

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge October 6, 2008

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

Pat Heesch not present.

Introductions: Meeting opened at 7:05 pm.

- John welcomed Visitors Bob and Sue Foltz. John Milbauer led our Happy Birthday song for all the October birthday members.
- Quorum of 26 households present, with a total of 41 members present.

Reports:

- **Minutes:** In the absence of Secretary Pat Heesch, John read the August 4 minutes. Minutes approved with the published corrections as provided by Pat.
- **Membership:** MVP DiAnn Rooney reported a membership of 63 cars. Members need to provide signed releases before anyone other than member goes on a rolling event.
- **Treasurer:** Arnie reported \$51 expenses for last trip, \$605 in checking plus \$200 on deposit at Buonarroti's = \$875 in treasury.
- **Web Master:** Following approved addition to our Constitution, Dick Brewster has been appointed by the President as official Webmaster. Dick reported that the Web site: **lhsportscars.com** was up-to-date, including all trips. If anyone's picture with their car is missing on the website, please send it to Dick at webmaster@lhsportscars.com
- **Events:** Joni Hanson reported on upcoming Ferndale / Mendocino trip with 13 cars. Ernie Drake reported on upcoming day trip to Georgetown on October 15 with 16 cars signed up. Marilyn Hauptert reported on upcoming October 22 Santa Cruz / Coast Hwy/ Half Moon Bay trip with 11 cars.
- **Social:** Chere reported on the August 26th Plymouth picnic, and the upcoming Christmas Party plans (12/1). Money and menu choices due by Nov. 1st. 22 members signed up.
Chere also reported on Super Seniors Holiday Potluck Luncheon Fri Dec. 12 at Kilaga. All clubs bring something. Any volunteers to help, please let Chere know.

Old Business:

- Election for 2009 Board officers--John reported that the following people had been nominated and nominations are closed as of this meeting:

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

Nominees present were introduced. Election Chair Ernie Drake reported that ballots are being sent to all members, along with instructions for mailing absentee ballots if not able to attend Nov. mtg. If only one nominee per position, voting can be per show of hands, but a quorum of 50% of member households (32) must be present.

New Business:

- John reported official appointment of Dick Brewster as Webmaster, a Standing Committee.
- Guest ridership rules: John announced that a non SCG member can ride along in a member's car in a rolling event, but has to have a release turned in ahead of time to the event leader.
- Treasury funds Holiday donations: John announced that after numerous ideas for holiday charitable donation ideas, that members should bring their suggestions to the November mtg.
- Ron Goleno reported that he still has decals available for members who have not been present at meetings to receive them. Ron was recognized for his club contribution in this endeavor to provide a decal with our group's identification.

Adjournment: John adjourned the meeting at 8:10.

Respectfully submitted.

DiAnn Rooney, Acting Secretary