

**Special
General
Meeting
Minutes**



**October 8th
2011**

Regarding: RCP's

The meeting was held at Baylands Quarter Midget Race track just prior to driver's meeting at Baylands Club Race #7. Meeting called to order October 8, 2011 at 8:39am by club President Doug Ambrisko.

President - Doug Ambrisko - ambrisko@ambrisko.com ph: 650-903-0652

We need to vote on the RCP's we want to be submitted to National. There have currently been 6 RCP's submitted from Region 10 to the Regional Director, Ken Loveless. Our Region can only submit 4 RCP's. Email was distributed to Baylands club members regarding the RCP's and hard copies were available for members to review. Doug read each RCP to members at the Special Meeting.

Discussion: Terry McCarthy, our assistant Regional Director, states that our Regional Director, Ken Loveless suggested we drop the rule change proposals for the Hardship Fee exemption and the other for Institute courtesy laps at Grand National Events. It was felt that these two RCP's would not pass anyway.

Terry McCarthy made a motion to accept the Regional Director's recommendations and drop these two RCP's. Steve Bruno seconded.

22 members voted in favor.
0 against.

Meeting adjourned at 8:47am.

Meeting minutes taken by Baylands Club Secretary, Dana Ambrisko.