

## MINUTES

### **Lincoln Hills Sports Car Group Orchard Creek Lodge November 3, 2008**

#### **Board Members:**

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

#### **Introductions: Meeting opened at 7:05 pm.**

- DiAnn welcomed Visitors Ron & MaryAnn Denning and Diane Walter. A happy birthday was given to our birthday members.

#### **Reports:**

- **Minutes:** In the absence of Secretary Pat Heesch, DiAnn read the October 6 minutes. Minutes approved.
- **Membership:** MVP DiAnn Rooney reported a membership of 66 cars. Members need to provide signed releases before anyone other than member goes on a rolling event.
- **Treasurer:** Arnie Sondergard reported, \$615 in checking plus \$270 on deposit at Buonarroti's = \$885 in our treasury.

**Historian:** Virgil Berry announced that he will be bringing CD's of this year's trips/events to the Holiday Dinner on Dec 1<sup>st</sup>. For those who want one, see Virgil at that time.

- **Web Master:** Dick Brewster announced that all trip pictures are now online and that also includes applications and release forms. Web site: **lhsportscars.com** is up-to-date. If you do not have a picture with your car on the website, please take one and send it to Dick at [webmaster@lhsportscars.com](mailto:webmaster@lhsportscars.com)
- **Events:** Chuck Schmidt announced that the "Awesome Trip Guidelines" are now on our website. Dick added that we had 15 scheduled trips in 2008, and if you had attended all of these trips, you would have participated in 30 days of trips. Virgil mentioned that those who are recommending a trip should also be prepared to plan and lead the trip.
- **Social:** Chere Andre (Drake) announced that the Holiday Dinner is just around the corner, and if you have not submitted a check for \$66/couple and made your meal selection, please provide it by NOV. 20 NO LATER. New info will be sent to each member who is currently on the holiday attendance list. Chere also reported on Super Seniors' Holiday Potluck Luncheon Fri Dec. 12 at Kilaga. Judy Sondergard, Kathy Fernandes, and Chere Andre have signed up to help out. If anyone wants more info, please contact Chere.

**NEW: Business:**

- **Election for 2009 Board officers**— A Quorum of 50% of member household was present at this meeting to continue and complete our yearly election. Ernie Drake announced the nominees for office. The following are the newly elected board members:

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

The other four appointed board members will be announced at our holiday dinner on Dec. 1<sup>st</sup>.

**Group Dues:** DiAnn announced that membership dues are \$20 per household. Checks should be made out to LHSCG (please no cash ). Checks may be paid at our next meeting held Jan5th and given to Suzanne Schmidt.

**Holiday Gift Giving Donations:** Discussions were made about leftover Treasury funds. Ernie announced that we should continue the noble cause of donating extra funds to worthy families. 1) Anita Crowther's suggestion: Head Start School which is a program that helps children (ages 3-5) whose family income is under 12K/year. These children have a need for jackets/shoes/books. 2) Kathy Mason's suggestion: Community Church that has a family where a grandmother has taken in her 2 small grandchildren, and has had to go back to work to support them. This family needs clothes and necessities. Motion was made to give \$250 to Head Start and \$250 to the grandmother. If the grandmother does not contact Kathy, she would like to donate just \$100 to the grandmother and give the remainder to Head Start.

- Ron Goleno reported that he still has car decals available for members who have not been present at meetings to receive them.

**Adjournment:** DiAnn adjourned the meeting at 8:10.

Respectfully submitted,

Chere Andre (Drake)  
Acting Secretary