

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

February 07, 2011 6:30 PM
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 6:33pm.

INTRODUCTIONS:

Pam Berry is sitting in for Chuck Schmidt, Events Coordinator.

Welcomed everyone – request that everyone wear name tags to meetings. This especially helps new members to get to know us.

Visitors and New Members were introduced:

New Memberships:

From last month: Jerry Lambert and Sandy Crane, Mike Straub, Bob and Chris Beasley, Dennis and Mary Olsen.

This month's new members: Dave and Sloan Henderson, Betty and Stan Kisbey, Floyd and Joyce Painter.

We had Bob and Diana Hampton join after the meeting, and Charlotte Williams added Joseph Sailor to her household.

REPORTS:

Secretary: Tom Breckon announced the minutes for the January 3, 2010 meeting had been sent out first to Board members and their comments were incorporated. They were then sent out to all. There were no further corrections and the minutes were accepted as sent out.

DiAnn talked about the Gmail account and that anyone can send an email to a Board member to get it relayed out to all members.

Treasurer: Vic Kremesec reported the following for the month of January 2011:

The opening balance was \$761.92
Money Taken In was \$1340.00 (Dues)
Money Spent was \$20.52
Closing Balance was \$2081.40

Membership: Pat Heesch reported that our current membership count is 70 cars based on the number of people who have paid their dues, 73 with new members from tonight. This evening we did not have a quorum in attendance based on the number of households represented. The total attendance was 59 members.

Pat said to expect a current roster by the end of this week.

Web Master: DiAnn spoke for Dick Brewster and pointed out the web site, which was displayed on the screen at the meeting, and described its contents. DiAnn reported for Dick that the web site is totally up-to-date as of 2/3/11. The web has information on all the events that are currently planned.

Historian: Virgil Berry had nothing to report tonight.

Social: Sunny Simons and Edy Ternullo reported on the events. A handout of the events was passed out.

All women members including new members are invited to the tea on Feb 10. Ladies will have a hat contest.

Kathy Mason announced that May 14 is a Kentucky Derby horse race party. There will be a potluck with our club will supply hot dogs; no host bar at Kilaga.

Feb 19 is a coffee at Sunny Simons house. Please bring your own cup.

April 30th is the Feats of Clay, private parking, a docent, buffet dinner. Deadline to sign up is April 1st.

May 14 is a Kentucky Derby horse race party. Potluck, club will supply hot dogs, no host bar at Kilaga.

Events: Pam Berry reported for Chuck Schmidt on rolling events. For these you must drive your sports car.

Virgil Berry reported on the Feb 25th day trip to Lockeford, CA. We will stop to buy sausage at the Lockeford Meat and Sausage Company, a place that is noted for all kinds of sausage. Then to an old winery that has been there since 1849 for lunch.

Vic Kremesec reported on the March 12th day trip to the Computer History Museum in Mountain View. There is a stop on the way back for supper at the Buckhorn.

Ernie Drake reported on the April 2nd trip to Rio Vista. The Siegels are the leaders. Lunch will be at the Point Restaurant in Rio Vista.

Tom Breckon announced that the Rocky Shores Room is available at the Seven Springs Inn for the Pacific Grove trip on April 12/13. One member indicated that they are interested.

Susan Long reported on the April 27th trip to Luccas Winery in Lodi hosted by the Longs and the Golenos. We will go to Crush restaurant for lunch.

Kathy Mason reported on the May 9th day trip to the California Car Museum, with lunch at the Delta King.

Bud Van Cott reported on the Sept 15th trip to Sonora Pass. Drive through Shenandoah Valley and tour a winery and have lunch. Stop at Mount Brow winery near Sonora. There will be an overnight stay at the Best Western Sonora Oaks. Next day will go over Sonora Pass, but need co-leaders for small groups of cars because of the small turnouts for views. There will be a stop and lunch at Topaz Lake. Mormon Emigrant Trail back to Placerville possibly will stop for dinner there.

Tony Mason said there will be an overnight trip on Sept 7 trip to Clear Lake.

The annual Big Springs Garden Trip needs a leader. Dick Brewster will be a co-leader and is available to mentor the leader.

Dale Brinsley will lead a 1 day tour on the back roads of the Sierra. More info to come.

Edy Ternullo will lead a tour in May or June to the Preston Castle, which was actually a children's prison years ago, in Ione. Lunch will be in Jackson.

Tom Web will have a chili cook-off at Rawlins Lake in June. This will be a one day social event – don't need to drive sports cars.

Chere Andre presented ideas for trips, but these need leaders – Sardine Lake Resort near Lake Tahoe; Dinner in Truckee at Moody's Barn near Tahoe Donner.

Bud Van Cott wants feedback on attending a go cart school in Davis CA. We would go on a Wednesday. From 8:30 – 2:00 is training on go carts. They have a one-half mile road course. Walk the track in the afternoon, learn breaking points and apex points and get issued drivers suits and helmets, then race 5 to 6 cars at a time for multiple races. This will be about \$100 each if we have 25 people attending. Bud needs anyone who would be interested to let him know ASAP so that he can reserve a date if there is enough interest.

Ernie Drake mentioned another trip to Thunder Hill Raceway including demo rides in instructor's cars, some pretty hot cars. Ernie asked for a show of hands and quite a few indicated interest. Also, Ernie wanted to know the interest in putting your own sports cars on the track. Convertibles without factory roll bars cannot participate in this. He emphasized that it is safe and you will not damage your car – this is very controlled. Email Ernie if you are interested in either of these events.

DiAnn mentioned a possible trip in March to Ironstone when Daffodils are out, but DiAnn cannot do the trip and is looking for a leader.

OLD BUSINESS:

Ron Goleno - SCG Name Badge Update: A brass name tag costs \$5.50 each. They are available with pins or magnets or an alligator clip. Ron will send out an email. Contact Ron by Feb 18th and the name tags will be available by the next meeting. Most important – provide Ron with the exact spelling for your name on the badge.

Reminder - Deadline is Feb 16th for voting for the Lincoln Hills Board of Directors.

Questionnaire Results: DiAnn will discuss at another time, since we were running out of time.

NEW BUSINESS:

Discussed need for a guest waiver for guests attending both social and riding events. A copy of the Guest Release Form is on our web page. Look under the link "Membership" and open up the printable link "Guest Release Form" provided from the pull down menu.

Maggie McGurk presented car logo handmade items for sale.

DiAnn introduced Len and Carmela Carniato. They joined recently, just before the Christmas dinner.

Our next meeting will be 6:30 PM on March 07, 2011 at Kilaga Presentation Hall, our permanent home for 2011.

The meeting adjourned at approximately 7:45 PM with a social get-together following.

