

## MINUTES

### **Lincoln Hills Sports Car Group Orchard Creek Lodge January 5, 2009**

#### **Board Members:**

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

#### **Introductions**

- Kathy called the first meeting of 2009 to order. She then passed around “personalized” hats to all the Board members as a way of introducing the new Board.
- New members, Joe and Nicki Hobby were introduced.
- Jeannine Balcome, LHSC Director of Lifestyle, was introduced and she told of the January 23<sup>rd</sup> party at Kilaga Springs, and then raffled off a bottle of wine (DiAnne Rooney was the lucky recipient).

#### **Reports:**

- Minutes: Pat Heesch, Secretary, read the minutes of the Nov. 6, 2008 meeting. Minutes were approved.
- Membership: MVP DiAnn Rooney reported we now have a total of 66 cars.
- Treasurer: Suzanne Schmidt had Arnie report on the treasury at the end of 2008. He reported that we donated \$250 to Project Head Start and \$250 to SCLH Foundation. After the Christmas party expenses, and the return of the deposit, we had a balance of \$407 in our treasury.
- Web Master: Dick reported that the Web site was up-to-date, and all pictures are now on-line.
- Events: Arnie reported, and passed around a list, of our planned trips for 2009. He still is looking for leaders and some co-leaders. The dates for the rides will soon be finalized. Our first ride down the coast to Pismo Beach is being led by the Mason’s, on May 5<sup>th</sup> to 7<sup>th</sup>.
- Social: Cherè reported on our upcoming Get Acquainted Coffee for new members. This event will probably take place in February. She also asked if we wanted to again have our Cinco de Mayo party, and that we will be going to Buonarottis for our Christmas party. Cherè is looking for helpers for the parties.

#### **Old Business:**

- Anita gave an update on the donation to her charity, Project Head Start. She passed around thank you notes from the kids, and photos of “Santa” (aka Terry Rooney) with each of the children.
- We also received a thank you note for our donation to the SCLH Foundation.
- It was brought up at our November meeting that we will send out cards to members with serious illnesses. A motion was made and passed for the secretary to send out cards and to be reimbursed for the expenses at the end of the year.

#### **New Business:**

- Virgil Berry was thanked for his wonderful donation at our Christmas party of CD’s chronicling our year’s travels. Virgil said he did not need to be reimbursed for any expenses he incurred.
- Arnie discussed his planned 2009 rides.

**Adjournment:** Kathy adjourned the meeting at 8:00 and extended an invitation for the members to stay after the meeting for a “cookie social”. Cookies were prepared by several of our members and were gratefully received.

Respectfully submitted.

Pat Heesch  
Secretary