

## MINUTES

Date Oct. 4, 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 6:32pm.

### **Introductions**

DiAnn Introduced New Members: Paul & Dian Fettig and Visitor Joseph, a friend of Charlotte Williams.

- Our membership count is now 96 cars.

### **Reports**

- Secretary: John announced the Minutes had been Emailed out and requested any corrections. The minutes were corrected by DiAnn Rooney and approved.
- Treasurer: Vic Kremesec was not present, The report was given by Ron Goleno per the following:
  - The opening balance for Sept. 1<sup>st</sup>, 2010 was \$2,020.78.
  - Net decrease was \$116.00.47
  - Closing balance was \$1904.31
- V.P Membership: DiAnn Rooney talked about the use of G mail for correspondence to the membership and how it was important not to respond to it when answering a request. .
- Webmaster: Dick Brewster was not present but Ron Goleno talked about coming up with new trips and putting them out on the Web site.
- Historian: Virgil Berry was not present and Ron Goleno noted that Virgil was working on having meetings on a regular basis at Kilaga Springs Presentation Hall.
- Social Chair: Dyan Walter was not present and Ron talked about the successful BBQ at the Sports Center where we had 69 members participating. He also talked about the upcoming Halloween party @ Turkey Creek Golf Course on Oct. 30<sup>th</sup>, the anticipated charge being \$25.00 per person. There would be no other Nov. social activities with the exception of a possible Bowling get together with a cocktail hour.

The annual Christmas party was scheduled at Buonarroti's in Lincoln for the 6<sup>th</sup> of December.

- Events Coordinator: Pam Berry was not present and Ron Goleno talked about our recent trips and asked for a review by the trip leaders:
  - Ernie Drake gave a review on Thunder Hill "Hooked on Driving" course.

- Tony & Kathy Mason had the recent Dude Ranch trip and Co-leader Carl Grondona gave a review on the trip.
- The Oregon Coast trip led by Al Gillespie and John Zender was reviewed.
- The Ironstone Winery trip led by Dave & Deb Polson was reviewed.
- Planned trips were presented:
  - Fort Bragg Coast trip for 3 days and concluding with a Napa wine train trip was presented.

#### **New Business:**

- Ron talked about trip leadership and the possibility of having impromptu.
- Ernie Drake talked about auto cross and also having a Poker Run or Scavenger Hunt
- Ron also talked about the Ride to Walk Social Event/Fund Raiser on Oct 9<sup>th</sup>.
- Ron talked about the coming up elections and who was running for positions
- Candidate for President DiAnn Rooney was introduced and gave a brief talk.
- Candidate for Secretary Tom Breckon was introduced.
- Candidate for V. P. Membership Pat Heesch was introduced.
- Ernie Drake reviewed the election process and stated a quorum was needed to be present for the election to be official.

#### **Old Business:**

- There was no old business.
- Meeting adjourned at 7:40pm. There were 39 members in attendance.