MINUTES

March 1, 2010

Board Members:

President, Ron Goleno V. P. Membership, DiAnn Rooney Secretary, John Milbauer, not present 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 6:34pm.

Introductions:

New Members: Gary Rainbow, Steve & Claudia Siegel, Dennis & Amy Buckmaster

Reports:

Minutes: DiAnn Rooney reporting for John Milbauer: Minutes for the prior meeting were corrected per DiAnn's noted changes sent to John.

Treasurer: Vic Kremesec

- The opening balance for February 2010 was \$1671.65
- Dues collected were \$300.00
- Expenses for Feb. were \$27 for bowling and \$181.80 for Valentine event.
- Closing balance was \$2,290.05.

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Membership: DiAnn Rooney reported that we had 76 cars before this eve, and 79 now with the three new memberships that eve. All members who had not paid 2010 dues were contacted in Feb., and four memberships were not continuing for 2010. A new roster will be sent out later in March with all new memberships and any changes. New Member Buddy assignments will also be coming in Mar.

Web Master: Dick Brewster announced that pictures of the latest events are on the website: Ihsportscars.com The Website hosting service has been renewed for two years, at a cost of \$6 per month.

Club Historian: Virgil Berry noted that the April meeting would be held in Kilaga Presentation Hall due to an Assoc. scheduling conflict. Terry Rooney will manage the audio/visual system so that we can show pictures from the website on the big screen.

Social Chair: Dyan Walter commented on past and upcoming activities.

Bowling at Strikes had twenty members participating, plus a cheering section, with food that followed in the restaurant. Prizes for high and low score went to Steve Garavito and Barb Grandona.

Valentine Luncheon at the Ridge Golf Club in Auburn was attended by 56 members, following a great ride put together by Al Gillespie. She thanked her helper volunteers Elly Goleno, Karen Kremesec, Suzanne Schmidt, and Kathy Fernandez.

St. Patrick's Day party will be held at Turkey Creek on Mar. 17th, with forty attendees so far.

Upcoming Events:

- Proposed BBQ with Rods & Relics car club
- Cinco de Mayo party. We can either bring our own apps or do a catered event.
- Halloween event will be Oct. 30th.

Holiday party is scheduled for Dec. 6th.

Suzanne Schmidt reported on the Ladies Tea at the Powers Mansion in Auburn, which she led in February. Twenty-six ladies attended, and Pat Heesch won for most unusual hat.

Events Coordinator: Tony Mason announced his resignation from this position. Upcoming trips:

- Mar. 23 -25: Tom Breckon reported on his trip to Pacific Grove, with 17 cars scheduled so far. Gene and Sunny Simons will be co-leaders.
- April 14: Ernie Drake reported on his Rio Vista trip (rain or shine), with lunch scheduled at the Point Restaurant, and a stop at the Sugar Mill. so proposes a Thunder Hill trip and would like to do an Ice House Rd. trip.
- May ?: John Milbauer is proposing a Ritz Carlton Tahoe day trip.
- May 28: Ernie and Chere are leading a trip to Thunderhill Raceway Park in Willows with a catered lunch, talk, and ride on track. Demo rides might be possible.
- June 5-6 Ray Hanson reported on an overnight Reno Silver Legacy trip with a Johnny Mathis show, with the Myers as co-leaders. Lunch will be in Truckee with dinner on your own.
- June ?: DiAnn Rooney reported on a cavern tour, with more information next month.
- July 15: Tracy Gilman with the Drakes as co-leaders are leading a day trip to Georgetown and Ice House Road, with a picnic lunch.
- Aug. 21: Dick Brewster reported that Big Springs Gardens will be open this year, and the new lunch menu will be BBQ chicken and salmon @ \$37 per person. He saved 50 spots for this trip.
- Sept 14-15: Tony & Kathy Mason are having a Quincy Dude Ranch trip to Greenhorn Creek Guest ranch with 12 cars signed up now. Grondonas are co-leads.
- Sept. 21-24: Al Gillespie reported a 3 night Oregon Coast trip, with Jet boat and dune buggy rides in Florence. Zehnders to co-lead.
- Sept. 25: Dave Polson talked about a day trip to Ironstone for the Concours Antique Car Show, with the Wares as co-leaders
- Oct. 15-17: Virgil & Pam Berry are planning a trip to Fort Bragg, with two nights at the Little River Inn. Dates are set, but no hotel rooms are blocked. The Golenos to co-lead.

New Business

Ron Goleno accepted the gracious offer of volunteer Pam Berry to fulfill the empty Events Coordinator position. She will start immediately.

Ron reminded the membership that the April meeting will be held in Kilaga Presentation Hall.

Susan Long announced that she and Bill are looking for a sports car to buy, if anyone knows of one for sale.

Meeting adjourned by Ron at 7:30 pm. There were 49 members present for the meeting. Thirty-one memberships constituted a quorum.