

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

September 06, 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 August 02, 2010 Additions/Corrections
2. TREASURER.....Vic/Ron Current Financial Condition
3. MEMBERSHIP....DiAnn Membership Count, New Members, Breakfast, Decals & Buddy System
4. WEB-MASTER...Dick Current Information
5. HISTORIAN.....Virgil Current Information
6. SOCIAL.....Dyan Social Activities – Aug/Sep: Happy Hour at Buonarroti’s & Night at The Pavilion. Updates: End of Summer Party. Future Socials.
7. EVENTS.....Pam Recent Tours: Shriners Children Hospital, Big Springs Gardens, Napa Valley Hot Air Balloon Ride and Scheduled Updates.

OLD BUSINESS:

1. Motion passed to put on agenda to vote for changing our Constitution. The change would remove the requirement to always hold our meetings on Mondays. Thus, if removed, we have the opportunity to possibly select a date and time that allows us to always use Kilaga Lodge Presentation Hall.
2. An Election’s Committee to be lead by Ernie Drake was established to manage the process for 2011 positions. 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. New Members “Get Acquainted Breakfast” of August 5th 10:00 AM – 11:30 AM, Kilaga.
4. 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. Vote to Change Constitution: ARTICLE III, Meetings, Section 1. Meetings of the membership shall generally be held on the first Monday of each month. To: Meetings of the membership shall generally be held each month.
2. Quick talks on recent trips by Leaders: Shriners Children Hospital, Big Springs Gardens, Napa Valley Hot Air Balloon Ride.
3. Ernie Drake to give presentation on how to utilize Google Maps for planning Tours.
4. Guest Speaker: Phil Hamilton of RPM will present us with samples of his T-Shirts and logo possibilities: http://animoto.com/play/dHQSFOyIc1OVUdPUeyYSpQ?utm_content=main_link
5. October 04, 2010 meeting: Orchard Creek Lodge Ball Room Break-Out Rooms, 6:30 pm.

ADJOURNPlease stay for social mingling