

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge March 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.
- A request was made by our President to please have members stand and give their name when speaking.

Reports:

- Minutes: Pat Heesch, Secretary, asked if everybody had received their copy of the February minutes sent via e-mail. Minutes were approved as sent.
- Membership: MVP DiAnn Rooney reported that we now have 65 household memberships.
- Treasurer: Suzanne Schmidt reported our opening balance was \$1,167.05, and plus dues received, we ended with a balance of \$1,487.05
- Web Master: Dick reported that the website is current with event pictures.
- Social: Cherè (welcome back Cherè) said that the New Member Get Acquainted Coffee (for new members and Board members only) is scheduled for April 2nd at Lynn and Pat Heesch's home. The St. Paddys' Day luncheon is sold out. There are plans for a "Breakfast, Blueberries and Bocce" event sometime in May.
- Events: Arnie reported on our planned trips for 2009, and passed around an updated list. He began his report by thanking Suzanne Schmidt for her successful Ladies Tea party. Arnie also talked about some day rides in late March or early April. A ride to Thunder Hill Raceway was brought up by Ernie Drake.
 - 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 ride. So far they have 7 cars signed up for this trip.
 - Bob Turner told about the planned Bodga Bay trip which has 11 cars signed up.

Old Business:

- Tom Webb Reported on the proposed Christmas holiday event of going to a warehouse in Rancho Cordova to help wrap donated gifts for needy children, and then going to the RPM Indoor Kart Racing facility. If individuals wished they could make their own voluntary contributions to the gifts/wrapping organization.
- Kathy said the upcoming Lincoln Hills meeting on March 10th was important since it pertained to guests participating in club or group activities. She encouraged members to attend.

New Business:

- Kathy said that members are encouraged to bring ideas or information on our club's logo to the next meeting.

Respectfully submitted,

Pat Heesch
Secretary

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