

Call to order - 6:34pm

Present - Penelope Coy, Linda Haneline Ellen Lowery, Les Phillips, John Snow, Gayle Jardine, Oli Thordarson, Jon French, John Stott

Approved minutes - Lowery/Phillips Approved unanimously

Financial - Les Reports sent out. Doing pretty well so far this year.

Old Business:

Vintage Group - Les- No progress yet. Still working on it.

Push Bumpers - Our trucks need them for moving tires at Long Beach. Will not be used for pushing cars. Ceci will ask Mike Lawler to investigate the cost.

LBGP - Went well. Frank Barcelona, Willy Patterson and Roger Littell did a great job. Roger is willing to continue. Fire Extinguishers were all serviced in exchange for passes. Some may need replacing.

New Business

Andy Porterfield - Should retire the #5 GT1. Commemorative Stickers will be ready for the Super Tour weekend. Leo Sismani is donating a number of them.

Super Tour: 89 entries so far. National office working with us to get the National License process faster.

AMB Decoder Offer - Ellen led discussion on how they work, what we use and if we need new. She will get more information.

Features for Blast - Jon French would like to see feature on members, starting with the board, for the e-mail blasts. Ceci and Jon will work on questions.

Move to adjourn.

Les/Snow Approved unanimously 7:16pm

Respectfully Submitted
Linda Haneline
Secretary