

MINUTES

Date Sept. 6, 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 : Paul Fettig, Nick Rapanos, Donna Cudd and Phil Hamelton.
- Our membership count is now 96 cars.

Reports

- Secretary: John announced the Minutes had been Emailed out and requested any corrections. The minutes were approved as mailed out.
- Treasurer: Vic Kremesec presented the Treasurers report.
 - The opening balance for Aug 1st, 2010 was \$1,649.28.
 - Net increase was \$371.50
 - Closing balance was \$2,020.78
- Membership: The Club had 93 vehicles as of last meeting. Two new member cars were added during Aug for current membership of 95 vehicles. DiAnn stated we had a new member coffee get together at Kilaga Springs and it was a good turnout.
- Webmaster Dick Brewster was not present
- Historian Virgil Berry stated he was working on facilities for meeting and was looking at Kilaga Springs Presentation Hall for a permanent basis.
- Social Chair: Dyan Walter talked about the Napa Balloon ride trip and the get together at the Sports Pavilion. She also mentioned the Halloween party at Turkey Creek golf club was scheduled for Oct. 30th

- Events Coordinator: Pam Berry talked about the Shriners Hospital visit on Oct. 7th and how we got a thank you letter from them for our effort
 - Pam also talked about the Big Springs Garden BBQ trip led by Dick and Maryann Brewster.
 - Ron Goleno reviewed the Napa Valley Balloon ride of Aug 24th & 25th which included a visit to the Mario Andretti winery.
 - Coming trips planned were presented:
 - 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.
 - Pam talked about the Ironstone Vineyards Concours d'Elegance trip Sep. 25th.
 - Virgil Berry talked about the Fort Bragg trip planned for Oct. 15-17th.
 - Pam talked about the planned Xmas gift wrapping in Sacramento planned for early Dec.
- **New Business:** Ron Goleno brought up the change to the Group's constitution for the designated meeting time. John Zender moved the change be made and Terry Rooney seconded it. The motion was passed by a quorum
- Ron Goleno discussed the upcoming election of new officers and Ernie Drake was heading up the effort to come up with a slate by Oct. 6th. Ernie expects a ballot to be sent out by the 20th .
- Ron Goleno issued a request for volunteers for the Lincoln Soap Box derby.
- Ernie Drake presented a method to plot trips with Google Map
- Phil Hamilton of RPM PhotoArt presented his product of pictures of "car and owner" on T-Shirts
- Meeting adjourned at 7:53pm. There were 61 members in attendance.