

## Cal Club Board Meeting Minutes July 11, 2015

Face-to-Face meeting of the Cal Club board was held on July 11, 2015 at Dave Tweedlie's office in Riverside.

Chairman John Stott called meeting to order at 10:00 AM

**Present were:** Board Members John Stott, Jon French, Linda Haneline, Ellen Lowery; Charlie Turner, Gayle Jardine, Dennis Chalfont, Dave Tweedlie, RE Penelope Coy and Office Manager Ceci Smith. From the Cal Race Board – Les Phillips & Joe Moran  
**Absent:** Dale Shoemaker (excused)

**Financial Report** Looks pretty good.

**Cal Race:** Joe Moran started with a brief history of Cal Race. Then the board had some questions for Les. Les will take care of the items presented. Les then talked about the new track that will hopefully get built on the new property. It is located NW of the current track. Discussion on this for a while. Thank you for coming.

### **Old Business:**

**2016 Race Schedule** – Dates were picked for 2016. It was decided that we will go back to having a regional championship. All races, except for the 2 Majors weekends, will count for both divisional, (runoff's qualifiers) and regional points. Linda Haneline will keep the regional points. The points scale will be the same for all 3 series...using the Majors points' structure. Divisional plan stays the same to qualify for Runoffs, all races will count for Divisional participation for runoffs qualification. 2016 schedule will be released as soon as approved by tracks and SCCA.

### **New Business**

**Willow Springs** – Dennis Chalfont reported that Willow will be letting certain groups run the coarse in the opposite direction. SCCA would have to approve. Not pursuing further at this time.

**Track Night School** – Ceci reported on SCCA's track night school, which would happen on our race weekends. They would require some workers and emergency equipment. This would take place during our lunch break as well. Decided not to pursue.

**Advertising Policies** – Penelope Coy passed out our current and possible advertising polices and asked the board to take a look at and we will discuss at next meeting.

**Sponsors for PCRRC** – Mazda is back on board with contingencies. Looking for more.

**Next meeting** – Next call in meeting will be August 11 at 6:30 PM.

**Meeting adjourned at 12:47 Lowery/Stott**

Respectfully submitted

Linda Haneline  
Secretary