

# MINUTES

## LINCOLN HILLS SPORTS CAR GROUP

September 5, 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:

DiAnn introduced herself and the Board Members.

Pam Berry was acting Secretary for Tom Breckon who was not present.

Only new member present from Aug. meeting were Herb & Carol Wilson- 05 Crossfire

New Memberships tonight: Richard & Judith Hoffman -08 Red Corvette

### REPORTS:

**Secretary:** Acting Secretary Pam Berry – Recommended minutes of Aug 1st be approved as sent. Minutes approved as sent.

**Treasurer:** Vic Kremesec reported on figures for month of August 2011.

The opening balance Aug 1, 2011:     \$2201.01

Money Taken In was                     \$ 461.50

Money Spent was                         \$ 24.42

Closing Balance was                    \$2,638.09

**Membership:** Karen Kremesec taking attendance for Pat Heesch reported we have 101 households registered, including the new member tonight. There are 43 members in attendance, 0 visitors, and 24 member households represented.

**Web-Master:** Dick Brewster noted that Big Springs Garden pictures are on the web site, but he needs pictures of the Happy Hour at Turkey Creek, Aptos-Salinas trip, and Feather River Trip. Please send to Virgil Berry or Dick Brewster.

**Historian:** Virgil Berry – nothing to report.

**Social:** Edy Ternullo (Co Chairman) reported on social events.

Sat 24 - Bocce Ball & Pizza. Email reminder will be sent

Oct 1 – October Fest. Suzanne & Chuck Schmidt will be cooking up the dinner. It is on Saturday @ 6:00. \$15 per person for full dinner, wear German costume and bring your stein.

Possible additional activity will be “Grape Stomping”. More information later.

The Year End Party is to be held at the Orchard Creek Ball Room **Nov 30**. Note that this is not the regular meeting time. More information about choice of food and prices will be coming soon

**Events:** Chuck Schmidt reported on rolling events. He reviewed all the great events we have had this year.

Prior Trips:

Big Springs Garden was led by Michelle Breckon and Karen Kremesec. Twenty four cars went on this trip. Thank you for Lynn & Pat Heesch for post-trip party.

Upcoming Events:

Kathy Mason talked about the Sept 7<sup>th</sup> trip to Clear Lake. 18 cars have signed up, including 3 new members.

Bud VanCott reported on the Sept 15<sup>th</sup> to 16<sup>th</sup> trip through Sonora Pass. Trip will leave at 10:00 from OC.

Ernie Drake reported on Thunder Hill Hooked on Driving.

Floyd Painter reported on October 11 & 12 trip to Mendocino. Block of rooms has been released but you might still be able to reserve. Floyd & Joyce Painter are Leaders for this trip and Bob & Ginny Shadle are Co-Leaders. Contact Floyd for more information.

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

Meeting room assignments for next year: Request submitted to Judy Hogan for Kilaga Presentation Hall, same time, first Monday of each month. We have yet to hear final assignments.

Kathy Mason moved that 4 chafing dishes for approx \$175, be purchased for use at groups social activities. It was seconded by Suzanne Schmidt. Discussion on who would store..... Bobbie D’Amico said she had room for long term storage.

Motion passed.

Thank you to Terry Rooney for background web show. He thanked association for purchasing updated equipment.

Our next meeting will be 6:30 PM on Monday Oct 3, 2011 at Kilaga Presentation Hall, our permanent home for 2011.

Meeting adjourned at 7:00PM, social time following.