

# AGENDA

## LINCOLN HILLS SPORTS CAR GROUP

November 01, 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. MINUTES .....John Meeting of October 04, 2010 Additions/Corrections
2. ELECTIONS.....Ernie Vote for 2011 Elected Positions
2. TREASURER.....Vic Current Financial Conditions
3. MEMBERSHIP....DiAnn Membership Count, New Members, Decals & Buddy System
4. WEB-MASTER....Dick Current Info on Website with any additions
5. HISTORIAN.....Virgil Current Info on Room Assignments for 2011 & Pictures for Socials & Tours
6. SOCIAL.....Dyan Social Activities – Oct/Nov/Dec: Halloween and Christmas Party  
Updates: Future Socials Get-Together.
7. EVENTS.....Pam Fort Bragg/Little River Inn and any last minute Tours.
8. ELECTION RESULTS Ernie to give results if voting completed with a quorum of at least 50% of the membership utilizing present members and absentee ballots.

### OLD 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.
3. Future Tours and how to start a Tour.
4. Volunteers to assist with “All American Soap Box Derby Rally” on Oct 22, 23, and 24.

### NEW BUSINESS:

1. Elections: November 01, 2010. Vote for 2011 Elected Positions: President, Vice President, Secretary, and Treasure.
2. Upcoming Socials.
3. Announcements for any last minute details on Tours, Socials, and Meetings.
4. December 06, 2010 meeting: There will be an End of Year Christmas Dinner Party at Buonarroti’s Restaurant in downtown Lincoln that takes the place of our regular December 06 Monday Night Meeting. Our next formal group meeting will be 6:30 PM on January 03, 2011 at Kilaga Lodge in Presentation Hall with the newly Elected Board Members.
5. Open session as time permits.

**ADJOURN** ....Please stay for social mingling