

MINUTES

February 1, 2010

Board Members:

President, Ron Goleno
V. P. Membership, DiAnn Rooney
Secretary, John Milbauer
Treasurer, Vic Kremesec

Events Coordinator, Tony Mason
Social Chair, Dyan Walter
Historian/Liaison, Virgil Berry
Web Master, Dick Brewster

President Ron Goleno called the meeting to order at 6:32pm.

Introductions

- Website is current. See Dick Brewster if you are interested in helping with the web site.
- Guests:
Mik and Sherissa Evans
- New members:
Bill and Susan Long
Marshal Wix
Ted and Roxanna Widing

Reports

- Ron reminded us about the new member buddy system.
- Minutes for the prior meeting were corrected per Vic's notations and Dyan's noted changes.
- Treasurer:
 - The opening balance for January, '10 was \$894.64
 - Dues collected were \$1045.00
 - Expenses for January were \$302 with \$265 paid out.
 - Closing balance was \$1674.64.
- Membership: We currently have 63 paid members.
- Web Master: Dick Brewster was not present.
- Club Historian: Virgil Berry noted there was no history to report but made comment on member participation in new trips

Social Chair: Dyan Walter commented on her upcoming activities.

- Bowling at Strikes
 - Valentine Brunch at Ridge Golf Course
 - Proposed BBQ with Rods & Relics car club
 - Cinco de Mayo party
 - Susan Schmidt Ladies Tea at Mansion in Auburn
- Coordinator: Tony Mason listed off his current plan.
 - Tom Breckon has a trip to Pacific Grove B&B scheduled for Mar. 23-25.
 - Ernie Drake has Rio Vista trip in planning, also proposes a Thunder Hill trip and would like to do an Ice House Rd. trip.
 - John Milbauer is proposing a Ritz Carlton Tahoe day trip in May.
 - Ray Hanson is having a Reno Silver Legacy trip June 5 with a Johnny Mathis show.
 - Kathy Mason is having a Quincy Dude Ranch trip in Sept.
 - Other trips proposed are Oregon Coast trip, Iron Stone Winery visit.

Ron Goleno reviewed the prior year's trips and requested everyone to review the Trip Leader requirements as stated in the club's website.

New Business

- Ron Goleno stated that there would be an alternative meeting room if the new room was not available.
- Ernie Drake proposed bringing in speakers for club meetings with topics on car suspension and mobile electronics.

Meeting adjourned at 7:26pm. There were 50 people present for the meeting.