

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

January 3, 2011 6:30 p.m.
Kilaga Lodge, Presentation Hall

BOARD MEMBERS:

President:	DiAnn Rooney	Event Coordinator:	Chuck Schmidt
V.P / Membership:	Pat Heesch	Social Chair:	Sunny Simon
Secretary:	Tom Breckon	Historian / Liaison:	Virgil Berry
Treasurer :	Vic Kremesec	Web Master:	Dick Brewster

INTRODUCTIONS:

- * Introduce Board Members: 4 elected members from Nov. meeting & appointed positions
- * Thank you to 2010 Board Members
- * Welcome Everyone
- * Introductions of Visitors and New Members

REPORTS:

1. MINUTESTom Meeting of November 1, 2010, Additions/Corrections
2. TREASURER.....Vic Current Financial Conditions, Dues
3. MEMBERSHIP....Pat Membership Count, Non-renewing Members, & Buddy System
4. WEB-MASTER....Dick Current Info on Website with any additions
5. HISTORIAN.....Virgil Permanent Room Assignment for 2011; Pictures for Socials & Tours
6. SOCIAL.....Sunny Social Activities –Christmas Party report
Updates: Future Socials Get-Together, Committee volunteers.
7. EVENTS..... Chuck Questionnaire, 2011 Event meeting and email of suggested Events
Update on April Monterey Trip

OLD BUSINESS:

1. Thank you to Ernie Drake, our volunteer Election “Committee of one”.
2. Thank you to Terry Rooney, our volunteer AV “Committee of one”.
- 3.

NEW BUSINESS:

1. Association decision to use name “Club” for all Groups and Clubs. Do we want to change our name?
This would require a change to our Constitution.
2. Questionnaire: Possible “Tours - How to lead and co-lead a Tour” Information meeting?
3. Ron Goleno: SCG nametags
4. Our next meeting will be 6:30 PM on February 07, 2011 at Kilaga Presentation Hall, our permanent home for 2011.

ADJOURNPlease stay for social mingling