

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Aug.1, 2011 6:33 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 6:33 PM.

INTRODUCTIONS:

DiAnn introduced herself and the Board Members. Dick Brewster and Virgil Berry were not present. John Milbauer was acting Secretary for Tom Breckon who was also not present.

Visitors and New Members:

Guests: James Lichter (M3), Don Massey (Corvette Z06)

New members from prior meeting:

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

New Memberships tonight:

Jerome Bader (MBZ/SL500)
Roger & Judy Reich (Lexus.SC430)
Randy & Susan Williams (Audi.TT)

REPORTS:

Secretary: Acting Secretary John Milbauer– Recommended minutes be approved as sent out from last meeting of June 6th. Minutes approved as sent.

Treasurer: Vic Kremesec reported on figures from June meeting through tonight's meeting Aug 1, 2011.

The opening balance was \$2,327.37

Money Taken In was \$465.00

Money Spent was \$ 591.31

Closing Balance was \$2201.01

Membership: Pat Heesch reported we have 97 households registered, not including the new members tonight. There were 69 members in attendance, 7 visitors and 40 member households represented. We therefore had a quorum tonight.

Name tags can be ordered through Pat

DiAnn Rooney reminded all present we need Release/Waiver forms from new members and guests at social events. There are separate forms for member release and guest release, they may be found on the Web site.

Web-Master: DiAnn Rooney spoke for Dick Brewster, who was not present, Nothing to report

Historian: DiAnn Rooney spoke for Virgil Berry, who was not present, Nothing to report.

Social: Sunny Simons reported on social events.

The Happy Hour at Turkey Creek Golf Course was accomplished.

The Chili Cook-off at Rollins Lake had been canceled due to low participation.

Susan Schmidt is to do the cooking for the October Fest.

The Year End Party is to be held at the Orchard Creek Ballroom

T

Events: Chuck Schmidt reported on rolling events.

Prior trips:

Al Gillespie reported on the Aptos/Salinas trip. John Zender added comments as Co-Leader.

Ron Goleno made a report on the Treasure Hunt trip.

Chuck Schmidt commented on the Feather River Trip led by Dale Brinsley and Bob Beasley

Coming events:

Chuck Schmidt also talked about Tom Breckon's day trip to Big Springs Gardens. The cost is \$37 per person for lunch. There are 24 cars signed up for the trip. Scheduled for the 20th of August.

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. They will be staying overnight in Sonora, \$120 per night at the Best Western. Please have your RSVP in by Aug 15th

Tracy Gilman talked for Ernie Drake (who was not present) about the Thunder Hill Hooked on Driving course scheduled for Sept. 24th

Chuck Schmidt announced new members Bob & Ginny Schadle have volunteered to do a trip to the Little River Inn in Mendocino in October. Fred & Joyce Painter will assist in co-leading. Aug 27th is the last day to sign up.

OLD BUSINESS:

Chuck Schmidt announced the raffle of the old CB radios would now be done. DiAnn Rooney held the winning ticket!

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

NEW BUSINESS:

Terry Rooney mentioned Streak Free Mobile detailing did a great job and was available to all SCG members. Chuck Schmidt mentioned there is a dent removal service that comes to your home he knows about, and you should contact him if interested. John Zehnder requested commercials should not be announced at meetings.

The meeting next month was scheduled to be on Labor Day and there will be a meeting held.

Our next meeting will be 6:30 PM on September 5, 2011 at Kilaga Presentation Hall.

Meeting adjourned at 7:20 PM, social get-together following.

