

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

March 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 6:30 pm.

INTRODUCTIONS:

Welcome Everyone. Members were requested to please wear name tags at meetings.

DiAnn Rooney introduced all the Board Members because there are new members and guests present.

Visitors and New Members:

New members from last meeting: Dave & Sloan Henderson (Corvette), Stan & Betty Kisbey (2005 T Bird), Floyd & Joyce Painter (2009 350Z), Bob & Diana Hampton, Joseph Sailor added to Charlotte Williams' household.

New Memberships: Mary and Sam McPherson (2004 Porsche),

Bill and La Vonne Van Gundy rejoined tonight.

REPORTS:

Secretary: Tom Breckon – Minutes for February were approved as sent out. Tom is attempting to get minutes out quickly after each meeting, so that they can be useful to those who don't attend the meeting.

Treasurer: Vic Kremesec reported the following for the month of February:

The opening balance was \$2081.40

Money Taken In was \$1910.00

Money Spent was \$664.97

Closing Balance was \$3326.43

Membership: Pat Heesch reported that we are at 83 households. 80 members attended the meeting tonight. There were 46 households present at the meeting, so we had a quorum tonight.

Web Master: Dick Brewster: The web site is up to date including the Ladies Tea and the Coffee at Sunny and Gene's house.

Historian: Virgil Berry had nothing to report tonight.

Social: Sunny Simons reported that we are getting ready for the St. Patrick's Day Lunch. 47 people are signed up to attend. April 30th is Feats of Clay, 19 are signed up.

Tony Mason reported that the horse race party is coming up May 14th, at Kilaga, \$10 per person. Please get your money in by about the middle of April. This will be a pot luck, but hot dogs will be furnished.

Susan Schmidt reported on the Ladies Tea. 10 ladies participated, and the food was wonderful.

Sunny Simons reported on the coffee that was held at her house on February 19th. 32 people attended, and it turned out to be a very good event, very social.

Events: Chuck Schmidt on rolling events.

Virgil Berry reported that the February 25th sausage company trip was cancelled due to rain. It will be rescheduled.

Vic Kremesec reported on the March 12th Computer History Tour in Mountain View. Dinner will be at the Buckhorn on the way back. Please let Vic know by Thursday if you want to go.

Ernie Drake reported on the April 2nd Saturday trip through the Delta. There are a dozen cars signed up. Lunch will be in Rio Vista at the Point Restaurant, wine tasting on the way back. Let Steve Siegel know if you will go.

Tom Breckon reported on the April 12-14 Pacific Grove trip. There might still be 1 room available, at least there was as of a week or so ago. Contact the Seven Gables Inn in Pacific Grove if you are still interested.

Susan Long reported on the April 27th Lucas Winery trip. Susan said this is a darling winery, and can accommodate groups even in the rain. Lunch is now planned to be at the Woodbridge Crossing restaurant. Optionally you may join the group on the way back through Ione and lots of back roads.

Tony Mason reported on the May 9th California Car Museum trip. Lunch will be on the Delta King. 13 cars are signed up. They need to know soon if anyone else will be going. Please respond to Nick Rapanos or Tony Mason if you want to go on this trip.

Edy Ternullo reported on the May 18 Ione Prison trip. This trip will include a tour of Preston Castle. Preston Castle was built between 1890 and 1894. It was used as a correctional institute for minors from 1894 until 1960.

Al Gillespie reported on the June 7-8 Aptos/Salinas tour. Lunch will be in Los Gatos, and there will be a stop in Capitola. Overnight lodging will be at the Seacliff Inn in Aptos. Contact Al if you want to go.

Ron Goleno proposes a treasure hunt. There would be a buy-in of \$20. A variety of routes are possible. You must gather up items and then be on time for lunch. Winners will receive a cash prize. There will be a ride-along over back roads on the way back.

Dale Brinsley reported on a trip through the Feather River area on July 20. Lunch will perhaps be at the Graeagle golf course, then on to Sierra City, and back through the Yuba River Canyon.

Additional trips will be to Clear Lake on Sept 7 and the Sonora Pass in September. If you want to go on the Clear Lake trip, contact the motel soon, rooms are going fast.

Bud Van Cott talked about the go cart racing trip. If this trip happens, it will now be either on March 23 or March 30. Bud showed a film on the go cart racing. This involves a ½ day course for \$200 each for 15 people or \$100 each for 25 people. Contact Bud by Wednesday with what date you are interested in, and be sure to tell Bud if you can go on either day. Bud will send out an email because time is so short to get this arranged.

We can do the Big Springs Trip in August. Tom and Michelle Breckon will lead, the Brewsters will co-lead.

OLD BUSINESS:

Ron Goleno: Ron will pass out the name badges after the meeting.

Ron did a drawing for door prizes, consisting of 5 bottles of auto detailer and wheel cleaners, purchased with excess money from the sale of name badges. Winners were: Ted Widing, Sloane Henderson, John Milbauer, Gary Rainbow and Leici Web.

Members can still sign up for name tags by responding to the email from Ron Goleno.

Questionnaire results: DiAnn Rooney talked about the questionnaires that were sent out at the beginning of the year. The board had 33 returned out of 92 member households at that time.

One big issue was why some people do not volunteer to lead trips. Thirteen households did not want to volunteer to lead or co-lead a trip, with eight due to working schedules. Result: some people just don't want to volunteer, as there weren't any reasons given. We can assume the majority of the 59 questionnaires that weren't returned are for the same reason.

There were some comments about meetings – use the microphone; encourage on line tour information and limit information at the meetings to changes; hold monthly meeting away from the dinner hour.

DiAnn asked the group to show hands if 7pm would be better than 6:30 for meetings, but there were not many hands raised. We are locked into 6:30 for this year.

Some members want more day trips. DiAnn pointed out that the club has scheduled quite a few this year, so this desire is being taken care of.

Multiple people said they like things as they are.

Event suggestions that could still be scheduled: Angles Camp Museum; Bidwell Ranch in Chico; Sonoma-Viansa and Gloria Ferrer Wineries; Napa Balloon Ride; Lake County Winery Tour; Angel Island or Alcatraz; Ashland Oregon; San Simeon.

NEW BUSINESS:

We have been requested by the Lincoln Hills Association to participate in their Chili cook-off and Sports Car Show on Fri. April 29th at Sports Pavilion. Twelve cars are signed up so far. Information

will be in the March Compass. This will be at the Sports Pavilion. You can contact DiAnn if you want to display your car. No cooking required, just park your sports car in the display area.

Dick Brewster gave a demonstration on how to view the new LHSCG photo albums.

Dyan Walter was visiting from Mexico. She showed pictures of her house that has a Casita for visitors, and socialized after the meeting. She is inviting people to visit her in Mexico.

Our next meeting will be 6:30 PM on April 4, 2011 at Kilaga Presentation Hall, our permanent home for 2011.

The meeting adjourned at 7:42 pm.

Social mingling followed the business meeting.