

Cal Club Board Meeting Minutes August 12, 2014

A call in meeting of the Cal Club board was held on Aug. 12, 2014

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

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

John Stott welcomed new board member Dale Shoemaker who is taking John Snow's position.

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

Old Business:

New Emergency Vehicle Update – Office Manager Ceci Smith reports that the water tank is in and ready to install. Light bar is ordered, strobe is next. Building containers for the fire extinguishers.

Worker Village Repairs Update – Ceci Smith says it's a struggle to get anyone local to look at it. They aren't interesting in working on a trailer. So the folks that did the re-paving of the track are going to take a look and let her know.

Question Box Update – Gayle Jardine says she needs a budget. Asked her to bring us some options and pricing.

LBGP – Ceci and Penelope Coy will be meeting with them soon regarding contract.

New Business:

2015 SoPac Scheduling Meeting – Meeting was held August 9th . New ideas for next year were discussed. More details to come.

Next meeting – September 9th , 6:30

December Face to Face meeting has been changed to December 13th at John Stott's house.

Meeting adjourned at 7:10 Lowery/Stott

Respectfully submitted

Linda Haneline
Secretary