

## MINUTES

### LINCOLN HILLS SPORTS CAR GROUP

March 5, 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.

#### Visitors and New Members:

Visitors     Mike and Donna Shultz 2007 Red Corvette C6  
                  Dianne Shumaker

#### REPORTS:

**Secretary:** Tom Breckon moved to approve the minutes of the last meeting as sent out to the membership. A second was made to accept the Minutes. A vote was taken and the Minutes were approved as sent out to the general membership.

**Treasurer:** Vic Kremesec reported the financial information as follows:

Opening Balance:	\$1939.81
Taken In:	\$3538.00
Spent:	\$(783.30)
Balance as of Feb 29, 2012	\$4694.51

The financial report was approved without modification.

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

We had 85 persons and 52 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%).

We have 90 paid members in the club. No new members were present tonight.

**Historian:** Rich Hoffman – This is the time to sign up for the car photo shoot which will start on April 2<sup>nd</sup> at 1PM. Please send an email to Rich if you want to sign up. This will be for individual pictures of members and their cars. If you already have a picture on the web site that you are happy with there is no need to get another. There will be another photo shoot to create a picture of the whole club, and that

date will be announced later. Rich reminds everyone to bring their cameras to all the club events to take pictures and contribute to the web site.

**Social:** Edy Ternullo reported on the latest and upcoming social events.

Carla LaFave talked about the Mardi Gras Party. It was a great party put on by 15 ladies of the club. Special thanks went to Chere Andre and Suzanne Schmidt for all their help. The food was delicious. Alice Collins was the queen and Lynn Heesch the king of the Mardi Gras parade.

March 17 is the Saint Patrick's Day party – 38 people are signed up. Contact Jerry or Karen Johnson if you still want tickets.

Edy reported that on Sunday April 15th there will be a short drive and brunch at the Ridge Golf Course in Auburn. Send checks made out to LHSCG to Sunny Simons.

Ernie Drake reported that there are 38 people signed up so far for the May 9<sup>th</sup> Anniversary Dinner at the Orchard Creek Ballroom.

The Halloween Party will be on Oct 27 at Kilaga Springs. Edy asked for volunteers for the Halloween party. Please contact her.

The holiday dinner dance will be on Dec 6th at the Orchard Creek Ballroom.

**Events:** David Steinkraus reported on the latest and upcoming rolling trips.

Virgil Berry talked about "Run for the Sausage." This trip to the Lockford Meet and Sausage Co. will be on Wednesday March 14th. Lunch will be at Frasinett's Winery and Restaurant in Sacramento.

Ted Widing talked about the Delta Rio Vista Ride and Jelly Belly factory Day Trip on March 27.

Ernie Drake talked about the 10<sup>th</sup> Anniversary Tahoe Run scheduled for Wednesday May 23. Lunch will be on the Dixie Queen on Lake Tahoe. 64 people are signed up so far. Ernie is the leader and Dave Steinkraus the co-leader. Hans Sprong said that they are staying that night at the El Dorado and will see the Michael Jackson show.

Ernie Drake showed a video of a Corvette just like his doing the course at Thunder Hill Race Track. If you are interested in getting your car on the track, contact Ernie.

Al Gillespie talked about the Lassen – Susanville trip on June 6-7. Also, the Utah trip later in the year is a go.

Becky and Hans Sprong talked about a trip to Safari West in Sonoma, a Serengeti-inspired wild life preserve where the animals run free on 400 acres. Reservations are required to visit the park. Accommodations can be in tents, tent-cabins (nice) and cottages. This trip will be on Monday July 16<sup>th</sup>. On this day there is a 50% reduction off the normal price. The total cost will end up being about \$200 per person including a BBQ dinner and breakfast. Ray and Linda Snyder will be the co-leaders..

Carl Grandona talked about the Wed Sept 12<sup>th</sup> trip to the Greenhorn Guest Ranch. If you are interested contact the Grandona's or Tony or Kathy Mason. The trip includes a BBQ dinner that is reached either by hay wagon or horseback. 18 cars are signed up so far.

Virgil Berry talked about the trip to the Bodega Bay Lodge on October 3-4. Rooms are \$209.

Tom Breckon mentioned the Saturday Aug 4<sup>th</sup> day trip to Big Springs Gardens.

### **OLD BUSINESS:**

Community Events update—Karen and Jerry Johnson.

Karen talked about some of the community events. We will paint a classroom at the Glen Edwards Middle School, and people are signing up to give career talks to the students.

Joe Hobby mentioned that the touring event guidelines are on the web site. It is important to stay with your group when on the rides and to try to keep the groups together (tight). There are also guidelines about using walkie talkies on the web site. We always use channel 6 on the radios. The club provides radios for the trip leaders and the sweep cars.

### **NEW BUSINESS:**

“Car Champions”---Sam and Mary McPherson. Let’s make our cars part of our 10<sup>th</sup> Anniversary celebration. Car Champions will go to the dealers for each brand of car in the club and solicit participation – goodies from the dealers in return for recognition for their support on the Club’s web site for the month of May. We will have member drawings for the goodies during the 3 anniversary events during May. If you are willing to be a Car Champion, contact Sam.

Chuck Schmidt: Our club was founded by 4 couples in 2002. Chuck moved to invite the remaining founding couples or spouses to invite them and, in the case off the widows their guests, to the anniversary dinner in May at Club expense. Motion was seconded by Carl Grondona, and passed by acclamation.

**SPEAKER:** DiAnn Rooney, RN —“Emergency and First Aid considerations during a Tour”

If you need help in California call 911.

Put an ICE entry (In Case of Emergency) in your cell phones and put contact info there.

DiAnn gave information about the steps to help any victim of an accident that you might come across. The information will be posted on the web site.

Drawing---3 First Aid Kits were raffled off.

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