

**MINUTES OF THE ANNUAL MEETING OF
CALIFORNIA AMATEUR DRIVING CLUB
May 8, 2009**

Minutes of a meeting of the membership of the California Amateur Driving Club (CADC), held at Cal-Expo on the 8th day of May 2009.

The following were present:

David Siegel, Keith Willey, Steve Chambers, Alan Kirschenbaum (phone), Robert Stepien, Richard Bertrand, Susan Boyce, Chris Hernandez, Brevator Creech (phone), Paul Hines, John Obert, Nick Casale, Jerry Cisco, Tom Parris, Dan Sawicki

David Siegel acted as Secretary of the meeting.

Upon motion duly made, seconded and unanimously approved, the minutes from the May, 2008 meeting were accepted.

Upon voting as per the by-laws, the following results were reported with each vote being unanimous in favor and none against:

President – David Siegel
Treasurer – Keith Willey
Secretary – Steve Chambers

President David Siegel reported on the CADC's racing accomplishments during the last 12 months:

- 2 3-week TVG Spring Late Closing Series concluded in July 2008
- Sponsorship of Sue Boyce into the 2008 "Fauts" Memorial Race in September, 2008
- 4th Annual 2009 East-West Challenge (concluded April 25)

President Siegel reviewed the club's financial situation

- All dues were waived for 2008 members in good standing in 2007, which resulted in the club having no money after all 2008 expenses
- Significant funding for 2009 from 5% of purses from recent East-West Challenge.

Upon voting as per the by-laws, the following results were reported with each vote being unanimous in favor and none against:

- Membership dues for 2009 will be reinstated at discounted rate: \$25 before June 1, 2009. \$50 thereafter.

Plans for 2009 including the Late Closing Series were discussed and debated.

- There was consensus amongst the attendees that a base price of \$2000 would attract the largest fields. In addition, it was felt that the second leg price of \$2500 to \$3000 was appropriate.
- It was suggested that the Cal-Bred/DHA allowance be waived for the series and President Siegel committed to suggest that to the race office (who has the final say).
- The issue of whether or not members should own horses in the series was discussed
- The issue of the point system used to “qualify” drivers for the following years East-West challenge be modified to reflect contribution to racing outside of the spring series. Siegel commented that such rules were being modified to reflect this.
- Open draw versus random driver assignment was discussed. Consensus was that while there was great merit to both, practical considerations for trainer concerns along with club goals for amateur ownership carried the day in favor of an open (trainers name the drivers) draw.

There being no other business before the membership, the meeting was, upon motion, duly seconded and approved, adjourned.

Respectfully Submitted:

David Siegel
Acting Secretary of the Meeting
