

## MINUTES

Lincoln Hills Sports Car Group  
Orchard Creek Lodge  
January 4, 2010

### **Board Members:**

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

President Ron Goleno called the meeting to order at 7:03pm.

### **Introductions**

- Ron introduced the new board and their spouses.
- Guest Gary Rainbow was welcomed. He drives a Corvette.
- New members were recognized by DiAnn Rooney.
  - Cindy and Lee Keller, BMW Z4
  - Rick Bradley and Judy O'Connor, early Porsche
  - George and Karen Funk, Dodge Viper

### **Reports**

- Minutes:

A request was made by Terry Rooney to have the November minutes read. The minutes were read by John Milbauer. A correction was made to the number of members to 74.
- Treasurer:

Vic Kremesec reported the yearend financial standings.

  - \$115.00 in dues was paid in November. There was \$2,508.00 in expenses.
  - The opening balance for December was \$3,564.67.
  - Expenses for December were \$2,565 for the Christmas party and \$96 for miscellaneous.
  - Closing balance was \$894.67.
- Membership:

DiAnn Rooney reported that there are 77 cars now in the club.

- A recent new member, Bud Vancott, was recognized and he stated he was in the process of restoring a 74 Datsun Z.
- DiAnn announced there will be a new members get together.
- She would like to initiate a new member Buddy System. She is looking for volunteers if anyone is interested.
- DiAnn also asked if anyone has updates/corrections to the Membership Roster.
- Web Master:
  - Dick Brewster gave a recap on the Club Web Site. There were 27 events on the web with 750 pictures.
  - He also gave a brief overview of the Web Site.
- Club Historian: Virgil Berry stated there was nothing new to report.
- Social Chair:
  - Dyan Walter announced a bowling activity and get together was planned at Strikes Bowling Alley. The cost will be \$8.00 per person and she is looking for 16 couples to participate. Scheduled for February 2nd at 3pm.
  - She also announced planned social gatherings for Valentines Day, Cinco de Mayo, and a Christmas party.
- Events Coordinator:
  - Tony Mason reviewed his planned trip schedule. He had sent the proposed rides in an Email prior to the meeting.
  - A “women’s tea event” is scheduled for February. Contact Susan Schmidt for information.
  - Tony is looking for Hosts and Co-Hosts for the various trips.
  - Tom Breckon reported on the upcoming Pacific Grove trip scheduled for March 23-24.
  - Kathy Mason reported on the Dude Ranch trip scheduled for Sep. 14-15. The proposed cost will be \$300, reduced by \$40 for non-horse riders. She stated she has 7 signups already.
  - Al Gilespe reported on the Oregon Coast trip he is proposing for Sep. 21-24.
  - Tony Mason talked about the new Guest Release form for visitors on trips; he also talked about the new formation for cars when on the trips.

**New Business** - No new business.

Meeting adjourned at 7:47pm. There were 78 people in attendance.  
Respectfully submitted by John Milbauer, Secretary