

**MINUTES OF THE ANNUAL MEETING OF
CALIFORNIA AMATEUR DRIVING CLUB
May 14, 2011**

Minutes of a meeting of the membership of the California Amateur Driving Club (CADC), held at Cal-Expo on the 14th day of May 2011 (the Annual meeting).

The following were present:

David Siegel, Steve Chambers

Steve Chambers acted as Secretary of the meeting.

Upon motion duly made, seconded and unanimously approved, the minutes from the March, 2010 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 14 months:

- 2 3-week TVG Spring Late Closing Series concluded in September 2010
- Sponsorship of Rick Bertrand into the 2010 "Fauts" Memorial Race in September, which he won
- Sixth Annual 2011 East-West Challenge (concluded April 16)
- 2011 Kiwi Friendship Challenge (concluded April 30)

President Siegel reviewed the club's financial situation

- 2011 dues have been received from 15 members including two new members, Benny Mancino and Karen Isbell were noteworthy
- Additional club finding has been raised by retaining 5% of purses from amateur races.
- Funding exists for Fauts sponsorship of one of our members, web site and name registration, and other expenses if they come up. Any excess funds will be used as purse supplements in the future.

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

- TVG agreed to a \$5000 sponsor ship of a random draw 3-week series, at the request of this membership.
- Series has been publicized to members. Sponsorship monies due May 26th for driver "nomination"
- An estimated \$8200 in bonus money will be paid out to horse owners.
- All rules were reviewed as presented and accepted with note that all are subject to race office modification.

President David Siegel further reported on the prospects of a fall series and need for a sponsor.

Respectfully Submitted:

Stephen Chambers
Secretary of the Meeting
