



Car Club Meeting Sunday Nov 20th2016

Meeting started 10:15am

In attendance

Don Berry- pres.

Kent Magruder-treasurer

Jan Christ-Pacific track manager

Dave Carmen

Sue Magruder-secretary

Bill Salia

Curt Sampson

A quorum is present

Race Dates awaiting final track approval

DATE	PACIFIC	BREMERTON
1-Apr		X
6-May		X
19-May	X	
2-Jun	X	
9-Jun	X	
16-Jun	X	
7-Jul	X	
15-Jul		X
22-Jul		X
11-Aug	X	
19-Aug		X
25-Aug	X	
9-Sep		X
16-Sep		X

Election

Pres-Don Berry unanimous

VP- Mike Cox unanimous

Secretary- Sue Magruder- unanimous

Treasurer-Kent Magruder- unanimous

Pacific Race Director – Jan Christ - unanimous

Bremerton Race Director – Randy Garner - unanimous

Treasurer Reported

Discussed returning 207.00 from the 50/50 pot to CCCA acct to cover trophies, since the race director did not want to continue the 50/50.

Motion to deposit to the CCCA acct- motion carried unanimous.

Rain out dates

Discussion-Unanimous vote - no make-up rain out dates. No 'Rainout outs' will be added to the rules after review by the membership.

Points-

Bill Salia will get with JB LaRue to work the points set up for 2017.

Facebook-

Right now, it is a closed page. Don is suggesting a group page.

Problem-Curt can see 2 car club Facebook pages.

Don Berry will investigate and resolve along with creating a group page.

Meeting adjourned at 11:21 A.M.

SLM