

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

January 2, 2012 6:30 PM

Kilaga Lodge, Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Joe Hobby	Event Coordinator:	David Steinkraus
VP/Membership:	Pat Heesch	Social Chairs:	Edy Ternullo, Sunny Simons
Secretary:	Tom Breckon	Historian/Liaison:	Rich Hoffman
Treasurer:	Vic Kremesec		

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Joe mentioned that Tom Ware is very ill and just returned from the hospital.

Visitors and New Members:

New Members:

- George and Maria Ramos: Red 2006 Corvette
- Rick and Alice Collins: Mercedes SL500
- Billy and Pam Anthony: 2006 Corvette Convertible
- Val and Linda Markhus: Nissan 370Z

2012 KICKOFF PRESENTATION: Joe Hobby - current 2012 President

Joe did a fine salute to past presidents.

- 2011 DiAnn Rooney
- 2010 Ron Goleno
- 2009 Kathy Mason
- 2008 John Zehnder
- 2006 & 2007 Ernie Drake
- 2005 Bob Schroeder
- 2004 Steve Postle
- 2002 & 2003 Larry Schwarz

Joe mentioned the club's founders:

- Larry & Sharon Schwarz
- Don & Jeanine Belval
- Roger & Carol Louthan (present and introduced at tonight's meeting)
- Steve & Cleo Postle

The club's 10-year anniversary will be this May. The first club meeting was in May 2002.

Joe then introduced the current 2012 Board members.

This is a breakdown of cars in the club:

- 25 Corvettes
- 21 Porche

- 9 Mercedes
- 9 Lexus
- 8 Nissan
- 7 Mazda
- 5 BMW
- Others

2012 Objectives

- Celebrate the Club's Anniversary –
 - Party at Orchard Creek Hall on May 9th
 - Lake Tahoe day trip on May 23rd with lunch on the Dixie II Paddle Wheel on the lake. We will try for a record number of cars on this trip – goal is 50 cars and 100 people. Ernie Drake will lead the trip.
- Improve Meeting Attendance
 - We will have outside speakers.
 - Better communications about the meetings including additional emails and the new tabs on the web site.

We will also try to set the rolling and social events calendar early so everyone can plan ahead.

Web site changes:

- There is a new meetings tab with both agendas and minutes.
- There is also a new meetings sub-tab that shows highlights of future meetings and who the speakers will be.

REPORTS:

Secretary: Tom Breckon recommended approval of the minutes of the November meeting as sent out to the membership. The November minutes were approved without modification.

Treasurer: Joe Hobby reported for Vic Kremesec on current financial conditions.

Opening Balance:	\$1484.74
Taken In:	160.00
Spent	52.56
Balance as of Dec 24, 2011	\$ 1592.18

The financial report was approved without modification.

Membership: Pat Heesch reported on membership count and new members.

- Pat mentioned again that dues are now due.
- New members have a bright green tag on their name tag so that we can make a point to introduce ourselves to them.
- You can email Pat Heesch if you want to get a sports car club name tag.
- We had 68 persons and 42 households attend tonight's meeting. We therefore had a quorum tonight (more than 25% of households represented for all meetings except once a year when voting for the new board that requires 50%).

Historian: Rich Hoffman – nothing to report tonight.

Social: Edy Ternullo reported on the upcoming social events.

- The Christmas Party will be on Dec 6.
- Mark your calendars for a party on Feb 24th.
- Also, May 9th is the 10-anniversary party with a car race theme.
- There is a social committee meeting at Edy's home this Wed Jan 4th, 1 PM.

Events: David Steinkraus reported on the upcoming rolling trips.

- Tom Breckon mentioned the April 17-19 trip to Pacific Grove.
- Kathy Mason talked about the Sept 11-12 Dude Ranch Trip (\$300 per couple for everything).
- Virgil Berry mentioned a late March or April 1 day sausage run.
- Ernie Drake talked about the May 23rd Lake Tahoe trip.
- Tom Webb has talked about a trip for oysters in Bodega Bay.

OLD BUSINESS: N/A

NEW BUSINESS:

2012 Car Approval Committee – The committee is made up of Tom Web, Chuck Schmidt, Ernie Drake, Dick Brewster, and Virgil Berry. The current list of approved cars is on the web site.

2012 Community Events Coordinators

- Joe Hobby talked about civic and community events, a third category in our bylaws (after social and trips).
- Karen and Jerry Johnson will be the club's new Community Events Coordinators and will research and suggest events to bolster our activities in this area.

The following are listed on the web site:

- Club Group Spending Guidelines.
- A policy for getting a refund from activities when a member cannot attend the event.
- A policy about advertising sports cars for sale.

2012 Dues – These are due now, \$20 per household. Checks should be made out to LHSCG.

The February speaker will be Cynthia Elkins. She will talk about insurance for sports cars, and hopefully about how to save money.

Chere Andre talked about a sign that the club once put on historic Hwy 40 but is now gone. She suggested the club replace it. Ernie thought the cost would be about \$50.

SPEAKER: N/A

ADJOURN: Please stay for social mingling and to meet new members.