

MINUTES
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
VP/Membership:	Pat Heesch	Social Chairs:	Sunny Simons, Edy Ternullo
Secretary:	Tom Breckon	Historian/Liaison:	Virgil Berry
Treasurer:	Vic Kremesec	Web Master:	Dick Brewster

DiAnn Rooney called the meeting to order at 6:34pm.

INTRODUCTIONS:

The new Board Members listed above were introduced. Edy Ternullo was introduced as the social co-chair with Sunny Simons.

The 2010 Board Members were thanked for their service.

Visitors and New Members were introduced:

Guests: Maggy McGerk

New Memberships: Bob and Chris Beasley, Dennis and Mary Olsen, Jerry Lambert and Sandy Crane, Mike Straub

REPORTS:

Secretary: Tom Breckon announced the minutes for the November 1, 2010 meeting had been sent out by John Milbauer and asked if there were any additions or corrections. There were none and the minutes were accepted as sent out.

Treasurer: Vic Kremesec reported the following:

- The opening balance for Nov. 1st, 2010 was \$1,220.97.
- Money taken in was \$3022.00 (Mostly Christmas Party)
- Money spent was \$3,481.05 (Mostly Christmas Party)
- Closing balance was \$761.92

Vic asked for checks for dues now payable by the membership, \$20 per household.

Membership: Pat Heesch reported that our current membership count is 91 cars. This evening we did have a quorum in attendance based on the number of households represented. The total attendance was 75 members.

The following members are not renewing this year: Ron and Mary Anne Denning, Carol Amaral, Sue Rumbel, Mike and Laurel Samuels, Bob and Sue Foltz, Dyan Walter.

The following are new members: Bob and Chris Beasley, Dennis and Mary Olsen, Jerry Lambert and Sandy Crane, Mike Straub.

Web Master: Dick Brewster mentioned that the Pacific Grove trip is now announced on the web site. Dick gave a review of the many web developments that occurred during the last year.

Historian: Virgil Berry announced that the DVD of last year's events is available.

Social: Sunny Simons presented the social activities that are planned for 2011. These include a Lady's tea party, St Pats Luncheon, Feats of Clay Gala, Teams of Clay with creative competition, horse races, pizza and bocce ball, lake BBQ, chili cook-off, October Fest, Christmas Dinner and bowling. Please refer to the web site for the latest calendar of social events.

Sunny announced that the social committee has in excess of 10 members.

Events: Chuck Schmidt discussed rolling events. Please email Chuck with which tours you would like to lead or co-lead. The list of possible tours has been emailed out. They include a Delta tour in March, a tour of Daffodil Hill and Ironstone Winery in Murphy's, a one day trip for breakfast and a tour of the California Auto Museum in Sacramento, and a Kentucky Derby party in May.

Ernie Drake is looking for a co-leader for his Delta trip in March. It was reported that at the time of the meeting there were still 3 spots available for the Pacific Grove trip in April.

Chuck asked Tom Breckon to give a presentation on how easy and fun it is to be a trip leader.

Virgil announced 2 probable impromptu trips to a sausage factory and CA Computer History Museum. Planning is underway.

OLD BUSINESS:

1. DiAnn thanked Ernie Drake, our volunteer Election "Committee of one".

2. DiAnn thanked Terry Rooney, our volunteer AV “Committee of one”.
3. DiAnn restated the club policy of refunds for social events. Refunds will be given if that does not end up being an expense to the club.

NEW BUSINESS:

1. Community Association no longer differentiates between clubs and groups. Our sports car club can continue to be named a group but we will be considered a club by the Community Association, and can be referred to as a club in general.

Virgil Berry made a motion to leave the club name the same, Vic Kremesec seconded. It passed by unanimous show of hands.

2. DiAnn sent out a questioner about club participation and is asking that be returned by everyone as soon as possible.

3. The Community Association is not allowing persons who rent at Lincoln Hills from becoming an officer at a club where that officer’s duties would include handling money.

4. Ron Goleno asked if we would be interested in club name badges. Ron will research what it will cost to get these made up.

5. Ron Goleno pointed out that he has been left off the latest roster. Please let Pat Heesch know if you think you have not received recent emails.

6. A notice was presented that voting for 4 Community Association board members is coming up soon, and that there are several forums available to attend. Dates and times were presented. It was suggested that the club could invite board candidates to present at the Feb meeting.

7. Dick Brewster announced a trip to Flagstaff by Bloomington Gold Tours, 2400 miles driving, for corvettes only.

The meeting adjourned at approximately 7:30 with a social get-together following.