

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

October 04, 2010 6:30 p.m.

Orchard Creek Lodge; Front Ballroom

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 September 06, 2010 Additions/Corrections
2. TREASURER.....Ron Vic - Vacation. Current Financial Condition
3. MEMBERSHIP....DiAnn Membership Count, New Members, Decals & Buddy System
4. WEB-MASTER...Ron Dick - Vacation. Current Info on Website
5. HISTORIAN.....Ron Virgil - Vacation. Current Info on Socials, Tours, & Room Assignments
6. SOCIAL.....Ron Dyan - Vacation. Social Activities –Sep/Oct: End of Summer Party
Updates: Halloween and Future Socials.
7. EVENTS.....Ron Pam - Vacation. Recent Tours: Thunderhill, Quincy Dude Ranch,
Oregon Coast Trip, Ironstone Antique Car Show.

OLD BUSINESS:

1. Motion passed to Change Constitution: ARTICLE III, Meetings, Section 1. Meetings of the membership shall generally be held each month. (Allows the opportunity to possibly select a date and time that allows us to always use Kilaga Lodge Presentation Hall for our monthly meetings.)
2. Tours reviewed for Shriners Children Hospital, Big Springs Gardens, Napa Valley Hot Air Balloon Ride.
3. Ernie Drake gave presentation on how to utilize Google Maps for planning Tours.
4. Guest Speaker: Phil Hamilton of RPM presented us with samples of his T-Shirts and logo possibilities: http://animoto.com/play/dHQSFOyIc1OVUdPUeyYSpQ?utm_content=main_link
5. 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. Quick talks on recent trips by Leaders: Thunderhill, Quincy Dude Ranch, Oregon Coast Trip, and Ironstone Antique Car Show.
2. Nominations for Elected Positions & interests for Appointed Positions. Elections: November 01, 2010.
3. Upcoming Socials.
4. Future Tours and how to start a Tour.
5. Announcement for “Ride To Walk” Fund Raiser, October 9, 2010.
6. November 01, 2010 meeting: Orchard Creek Lodge; Front Ballroom, 6:30 pm.

ADJOURNPlease stay for social mingling