

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge October 5, 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 7:00 p.m. She quickly noted that a strange woman dressed in black and with long flowing brown hair was seated in the rear of the room. Kathy had this "mystery woman" introduce herself, and it was Janelle Channel from the Bronx. She brought all sorts of Halloween spooky things in her bag and then proceeded to tell about all the fun things that were going to happen at our Halloween Party. (Whoo??? Could it be Chere?)

Introductions:

- Guests introduction: Bart Frame, and Lee and Cindy Keller. New members are Bill and Claudine Puddy.

Reports:

- Minutes: Pat Heesch said the September meeting minutes had been e-mailed. Corrections made were the time the meeting started (7:00) and Ron Goleno's name was misspelled. These items have been corrected.
- Membership: DiAnn was not present, but Kathy said we now have about 73 cars in our group.
- Web Master: Dick Brewster said the website has all photos current.
- Social: Cheré thanked Marilyn Hauptert for helping her coordinate the Sports Car Parade in September and making our new club banner. Chere said we were expecting a good attendance at our September 24th Halloween Party, including the added touch of having a great fortune teller. The Christmas dinner will be at Buonarottis on December 7th.
- Historian/Liaison: Virgil was not present, and there was no report.
- Events: Arnie reported that we had gone on 21 rides so far this year. Arnie also told about his upcoming 3-day trip to Pt. Reyes, Mendocino, Muir Woods, etc. This is the last overnight trip for the year.
 - Jack Orlove reported on the ride in September to Shriners Hospital which was a big success. He then presented a letter from Shriners Hospital thanking him for all his help with the cars and how much the children enjoyed seeing all the cars.
 - Tony Mason said he was planning a ride in November starting with breakfast, and then a ride down to the Car Museum in Sacramento.
 - Tom Webb gave a short summary of our December Christmas gift-wrapping project and the Rancho Cordova cart racing event.

Old Business: Elections for Board members for 2010. Ernie Drake gave a report on the voting procedures, per our By-Laws, for the election. Said we will need a quorum for the November meeting in order to hold the elections. If there is only one person per position listed on the proposed slate of officers, then only a show of hands will be necessary to elect these Board members.

- Kathy introduced the members running for office: President, Kathy Mason; V.P. Membership, DiAnn Rooney; Treasurer, Vic Kremesec; and Secretary, John Milbauer.

New Business: No new business was reported.

- Meeting was adjourned at 7:30 p.m. and was attended by 36 members.

Respectfully submitted,

Pat Heesch, Secretary