

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

August 02, 2010 6:30 p.m.
Kilaga Lodge; Presentation Hall

BOARD MEMBERS:

President	Ron Goleno	Event Coordinator	Pam Berry
V.P / Membership	DiAnn Rooney	Social Chair	Dyan Walter
Secretary	John Milbauer	Historian / Liaison	Virgil Berry
Treasurer	Vic Kremesec	Web Master	Dick Brewster

INTRODUCTIONS:

- * Welcome Everyone
- * Introductions of Visitors and New Members

REPORTS:

1. MINUTESJohn Meeting of July 05, 2010 Additions/Corrections
2. TREASURER.....Ron Current Financial Condition (Vic is out of town)
3. MEMBERSHIP....DiAnn Membership Count, New Members, Decals, Buddy System
4. WEB-MASTER....Dick Current Information
5. HISTORIAN.....Virgil Current Information
6. SOCIAL.....Dyan Social Activities – July’s Activities, Updates, and planning more Socials.
7. EVENTS.....Pam Recent Tours and Scheduled Updates.

OLD BUSINESS:

1. More members are getting their pictures with their cars on our Website LHsportscars.com but, many still need to get their pictures submitted. See photos of recent Socials and Event Tours and members.
2. We always need more volunteers to be “Buddies” for new members, please contact DiAnn Rooney.
3. Request for volunteers to assist with “All American Soap Box Derby Rally” on Oct 22, 23, and 24. Need 4-6 people to help with staff for general assistance with setup, registering, and simple tasks.

NEW BUSINESS:

1. Updating the LHSCG Constitution. Some suggestions were to use the word “generally” for holding meetings on the 1st Monday of each month and for selecting the time when we meet. Thus allowing us the opportunity to utilize Kilaga Lodge, Presentation Hall and/or other facilities and times.
2. Time to start thinking about elected positions for 2011 and how the process works. An Election’s Committee is established to manage the process. Positions elected are: President, Vice President, Secretary, and Treasurer. Appointed positions are: Event Coordinator, Social Chair, Historian/Liaison, and Web Master. Members volunteer for these positions. The President selects the appointed positions.
3. Quick talk on recent Tours: Georgetown/Ice House Road (Day Trip).
4. Tour Event Safety while on a Tour.
5. New Members “Get Acquainted Coffee Break” Thursday, August 5th 10:00 AM – 11:30 AM, Kilaga.
6. September 06, 2010 meeting: Kilaga Lodge, Presentation Hall, 6:30 pm.

ADJOURNPlease stay for social mingling.