

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

June 6, 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

Pat Heesch called the meeting to order at 6:30 PM.

INTRODUCTIONS:

VP Pat Heesch is presiding for President DiAnn Rooney who is absent.

Visitors and New Members:

Pat welcomed everyone.

Pat Introduced the Board. Vic Kremesec, Di Ann Rooney and Dick Brewster were not present tonight.

Guests: Bob and Ginny Shadle (08 Corvette)

New members from last meeting:

- Ken & Anita Avila
- Jim & Jayne Clark
- John & Barbara Dyer
- Mark & Stephanie Fleishman
- George & Carol Glaush

New Memberships tonight:

- Richard and Brenda Ortega (85 Corvette)
- Elaine and Roland ("Corky") Phillips (03 Miata Special Edition)
- Bill and Carolyn Cassidy (C4 Corvette)

REPORTS:

Secretary: Tom Breckon – Recommended minutes be approved as sent out last month.

Treasurer: Pat Heesch reported for Vic Kremesec tonight for the month of May 2011.

The opening balance was \$2,967.77

Money Taken In was \$247.00

Money Spent was \$887.40 (includes radios and Kentucky Derby party)

Closing Balance was \$2327.37

Membership: Pat Heesch reported we have 91 households registered, not including the new members tonight. There were 56 members in attendance, 7 visitors and 33 member households represented. We therefore had a quorum tonight.

Social: Sunny Simons reported on social events.

Kathy Mason reported on the Kentucky Derby party that took place on May 14th. The party came off very well. Everyone participated and it was a really fun party. 70 people attended and the finances broke even.

The next event will be the chili cook-off on July 27th at Rollins Lake. Tom Web reported on the details – 3 groups, European, Asian and American group cars for the teams for the cook-off. There will be a charge of \$5 each for the picnic space. Chili must be cooked at the campsite, starting early, about 8AM. A small entry fee is required to park your car. Alcohol is allowed at the park.

Please let Sunny Simons know of your interest in a happy hour at Turkey Creek in June.

The pizza and bocce ball event on July 16th is cancelled. It will be rescheduled in August or September at the Pavilions.

Events: Chuck Schmidt reported on rolling events.

Last month's events:

California Car Museum – Nick Rapanos reported on the event. The docents were very knowledgeable and there are a lot of great cars at the museum. Lunch afterwards was at the Delta King on the river in Old Town Sacramento.

May 18th – Edy Ternullo reported on this event to Preston Castle. The weather cooperated and we had a nice day. The castle is being restored, and we had guided tours. Lunch was at the Lone Hotel.

Ernie Drake reported on the trip to the Thunder Hill Race Track on May 26th. This trip was a ride up, lunch, some parade laps in our own cars, and some demo rides. A dozen cars participated. The September 24th trip to Thunder Hill will be a class to learn how to drive on the race track. The cost will be about \$285 for the beginner's class, and includes instruction, lunch, and quite a bit of time on the track. Helmets can be rented for \$25. Hardtop cars are ok, and convertibles with roll bars are ok. Corvette convertibles must have after-market roll bars installed.

Al Gillespie talked about the Aptos/Salinas trip which leaves tomorrow morning at 8:30.

Ron Goleno talked about the Treasure Hunt on June 21st. There is still room for more cars. Prizes range up to \$80 for first place. Departure time is scheduled between 8:00 – 8:30 AM. Be sure to be early to pick up packets and get your start time which could be as early as 8:00 AM to have 4 ½ hours to find treasures before the 12:30 PM Deadline. Prizes will be awarded at lunch at Jakes at the Lake in Tahoe City. There will be a ride-along trip on the way back.

Dale Brinsley reported on the full day, 300 mile drive to Oroville, through the Feather and Yuba River Canyons on July 20th. Lunch will be at the Grey Eagle country club.

Tom Breckon reported on the August 20th day trip to Big Springs Gardens. The cost is \$37 per person for lunch. Please mail checks made out to Tom to 1672 Carnelian Court. After lunch we will go to Pat and Lynn Heesch's house in Tahoe Donner for a social get-together.

Kathy Mason talked about the Sept 7th trip to Clear Lake. There will be a Polynesian luau on the 7th right next to the water. Rooms are \$125 per night, and the meal is \$27.50 per person.

Bud Van Cott reported on the Sept 15th to 16th trip through Sonora Pass. Currently the roads are closed due to snow. Bud will do the pre-trip once the roads are clear and nail down the details then. They will stay overnight in Sonora, \$120 per night at the Best Western. There will be more to come later.

We would like to do a trip to the Little River Inn in Mendocino. Chuck Schmidt is looking for a volunteer to lead this trip in October.

OLD BUSINESS:

Chuck Schmidt mentioned that three sets of walkie-talkie radios have been purchased, and a storing and charging box has been fabricated by Dick Brewster. Radios will be kept and charged by Event Coordinator Chuck Schmidt, and Event leaders will have the responsibility of getting them from and returning them to Chuck.

SCG Name badges ordered but not picked up are available at end of meeting.

NEW BUSINESS:

The Community Association is having a Drive through E-Waste day on June 25, 9:00 – 1:00 Fitness Center Parking Lot, OC. This will be a safe and easy way for all of us to dispose of those unused items. If you have any questions please contact Judy Hogan.

The meeting next month was scheduled to be on July 4th. Virgil made a motion that the meeting be cancelled, Kathy Mason seconded, and the motion was passed by acclamation.

Our next meeting will be 6:30 PM on August 1, 2011 at Kilaga Presentation Hall, our permanent home for 2011.

The meeting adjourned at 7:22 PM, social get-together followed.