

**MINUTES OF THE ANNUAL MEETING OF
CALIFORNIA AMATEUR DRIVING CLUB
March 27, 2010**

Minutes of a meeting of the membership of the California Amateur Driving Club (CADC), held at Cal-Expo on the 27th day of March 2010 (the Annual meeting, moved up from May).

The following were present:

David Siegel, Steve Chambers, Alan Kirschenbaum, Susan Boyce, Chris Hernandez, Brevator Creech (phone)

Steve Chambers acted as Secretary of the meeting.

Upon motion duly made, seconded and unanimously approved, the minutes from the May, 2009 meeting were accepted.

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 2009
- Sponsorship of Rick Bertrand into the 2009 "Fauts" Memorial Race in September, 2008
- Fifth Annual 2009 East-West Challenge (concluded April 25)

President Siegel reviewed the club's financial situation

- 2010 dues have been received from 16 members including 4 from the East team. Two new members, Ralph Silvertri and Ron Rettig-Zucchi were noteworthy
- Additional club finding will be raised by 5% of purses from the upcoming East-West Challenge (estimated \$650).
- Club dues will remain at \$100, discounted to \$50 if received by the treasurer by March 31, 2010.

President David Siegel further reported on the upcoming TVG-sponsored race series

- TVG agreed to a \$5000 sponsor ship of 2 3-week series
- One series will be conducted before and one after the break (May and September)
- First series will be for bottom divisions of \$4000 claimer, second for \$2500 claimers. Second leg claiming price would be \$500 to \$1000 higher than first let, pending approval from race office. All usual allowances would remain in place.
- Format of the series was discussed at length regarding "normal" draw versus random draw. President Siegel reported that the race office would do what the club wished and he further committed that the club would decide this issue by majority vote of those in attendance at this meeting. Said vote was taken and with the vote being unanimous in favor of a "normal" draw.
- All other basics of the series, and eligibility into the East-West challenge for 2011 (should there be one) would be the same as 2009.

Respectfully Submitted:

Stephen Chambers
Secretary of the Meeting
