MINUTES

LINCOLN HILLS SPORTS CAR GROUP

February 6th, 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	Community Services	: Karen and Jerry Johnson

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Visitors and New Members:

New members:

- Don and Rosie Songey; Porsche
- Dennis and Dolores Zaro are returning members: Miata

Visitors:

• Steve Szabados; 911 Porsche

REPORTS:

Secretary: Michelle Breckon reported for Tom Breckon: requested the approval of the minutes of last meeting as sent out to the membership with one correction to the spelling of Tom Webb's name. January minutes were approved.

Treasurer: Vic Kremesec reported the financial information as follows:

Opening Balance:	\$1,592.18
Taken In:	\$1,046.50
Spent:	(698.87)
Balance as of Jan 31, 2012	\$1,939.81

The financial report was approved without modification.

Membership:

- Pat Heesch welcomed new members. New members have a bright green dot on their name tag so that existing members can make a point to introduce themselves.
- Pat is exploring ideas to have new members meet each other.
- We had 89 persons and 51 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%).

Social Events: Edie Ternullo introduced the organizers and the following events:

Mardi Gras Party - Carla LaFave discussed the changes to the original plans as follows:

- Time of the event was changed to 6:00p.m.
- The event will include dinner.
- The cost was changed from \$26.00 to \$20.00.
- The event no longer includes casino play.

As previously indicated, this event will be held on February 24th at Kilaga Springs. Please send checks made out to LHSCG to Carla LaFave, 2009 Creekcrest Lane as soon as possible and no later than February 19th. For more information see the event flyer posted in the Social Events of our web site.

The next social committee meeting will be held on Thurs. Feb 16th at 2:00pm at Chere Andre's house.

<u>St Patrick's Day</u> - Karen Johnson spoke about this event as organized by the Lincoln Community Foundation. It will be held on March 17th, at the Mc Bean Park Pavilion starting at 5:00PM. Cost is \$25. Make checks out to Lincoln Community Foundation and mail them to Karen Johnson, 140 Boulder Ct.

For more information see the event flyer posted in the Social Events of our web site.

Auburn Brunch - Planned by Edie Ternullo and Sunny Simons for April 15th.

<u>Anniversary Dinner</u> – Kathy Mason spoke about the th anniversary party with Indi 500 theme on May 9th.

Rolling Events: David Steinkraus reported on the upcoming trips:

- **Pacific Grove** Michelle Breckon reported that the trip is sold out. Detailed information packets were sent to all participants.
- 10th Anniversary Tahoe Run Ernie Drake will duplicate the original SCLH Sports Car Club ride to Lake Tahoe. It is planned for May 23rd. The highlight will include a cruise aboard the M.S. Dixie paddleboat with a buffet lunch. Ernie can accommodate up to 100 people. Cost is \$108 per couple or \$58 for individuals. Send checks to Ernie Drake before May 8th.
- Lassen and Susanville John Zehnder laid out the possible route for his and Al Gillespie's trip to Mount Lassen. We would stay overnight at Susanville. The group would then return home via Downieville.
- <u>Utah National Parks and Las Vegas</u> John Zehnder spoke briefly about this 6-7 night trip. The planned route is described on the website.

- **Quincy Dude Ranch** Kathy Mason spoke about this overnight trip to The Green Horn Creek Guest Ranch. It is scheduled for September 11th thru 12th. The cost is \$300 per couple. Participants need to make their own reservations. For information see the LHSC website or contact Kathy Mason.
- OLD BUSINESS: Annual Dues \$20 --- payable now!

NEW BUSINESS:

- 1. Community Service Events: Karen and Jerry Johnson, the coordinators for the community service events, proposed the following activities:
 - Paint Classroom Cabinets and/or walls in Glen Edwards Middle School, March 2012
 - Speak to students about your careers in Glen Edwards Middle School, April 2012
 - Donate food, such as canned chicken, tuna or peanut butter, November/December 2012
 - Help package food boxes for Thanksgiving and/or Christmas delivery
 - St. Patrick's Day Lincoln Community Foundation Dinner (see social event 3/17/2012)
 - Lincoln July 4th and /or Christmas Parades

To volunteer, contact the Johnsons at jerrykarenjohnson@gmail.com or call 916-408-2008.

2. LHSCG Website enhancements:

- The LHSCG Website contains a new feature to contact Board members via E-mail. Just double click on the board member position listed in red.
- Under meetings, you will be able to see the upcoming agenda and guest speakers.

SPEAKER: Cynthia Elkins-"Insurance for Sports Cars"

Cynthia Elkins specializes in auto insurance. She described how insurance companies rate cars using 1-50 rating; sport cars start at 30. Porsche may be listed at 40; most companies will not underwrite cars over 25.

To lower rates: Find a company that is looking for your demographic; gives discounts for good personal behavior, such as clean record, side airbags, LoJack, storing the car in the garage.... Questions to ask when insuring your car: Will your company insure my car? Do you use strict ISO rating (which is very expensive) or do you give discounts for the above? What is the rating cut-off that your company uses?

Traffic tickets remain on your record for 3 yrs (unless you complete traffic school); 10 years for DUI, drag racing, or reckless driving; 5 yrs for accidents.

After age of 70 your rates go up (all cars). Look for good driver record discount!

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