

Cal Club Board Meeting Minutes – June 28, 2014

A Face to Face Cal Club board meeting was held on June 28, 2014 at Dave Tweedlie's business. Thanks Dave!

Meeting was called to order by Chairman John Stott at 9:59 AM

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. **Not Excused** –John Snow

Financial Report – Sent by email, discussion. Still looking pretty good.

Old Business:

New Emergency Vehicle – Water tank has been ordered for the new rescue vehicle. Should be here in August. One of the old engines will be donated to Bill Fox for Boy Scouts.

New Business:

Maintenance Logs for Vehicles – We need to keep logs on all of our vehicles, when oil changed, what was done, and by whom. Ceci will handle.

Worker Village Repairs – Linda Haneline had a list of things that need to be done to the trailer. Some are must do's so it doesn't rot away. Ceci is getting some estimates from contractors. Some of the smaller items can be handled by a small work party.

Question Box – Gayle Jardine would like a permanent question box. Save taking things back and forth every weekend. Gayle will look into some sort of large shed.

2015 Schedule – Much discussion and tentative dates were chosen for 2015. Divisional scheduling meeting is in August.

A couple of changes to points for next year. 6 races will be required to finish for a year end club race trophy instead of 7. And divisional points will be scored the same as Major's points.

Next Meeting – August 12th, call in meeting.

Next Face To Face Meeting – December 6th back at Dave's business.

Meeting adjourned at 12:21 Lowery/French

Respectfully submitted

Linda Haneline
Secretary