

MINUTES

Lincoln Hills Sports Car Group Orchard Creek Lodge November 2, 2009

Board Members:

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

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

Introductions:

- Kathy called the meeting to order at 7:06 P.M. No new visitors nor new members were present.

Announcements:

- A big thanks to Chere Andre Drake for putting on the Halloween Party which was a big success.
- Congratulations to Arnie Sondergard for a great trip to Pt. Reyes.

Reports:

- Minutes: The minutes of our last meeting were approved.
- Membership: MVP DiAnn Rooney reported that we have one new member (Bud Van Cott & Sheron Watkins, bringing the number of cars in our group to 75.
- Treasurer: Suzanne Schmidt reported our opening balance was \$938.83, we collected \$30 dues, \$305.00 for the Halloween Party, \$132.00 for the Christmas Party, and expenses were \$450.17 for the Halloween Party, so the end of month balance was \$955.66.
- Web Master: Dick is on vacation – nothing to report.
- Social: Chere reported on our next upcoming social event: Christmas Dinner Party at Buonarroti's on December 7th at 6:00 P.M.. The last day to give Chere your check for \$33 per person will be November 9th, 2009. The Christmas Dinner Party will be in lieu of our regular monthly meeting.
Tom Webb talked about "Christmas Promise" on December 10th. "Christmas Promise" is a place that asks for volunteers to wrap Christmas Presents for needy families. They only have room for 20 people at a time to wrap, so there will be a "morning shift" and an afternoon shift". We will break for lunch of Tri-tip or Chicken Fajitas, salad and drink for \$20 per person, followed by racing at Tom's son's facility, which is also around \$20 per person. Contact Tom Webb for details.
- Events: Arnie talked about the Pt. Reyes trip, 19 cars in attendance. A good time was had by all.

The next event will be lead by Tony Mason on November 18th: Breakfast, then to a Car Museum near Old Town Sacramento to view 170 cars. Tom Breckon wants to plan a trip to Carmel/Pacific Grove area now, in time to make reservations at the Seven Gables Inn B & B for two nights in April 2010. Details to follow.

Old Business:

- None

New Business:

- The Nomination Chairperson, Ernie Drake presented nominations for 2010 Officers.
President: Ron Goleno
VP/Membership: DiAnn Rooney
Secretary: John Millbauer

Treasurer: Vick Kremesek

Voting was unanimous: 31 households voted, with 8 absentee ballots counted.

- Meeting was adjourned at 7:50 p.m. There will not be a meeting in December

Respectfully submitted,
Pat Heesch Secretary