

## MINUTES

### LINCOLN HILLS SPORTS CAR GROUP

October 3, 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 6:32 PM.

#### INTRODUCTIONS:

DiAnn Rooney welcomed everyone, and requested members to please wear nametags to meetings.

We are sorry to mention that Sunny Simons is absent due to her father's death, and also Arnie Sondergard's brother recently passed away. Our thoughts and prayers go out to both families.

Introductions of Visitors and New Members:

New members from last meeting: Richard and Judy Hoffman

Visitors: Val and Linda Marchus (Nissan 370Z)

#### REPORTS:

**Secretary:** Tom Breckon recommended minutes of Sept 5th be approved as sent out by Pam Berry, as revised. Minutes approved as sent out.

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

The opening balance Sept 1, 2011:	\$ 2,638.09
Money Taken In was	\$ 1,100.00
Money Spent was	\$ 1,358.57
Closing Balance was	\$ 2,379.52

**Membership:** Pat Heesch reported we have 101 households registered. There are 52 members in attendance, 2 visitors, and 32 households represented. We had a quorum tonight based on the number of households represented.

**Web-Master:** Dick Brewster reported that there are 4 new batches of pictures. These are for the Aptos and Clear Lake trips, and the Bocce Ball and Oktoberfest social events.

**Historian:** Virgil Berry talked to Judy Hogan and we have the same meeting place and time next year.

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

Sat 24 - Bocce Ball & Pizza. This event was organized by Sunny Simons. It was a great event and people learned how to play Bocce Ball.

Oct 1 – October Fest. Suzanne & Chuck Schmidt cooked for everyone, with lots of help from others. Some wore German costumes and brought German beer steins. Susan thanked Karla Penman and Chuck Schmidt for help cooking food. Other helpers were Michelle Breckon, Pam Berry, Kathy Fernandez, Retta Brinsley, Karen Kremesec, Sandy Milbauer and Chere Drake. Suzanne talked about the very large quantity of food that was prepared for the party.

The Year End Party is to be held at the Orchard Creek Ball Room Wednesday **Nov 30**. Menu choices are pan seared snapper and filet mignon. 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.

Edy Ternullo talked for Kathy Mason about the Sept 7<sup>th</sup> trip to Clear Lake. 18 cars were signed up, including 3 new members. They had a luau and all did the hula.

Tracy Gilman reported on the Sept 15<sup>th</sup> to 16<sup>th</sup> trip through Sonora Pass. Everybody enjoyed the trip. The weather was beautiful and there were spectacular views over the Sonora and Monitor Passes.

Ernie Drake reported on Thunder Hill Hooked on Driving. Three people took a 1 day driving class, Tracy Gilman, Bob Beasley and Ernie.

Floyd Painter reported on the upcoming October 11, 12 trip to Mendocino. Floyd & Joyce Painter are the leaders for this trip and Bob & Ginny Shadle are the co-leaders. Contact Floyd for more information.

#### **OLD BUSINESS:**

SCG Name badges ordered but not picked-up were available at the meeting.

Meeting room assignments for next year: Request submitted and confirmed for Kilaga Presentation Hall, same time 6:30 PM, first Monday of each month.

Last month the club voted to purchase 4 warming dishes and they were used for the Oktoberfest party.

#### **NEW BUSINESS:**

We need to elect the 2012 SCG Board at the November meeting. It is very important that we have a 50% quorum at that meeting. The elected positions are President, VP and Membership Chair, Secretary and Treasurer. DiAnn Rooney cannot be a Board member next year because the Association has a rule limiting Board participation to 4 years. The other Board Members are willing to continue. We are looking for a volunteer for at least one Board position, any position, which will allow a shift of the remaining Board members to cover all 4 Board positions.

Because the yearend party will be on Nov 30, Pat Heesch proposed and Chuck Schmidt seconded a motion to dispense with the December meeting. The motion passed by a unanimous show of hands.

Our next meeting will be 6:30 PM on Monday, Nov. 7, 2011 at Kilaga Presentation Hall, our permanent home for 2011 and 2012.

Meeting adjourned at 7:14PM, social time following.