

# MINUTES

## LINCOLN HILLS SPORTS CAR GROUP

May 2, 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. We request members to please wear his or her nametag to meetings.

### Visitors and New Members:

Guests:

Mary Kay and Ed Oravec Lexus SC430  
Jim and Jayne Clark 2005 Corvette  
George and Carol Glausch 2000 Red Corvette  
Mark and Stephanie Fleishman 87 Porsche 911  
John and Barbara Dyer 2004 Corvette convertible  
Ken and Anita Avila 2006 Red Corvette

New members from last meeting: Steve and Susan Gust with a Silver 06 Mazda Miata

### REPORTS:

**Secretary:** Tom Breckon recommended that minutes for the April 4<sup>th</sup> meeting be adopted as sent out.

**Treasurer:** Vic Kremesec reported the following for the month of April 2011:

The opening balance was	\$2917.29
Money Taken In was	\$ 290.00
Money Spent was	\$ 239.52
Closing Balance was	\$2967.77

**Membership:** Pat Heesch reported that we have 86 member cars. New members are in red in the latest roster. Name tags were handed out to those who have not picked them up yet. Members can still request new name tags.

We had 57 members in attendance tonight. With 35 households attending, we did have a quorum.. For most meetings a quorum is defined by our bylaws as 25% of the households and a majority of the board attending.

**Web Master:** Dick Brewster reported that this month the Delta, Pacific Grove and Lucas Winery trips are now on the web site.

**Historian:** Virgil Berry reported that Judy Hogan finally got our meeting room set up right, and he will send an email thanking her.

**Social:** Sunny Simons and Edy Ternullo reported on social events.

Michelle Breckon reported on the Feats of Clay which was very nice, 28 people attended, and the food was good this year.

Kathy Mason talked about the Kentucky Derby party which will be Sat May 14. 65 people are signed up. Please bring 1 pot luck item. Cutoff date is May 9<sup>th</sup> to sign up.

The Chili cook-off is still in limbo about what the date will be. Please think about what the teams will be. There will be at least 3 teams – European, US and oriental cars.

**Events:** Chuck Schmidt reported on rolling events.

Tom Breckon reported on the Pacific Grove trip. He got a lot of good feedback that people enjoyed themselves. We are considering doing whale watching next year.

Susan Long reported on the Lucas Winery trip, 19 cars, Woodbridge Crossing for lunch. Everyone had a great time.

Kathy Mason reported on the May 9<sup>th</sup> trip to the California Car Museum. There will be a tour at the museum featuring Italian designed autos. Lunch will be at the Delta King. Let Kathy know if you will be going.

Edy Ternullo talked about the Ione Prison trip, called the Castle. Lunch will be at the old Ione Hotel. 20 people are signed up.

Ernie Drake reported on the Thunder Hill trip, which is for those who want to know what it is like to be on the track, with demo rides. This will be on the 26<sup>th</sup> of May. Send Ernie an email if you want to go. After the track experience there will be a nice ride back.

Ernie also reported on a trip on Sept 24<sup>th</sup> for those who actually want to drive their own cars on the track. Cars must have roll bars. Check out the [hookedondriving.com](http://hookedondriving.com) web site.

Chuck Schmidt mentioned the Aptos/Salinas trip on June 7,8, overnight at the Seacliff Inn in Aptos, dinner at the Shadow Brook in Capitola.

Chere Andre said the treasure hunt will be on June 21<sup>st</sup>. The end of the Treasure Hunt will be at Jakes on North Shore Tahoe. Prizes will be awarded for the cars that retrieve the most items. Send \$20 to Ernie Drake or Ron Golino for the Treasure Hunt.

Dale Brinsley reported on the Wednesday July 20<sup>th</sup> Feather River back roads trip. Lunch will be at the Grey Eagle Country Club. The trip will be through the Feather River and Yuba River Canyons.

Tom reported on the Big Springs Gardens trip. It will be on August 20, \$37 each for a BBQ lunch. In the afternoon we will go to Lynn and Pat Heesch's house in Truckee for socializing on the deck among the tall trees. Check out bigspringsgardens.com.

Kathy Mason talked about the Sept 7-8 trip to Lakeport. The hotel is right on Clearlake. 17 cars are signed up. There will be a Hawaiian Luau on the Lake for dinner, \$27.50 each.

Tracy Gillman mentioned the Sept 15th trip to Sonora Pass. Planning for this trip is yet to be done, once the snow has cleared.

### **OLD BUSINESS:**

Some SCG Name badges were passed out.

We received a letter from the Lincoln Hills Association regarding our participation in their Chili cook-off and Sports Car Show on Fri. April 29<sup>th</sup> at Sports Pavilion. Total of 18 cars were displayed. Gary Leonard from our group was one of the chili makers.

### **NEW BUSINESS:**

We have a suggestion to replace our group's walkie-talkies. Virgil Berry said the club radios are about 5 years old and do not have good sound. Virgil suggests that we update them with new models. Di Ann suggested perhaps we should purchase 6.

Kathy Mason moved and several seconded to purchase 3 sets of radios (6 radios) for the club. Motion was passed by a show of hands.

Our next meeting will be 6:30 PM on June 6, 2011 at Kilaga Presentation Hall, our permanent home for 2011. VP Pat Heesch will be presiding for DiAnn.

The meeting adjourned at 7:28 PM.