

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge August 3, 2009

Board Members:

President, Kathy Mason Event
V.P. Membership, DiAnn Rooney
Secretary, Pat Heesch
Treasurer, Suzanne Schmidt

Events Coordinator, Arnie Sondergard
Social Chair, Cherè Andre
Historian/Liaison, Virgil Berry
Web Master, Dick Brewster

Introductions:

- Kathy, our president, was unable to attend, and DiAnn Rooney, VP, conducted the meeting.
- No guests were present.
- We had planned on a brief reports from a visiting speaker from Neighbors-in-Deed, but the speaker did not show up.

Reports:

- Minutes: Pat read the minutes of the last meeting of July 6th, 2009, and the minutes were approved. However, a correction was made that in the July Issue of the Compass, Retta Brinsley's name was misspelled, and the one who should receive the standing applause and all the kudos for making the best chili at the Rollins Lake event, was really Dale. (Sorry Dale and Retta!).
- Membership: Diann reported that we now have 70 cars in our group. DiAnn also requested a "reminder" call to her when you wish her to e-mail something to all the members.
- Treasurer: Suzanne Schmidt reported our opening balance was \$1,237.64, we collected \$40 dues, so the end of month balance was \$1,277.64.
- Historian/Liaison: No report
- Web Master: Dick Brewster said that our website is being used and has recorded about 500 visits.
- Social: Cherè reported that there will be a parade in Lincoln Hills, on September 12th, as part of the Foundation's Fun Fair. We now have 16 cars signed up to participate. Marilyn Hauptert is working with Cherè on this project.
 - The next major social event will be a our BIG Halloween costume party on October 24th from 6-9. This will be a fun evening and includes a potluck dinner, a D.J. fortune teller, etc.
- Events: Arnie said that our website has a lot of current information on the upcoming trips.
 - Dale gave an update on the August 21st Big Springs Garden event where we will be driving on some different less-traveled back roads.
 - Jack Orlove said there were 7 cars signed up for the Shriners' Hospital outing.
 - Virgil Berry's Reno trip will be on September 10th and 11th.
 - Terry, after asking if there any people who had no signed up yet, reported that the September 17th Sonoma/DiRosa Preserve trip was now filled.
 - Carl Grondona and Ron Golena are leading their trip to Amador County, including a visit to a wine bottling plant, on September 22nd. Sample bottles of labels on wine bottles were shown.
 - Arnie gave a report on his test drive for the Pt. Reyes trip, including some of the trip quirks, including potentially bad roads – that ranged from excellent to impassable. Judy contributed to some of this commentary. Arnie said he'd work on cleaning-up the route, and the "quirks" before we ventured out.

Old business:

- Carl Grondona reported that we probably would do just as well financially, when ordering items for our club logo, to purchase them individually, rather than in bulk.

New Business:

- No new business was reported, other than Tom Webb had some “question” about whether Corvettes qualified for the new “Cash-for-Clunkers” program (??).
- Next meeting will be September 7th, on Labor Day.
- Meeting was adjourned at 7:50 p.m. and was attended by 50 members (30 households).

Respectfully submitted,
Pat Heesch Secretary