# **MINUTES**

# Lincoln Hills Sports Car Group Orchard Creek Lodge July 6, 2009

### **Board Members:**

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

#### Introductions:

• Kathy called the meeting to order and introduced Ron Wood, a visitor. Also, Terry Rooney introduced two new members, Wink Thixton and Paula Hershenson.

### Reports:

- Minutes: Pat read the minutes of the last meeting of June 1, 2009, saying that one correction was that the correct first name for Gondona was Carl. The minutes were approved.
- Membership: In the absence of DiAnn Rooney, Kathy reported that we have 68 cars in our group.
- Treasurer: Suzanne Schmidt reported our opening balance was \$1,333.80, we collected \$40 dues, \$136.34 for the Chili Cook-off expenses, and the end of month balance was \$1.237.64.
- Historian/Liaison: No report
- Web Master: Dick Brewster was out of town, but the website has been updated.
- Social: Cherė reported that at the Chili Cook-off, Tom Breckon took some of us on a ride round the lake. Also, for the Fun Fair, Marilyn Haupert will be assisting her and the schedule should be finalized by July 13.
- Events: Arnie discussed our planned trips for 2009, and passed around an updated list. Ernie thanked all the ride leaders in June on successful trips. The following trip leaders reported on their upcoming trips: Al Gillespie/Klamath Falls, Ron Denning/Tahoe Sailboat trip, Dave Polson/Emigrant Trail Ride, Dale Brinsley/Big Springs Gardens (need to turn in your money to get put on the ride list), Virgil Berry/Reno Trip, and Ron Goleno/Amador Picnic. Arnie said Jack Orlove would like more participation on the Shriner's Children Hospital ride. Also, Terry Rooney reported that the Sonoma trip date has been changed to September 17 and is limited to 25 people

## **Old Business:**

- Carl Grondona reported that he and Myron Tessler are suggesting the logo where we
  can insert a car design of our choice. Embroidery shops in our area can customize the
  car –type and color of the logo. Kathy called for a motion to accept the logo and it was
  seconded and passed. Carl also "modeled" a suggested jacket and gave prices for
  jackets, hats and visors.
- The approved logo design and information on the apparel has been e-mailed to all members, and this information will be attached to these minutes.

### **New Business:**

- No new business was reported.
- Meeting was adjourned at 8:11 p.m.

Respectfully submitted, Pat Heesch Secretary