### MINUTES

#### LINCOLN HILLS SPORTS CAR GROUP

April 2, 2012 6:30 PM Kilaga Lodge, Presentation Hall lhsportscars.com

#### **BOARD MEMBERS:**

President: Joe Hobby VP/Membership: Pat Heesch Secretary: Tom Breckon Treasurer: Vic Kremesec

Social Chairs: Historian/Liaison:

Event Coordinator: David Steinkraus Edy Ternullo, Sunny Simons Rich Hoffman

Joe Hobby called the meeting to order at 6:34pm.

#### **INTRODUCTIONS:**

Welcome everyone. Members are requested to wear their nametags. Len Carniato is handling the computer presentations tonight.

The Club has purchased a 1<sup>st</sup> aid kit that will go along with the radios on each trip.

About 25 people purchased 1<sup>st</sup> aid kits through DiAnn Rooney. DiAnn has posted 1<sup>st</sup> aid slides on the web site.

Photos from the Rio Vista trip and the St. Patrick's dinner are on the web site.

#### **Visitors and New Members:**

Guests: Don Massey, Corvette Jerry and Barbara Lamberdine, 1995 Red Corvette

New Members: Sherry and George Lemire, 1987 Corvette Carol and Joe Asnault, Mercedes SL Tom and Joy Budny, Lexus SC430

#### **REPORTS:**

**Secretary**: Tom Breckon moved to approve the minutes of the last meeting as sent out to the membership. Minutes were approved by a show of hands.

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

Opening Balance:	\$4694.51
Taken In:	\$2640.00
Spent:	(\$ 1923.07)
Balance as of March 31, 2012	\$5411.44

The financial report was approved without modification by a show of hands.

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

We had 84 persons and 50 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 93 paid members in the club.

Social: Sunny Simons reported on the latest and upcoming social events.

Sunny said that they are working on having a wine tasting event in June.

The Saint Patrick's fund raiser dinner was attended by about 40 car club members.

The Sunday Brunch at the Ridge Golf Course is on April 15<sup>th</sup>. Meet at Orchard Creek time 10 am for a 1 hour drive to Auburn.

Kathy Mason reported on the May 9<sup>th</sup> Sports Car Race Party. She also mentioned that we will have our anniversary photo shoot before dinner at Orchard Creek Ballroom. This photo shoot is to take a picture of as many club members as possible all in the shot at the same time. Meet at 5:15 outside of the ballroom. Dress is casual, come as you are.

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

Dave talked about some etiquette guidelines for rolling trips:

- Rolling trips are split into at least 2 groups, the second not as fast as the first.
- Let tour leaders know at least 2 days in advance if you have to cancel.
- Please stay with the same group that you start with so leaders won't worry about missing cars.
- Tail cars can turn on their lights so the leaders know that everyone is together.
- Radios are on channel 6.

Tom Breckon talked about the Pacific Grove Trip. It is on April 17<sup>th</sup> and everything is ready. Meet at Orchard Creed at 8 am.

Ernie Drake talked about the May 23rd 10<sup>th</sup> Anniversary Run, with lunch on the Dixie II on Lake Tahoe. 44 cars and 87 people are signed up as of now. Total cost is \$50 per person plus \$8 for parking.

Al Gillespie talked about the Lassen – Susanville Overnight Trip on June 6-7. We will stay at the Diamond Mount Casino and Hotel in Susanville. Five cars are signed up for the Utah trip, which is enough for the trip to happen.

Ray and Linda Snider and Becky and Hans Sprong are leading the trip to Safari West June 26 & 27. This is an African-type safari experience. Participants need to separately arrange the jeep tour and cabins at the park.

Kathy Mason talked about the Green Horn Creek Guest Ranch trip on September 11-12. This trip involves horseback riding (optional), hikes in the mountains and a dinner in the woods. Cost is \$300/couple, including lodging, dinner and breakfast.

Tom Breckon talked about the Big Springs Gardens trip. This will be on August 4<sup>th</sup>, a Saturday.

Ron Goleno talked about the Oct 3-4 Bodega Bay trip. Ron and Elly along with Virgil and Pam Berry are leading this trip to the Bodega Bay Lodge and Spa. You can make your reservations now if you plan to go on this trip. Make sure to mention that you are with the club to get your discount.

#### **OLD BUSINESS:**

"Car Champions"--- Brief meeting after membership meeting

Car photo shoot--- The photo shoot that was scheduled for today will be rescheduled.

# NEW BUSINESS: May is 10<sup>th</sup> Anniversary Month!

10<sup>th</sup> Anniversary Commemorative Drawing---Joe Hobby – A total of 12 commemorative license plate frames will be auctioned off at the various events in May. There will also be drawings for a Kilaga Spa gift basket and other items from car dealers that the car champions are soliciting.

 $10^{\text{th}}$  Anniversary Membership Photo—Joe Hobby – This is a photo shoot of all the members at one time, i.e., not the cars. This will be just before the party on May  $9^{\text{th}}$ . Meet at Orchard Creek Lodge – Rear Patio at 5:15.

10<sup>th</sup> Anniversary Compass Special Advertisement---Tom Breckon

Tom reported that Linda Marchus is a graphic artist and will take on the task of creating our 10<sup>th</sup> Anniversary free advertisement in the May Compass. A sample of her work, an artistic rendition of a classic corvette was presented. That will be the focus of the advertisement. Suggested words for the ad are:

# Lincoln Hills Sports Car Group 10<sup>th</sup> Anniversary – May 2002 to May 2012

### 4 Cars Then – 100 Now Thanks to Our Founders

May 9<sup>th</sup> Celebration Party at Orchard Creek

# May 23<sup>rd</sup> 10<sup>th</sup> Anniversary Tahoe Run Duplicating the Very First Trip of 2002

SPEAKER: Len Carniato---"Fun Things to Do with Your Car Photos"

Len gave a humorous talk about engraving your pictures on various items. Check out vistaprint.com. This is a website that can help with applying your pictures to items.

**ADJOURN:** The meeting adjourned at approximately 7:30 with a social get-together following.