

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge September 8 Revised 29 September

Board Members:

| | | | |
|-----------------|------------------|-------------------|---------------|
| President | John Zehnder | Event Coordinator | Chuck Schmidt |
| V.P. Membership | DiAnn Rooney | Social Chair | Cherè Andre |
| Secretary | Pat Heesch | Community Liaison | Joan Zehnder |
| Treasurer | Arnie Sondergard | Web Master | Dick Brewster |
| | | Historian | Virgil Berry |

Introductions

- John welcomed several new members and John Milbauer led our Happy Birthday song for all the September birthday members.

Reports:

- Minutes: In the absence of Secretary Pat Heesch, John read the August 4 minutes.
- Membership: In the absence of MVP DiAnn Rooney, John reported a membership of 63 cars.
- Treasurer: Arnie reported \$656 in checking and \$270 on deposit at Buonarroti's.
- Web Master: Dick reported that the Web site was up-to-date, including August day trips.
- Events: Chuck reported on upcoming trips, including Clear Lake, Ironstone, and Mendencio-Ferndale, A newly added trip to Georgetown on October 15 will be lead by Ernie Drake. The Hauperts will lead the October SantaCruz trip.
- Social: Chere reported on the August 26th Plymouth picnic, and the Christmas Party plans (12/1).

Old Business:

- Election for 2009 Board officers--John reported that the following people had been nominated and he emphasized that nominations are still being accepted.

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|-----------------|-----------------|
| President | Kathy Mason |
| V.P. Membership | DiAnn Rooney |
| Secretary | Pat Heesch |
| Treasurer | Suzanne Schmidt |

John appointed Ernie Drake Election Chair.

New Business:

- By laws vote: The membership having been duly notified according to the club constitution (Article VIII, Sec. 1 and 2) voted on accepting the following additions:

Article IV, Organization, Section 1: *"The Standing Committees shall include Webmaster."*

Article V, Administration,
Section 8: *The Webmaster*

- shall be responsible for obtaining and maintaining web hosting service at a cost approved by the Board;*
- shall maintain the website content, including at least monthly updates;*
- shall keep past group event photographs, selected group event announcements, tour information and all minutes and agendas on the website indefinitely;*

- d. shall maintain a fully up-to-date backup copy of the website that is physically separated from the web server;*
- e. where practical, and within the abilities of the webmaster, shall use low cost or free software that generates easy to read and easy to maintain html code.*

- The motion to accept the amendments was approved unanimously.

Adjournment: John adjourned the meeting at 7:35.

Respectfully submitted.

Joan Zehnder, Acting Secretary