

MINUTES

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

Board Members:

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

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

President Kathy Mason brought the meeting to order at 8:00 Pm

Introductions:

- New member introductions: Ray & Linda Snyder who have a 2006 Lexus SC 430, and Joann Aleccia & Mike Todd who have a 1981 DeLorean
- We had planned on a brief report from a visiting speaker from Neighbors-in-Deed, but the speaker did not show up. Arnie Sondergard gave a short report of what Neighbors InDeed do.

Reports:

- Minutes: Pat Heesch was not present, but the minutes of the August 3rd meeting had been emailed to all members and there were no corrections. The minutes were approved as sent.
- Membership: DiAnn reported that we had 70 cars in our group, and with the two new memberships that evening, the total is 72. DiAnn reported that an updated roster had been emailed to the membership in August, and another will be sent with the two new memberships added.
- Treasurer: Suzanne Schmidt reported our opening balance was \$1, 277.64, and there were no expenses.
- Historian/Liaison: Virgil was not present, and there was no report.
- Web Master: Dick Brewster said that picture of the Shriner Event were on our website now.
- Social: Cheré reported that the sports cars in the parade will meet at 8:00 in front of OC on September 12th, as part of the Foundation's Fun Fair. Coordinator Marilyn Hauptert reported that we now have 12 cars signed up to participate. She and George showed us the banner which they had ordered and then decorated, and which will also be available for future events. Great job, George and Marilyn!!! Deb Polson and Jerry Johnson will be the walking carriers of the banner, which will lead the sports car part of the parade. Thanks to Retta Brinsley, who made CDs of car-related music to be played in the cars.

The next major social event will be our Halloween costume party on October 24th from 6-9 at the Kilaga party room. This will be a fun evening and includes potluck appetizers, a D.J., fortune teller, no-host bar, etc. Costumes are required, and Oct. 2nd is sign-up deadline. Cost is \$5 per person, check made out to "LH SCG".

- Events: Arnie said that our website has a lot of current information on the upcoming trips.
 - Dale Brindsley gave a report on the August Big Springs Garden event where 35 cars participated, and we drove on less-traveled back roads. Our thanks to Pat and Lynn Heesch for opening their lovely Tahoe Donner home to us for a refreshment break on our way home.
 - Jack Orlove was not there, but Ernie reported that there were 60 cars in total, with 13 cars from our group for the August Shriners' Hospital outing. There were several comments from members about the success of the happy children's reactions.

- Dave Polson reported on the August Emigrant Trail Event, which had gorgeous scenery and a lovely and fun picnic lunch.
- Virgil Berry was not there, but Chuck reported on the September 10th and 11th Reno trip. Twelve cars are scheduled.
- Terry Rooney reported that the September 17th Sonoma/DiRosa Preserve trip was now filled with 14 cars. The tour will end with a picnic lunch in the Olive Grove.
- Ron Golena reported that there are 12 cars signed up for their trip to Amador wine County, including a visit to a wine bottling plant, on September 22nd. There are more spots available if anyone else wants to join the event.
- Arnie Sondergard gave a report on his Oct. 21-22 Pt. Reyes trip, with 15 cars signed up. There are five more rooms available for overnight. Dinner will be at Drake's Beach.
- Kathy Mason reported that she and Tony would do a short trip in Nov. to the Car Museum in Sacramento.
- There will be a Christmas gift-wrapping and cart racing event, but Tom Webb was not present to give a report.

Old business: None

New Business:

- Kathy reported that we are looking for volunteers for upcoming Elections. There are vacancies for the elected positions of President, Vice President, Secretary and Treasurer. There will also be vacancies for the appointed positions of Events Coordinator and Social Chair. Our Webmaster is also looking for someone whom he could train to take over the website. It's time for our members to step up and volunteer.
- Next meeting will be Monday October 5th.
- Meeting was adjourned at 7:55 p.m. and was attended by 45 members (27 households), which constituted a quorum.

Respectfully submitted,
DiAnn Rooney, substituting for Pat Heesch