

LINCOLN HILLS SPORTS CAR GROUP  
January 5, 2009 7 p.m.  
Orchard Creek Lodge Fine Arts Room

BOARD MEMBERS:

President	Kathy Mason	Event Coordinator	Arnie Sondergard
V.P. / Membership	DiAnn Rooney	Social Chair	Chere` Andre
Secretary	Pat Heesch	Historian/Liaison	Virgil Berry
Treasurer	Suzanne Schmidt	Web Master	Dick Brewster

INTRODUCTIONS:

- \* Introduction of Board Members
- \* Introductions of visitors and new members

REPORTS:

- \* MINUTES ..... Pat Meeting of Nov. 6, 2008 additions / corrections VOTE
- \* MEMBERSHIP...DiAnn Membership Count
- \* TREASURER.....Suzanne Current financial condition
- \* WEB MASTER....Dick Current information
- \* SOCIAL.....Chere` Social activities
- \* EVENTS.....Arnie Rides

OLD BUSINESS:

1. Anita.....update on donation given to her charity(Head Start) \$250.00
2. ....update on donation given to SCLH Foundation \$250.00
3. Dues are due now.....\$20.00 Checks only ..give to Suzanne Schmidt ASAP
4. Chere`..... Welcoming get together for new members ??????
5. Brought up at Nov. meeting that we might send out cards for serious illnesses.  
Discussion.....Will need a motion that our Secretary handle this correspondence and present the Treasurer with her expenditures for repayment. VOTE

NEW BUSINESS:

1. Thanking Virgil for the wonderful CD's of our yearly travels. Discussion of club reimbursing him for his expenditures. Motion /VOTE
2. Arnie to discuss planning 2009 rides.

ADJOURN .....Please stay for social.