

AGENDA
LINCOLN HILLS SPORTS CAR GROUP

November 7, 2011 6:30 p.m.
Kilaga Lodge, Presentation Hall
Lhsportscars.com

BOARD MEMBERS:

President:	DiAnn Rooney	Event Coordinator:	Chuck Schmidt
V.P / Membership:	Pat Heesch	Social Chair:	Sunny Simon
Secretary:	Tom Breckon	Historian / Liaison:	Virgil Berry
Treasurer :	Vic Kremesec	Web Master:	Dick Brewster

INTRODUCTIONS:

- * Welcome Everyone, Request to members to please wear his or her nametag to meetings
- * Introductions of Visitors

REPORTS:

- | | |
|--------------------------|--|
| 1. MINUTES.....Tom | Meeting of Sept. 5, 2011, Additions/Corrections, |
| 2. TREASURER..... Vic | Current Financial Conditions |
| 3. MEMBERSHIP..... Pat | Membership Count, |
| 4. WEB-MASTER.... Dick | Website info |
| 5. HISTORIAN..... Virgil | |
| 6. SOCIAL.....Sunny/Edy | Social Activities Updates |
| 7. EVENTS..... Chuck | Rolling Events Updates |
| 8. ELECTION:Ernie Drake | Presentation of Nominees, Nominees from the floor,
Election if Presence of a quorum |

OLD BUSINESS:

1. SCG Name badges ordered but not picked-up, are available at end of meeting.
2. Reminder that the club voted last month to dispense with December meeting.
3. Did anyone find our measuring rod used at the Bocce / Pizza event?

NEW BUSINESS:

1. Information from SCLH Annual Club Meeting that was held October 10th:
 - a. AED locations-front desk of both lodges, sports pavilion, desk at both gyms, softball club and security auto
 - b. Clubs can have free half page advertising insert four times a year if for a public event
 - c. New Club Guidelines have been posted on the Assoc. website, reduced from 61 >8 pages
 - d. New facility rental rates for non-catered events

e. Upcoming: Clubs can have a mini-website on the Association website.

2. Super Senior Holiday Luncheon, Dec. 8th 12-2 pm. Each club is being asked to deliver a dish for 8 (casserole, main dish, salad or dessert) to Kilaga Multi-purpose room. Do we have a volunteer?
3. Our next meeting will be 6:30 PM on Monday, Jan. 2, 2012 at Kilaga Presentation Hall, our permanent home again for 2012.

ADJOURNPlease stay for social mingling, and remaining name badge distribution.