

MINUTES

Date Aug. 2, 2010

Board Members:

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

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

President Ron Goleno called the meeting to order at 6:37pm.

Introductions

- DiAnn Introduced Visitors : Ray & Cindy Alvarado and John Van Uden.
- New members in attendance were Tom & Terry Rafferty and David Schumacher

Reports

- Secretary: John announced the Minutes had been Emailed out and requested any corrections. The minutes were approved as mailed out.
- Treasurer: Vic was not present, Ron Goleno presented the report
 - The opening balance for July 1st, 2010 was \$2345.03.
 - Moneys net reduction was 695.75
 - Closing balance was \$1649.28
- Membership: The Club currently has 92 vehicles. DiAnn announced the new members get together would be at Kilaga Springs on Aug. 5th from 10 to 11:30am. She also noted that we had a resignation, Rich Giselle.
- Webmaster Dick Brewster announced the pictures from the Rods & Relics Picnic BBQ were out on the website. He also noted the pictures from the Black Chasm trip were on.
- Historian Virgil Berry and Dick Brewster thanked the club for the special awards they received.
- Social Chair: Dyan Walter announced the date for the Halloween party has been changed to Oct 30th. Ron Goleno mentioned the results of the Rods & Relics/Sports Car Group picnic awards recipients, best classic went to Dennis Malone; best sports car went to Virgil Berry and most desirable went to Rick Bradley.

- Events Coordinator: Pam requested that previous trips be reviewed
 - Tracy Gilman reviewed the Georgetown ride with Lunch in Placerville.
 - Coming trips planned were presented:
 - Pam talked for Jack Orlove about the planned Shriners Hospital visit Aug 7th.
 - Dick Brewster will be sponsoring the Big Springs Gardens BBQ on Aug. 14th.
 - Dyan Walter talked about the Hot Air Balloon ride in Napa, planned for Aug.24 & 25th.
 - Ernie Drake talked about the Thunder Hill Raceway training track planned for Sep.8th.
 - Al Gillespie talked about the Oregon Coast trip scheduled for Sep. 21-24th.
 - No one was present to talk about the Ironstone Vineyards Concourse 'd Elegance trip Sep. 25th.
 - Virgil B. mentioned the Fort Bragg trip planned for Oct. 15-17th.
 - Tom Webb talked about the planned Xmas gift wrapping in Sacramento planned for early Dec.
- **New Business:** Ron announced an opportunity for the Club to help on the American Soap Box Derby being staged in Lincoln, Volunteers needed. He also talked about the proposed change in the Group's constitution for the designated meeting time. Gary Leonard moved the change and it was passed by resolution.
- **Ernie Drake will be responsible for the coming election of club officers. He will be preparing a slate.**
- **Steve Garaveto talked about fund raising for Lincoln Charities.**

Meeting adjourned at 7:32pm. There were 47 members in attendance.