

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge February 2, 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 meeting to order at 7:05.
- New guest, Edy Ternullo was introduced. Also introduced were returning members, Doug and Marilee Swanson.
- Kathy called our attention to the new auditorium-style seating configuration. This new arrangement should provide adequate seating for all members and guests.
- A request was made by our President to have members please stand when speaking.

Reports:

- Minutes: Pat Heesch, Secretary, asked if everybody had received their copy of the January minutes sent via e-mail. Minutes were not read aloud but were approved as sent.
- Membership: MVP DiAnn Rooney reported we now have a total of 67 cars. She will soon send out an updated roster.
- Treasurer: Suzanne Schmidt reported that we now have 52 paid members; 38 member dues received during January. The balance of the treasury is \$1,067.05.
- Web Master: Dick asked everybody to check the website to see if their picture is shown with their sports car. If not, please take this picture and e-mail it to him.
- Social: Cherè was not at the meeting, but Ms. Pres (Kathy) gave the social report. The St. Patrick's Day luncheon is now filled up. New Member Get Acquainted Coffee is still in the scheduling and planning stage.
- Events: Arnie reported, and passed around a current list, of our planned trips for 2009. He mentioned that we could use more ride ideas, especially for 1-day rides. He still is looking for a few leaders and some co-leaders.
 - Tony Mason reported on the May 5 – 7th pending Pismo Beach/Monterey trip. If desired this trip can be flexible, and you can go on all or just part of the trip.
 - Suzanne Schmidt reported that the Ladies Tea drive is set for Saturday, February 28th.

Old Business:

- Dick Brewster (Web Master) again brought up the privacy issue of adding last names of members to their Web site pictures. Discussion followed and a poll was taken to have members who do not want their last name, or even their picture with their car, on the Web site, to notify Dick.
- Christmas giving for 2009 was brought up with a note from Tom Webb suggesting we help out an organization that provides gifts for the needy by doing some gift wrapping, then possibly going to try out your go-kart skills at RPM Indoor Kart Racing. This could be followed by a dinner out. This item will be discussed at next month's meeting when Tom should be present.

New Business:

- The idea of having our club provide cookies at the end of the meetings for the members and guests present was discussed. It was decided not to use club funds for this sweet idea.
- Having all participants on trips provide their own walkie-talkies was discussed. This would be a voluntary, not a mandatory, effort. More discussion on this issue next month.

Adjournment: Kathy adjourned the meeting at 8:00 and extended an invitation for the members to stay after the meeting for possibly the last “cookie social”.

Respectfully submitted,

Pat Heesch
Secretary