said he is willing to put Cal Club advertising on 1 or both of his cars in the form of a wrap to help promote the club. When he's not driving them they are parked in a very exposed place. John Stott knows someone who would probably do the wrap for cost and Gayle Jardine can design. Will do 1 car for now and see how it goes.

Other ideas include doing a car show at one of our races and flyers at car shows for time trials.

Ceci Smith is working with Michelle Abatte to try and get sponsors for our events.

Solo - Gayle reports that they are doing well. Last event had about 250 entries They are running about 1 event per month.

Meeting adjourned at 12:21 Lowery/French

Respectfully submitted
Linda Haneline
Secretary