

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

May 7, 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		

Joe Hobby called the meeting to order at 6:30pm. Joe Hobby talked about the events this month for our 10th year anniversary. They are the meeting tonight, the photo shoot and party on May 9th, and the Tahoe trip on May 23rd.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Visitors and New Members:

New Members: Jerry and Patty Hawkins, red 2006 corvette.

Lavonne and Bill VanGundy renewed their membership.

Visitor Presentation

Katrina Ferland, Trip Coordinator, SCLH 625-4002.

Katrina talked about bus trips at Sun City.

Future bus trips include

- Yosemite
- Monterey Bay Aquarium with a stay at Asilomar
- Fort Bragg and the Skunk Train
- Hot August Nights in Reno
- Hearst Castle and Cambria in the fall
- Wine tasting
- USS Potomac cruise
- Day trips to casinos in Tahoe or Reno and Golden Gate Fields
- Infineon Raceway – Sonoma Historic Motor Sports Festival on Saturday June 2nd
- Carnelian Bay, Lake Tahoe, for displays of old wooden boats

Katrina is looking for suggestions for more trips. Check the Compass for more information on the above trips as they become available.

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:	\$5,411.44
Taken In:	\$4,590.00
Spent:	(\$ 1,339.32)
Balance as of March 31, 2012	\$8,662.12

This month the club will spend about \$6,000 for various anniversary activities, so the balance will go back down to about \$2,000 by the end of the month.

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

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

We had 81 members and 48 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 97 paid members in the club, and 1 new household tonight bringing the total to 98.

Historian: Rich Hoffman – Please arrive at Orchard Creek on Wednesday by 5:15 for the group 10th anniversary photograph. We will meet on the patio in the back of Orchard Creek.

Webmaster: Dick Brewster asked Joe Hobby to mention that the Pacific Grove trip and Auburn brunch photos are now on the web site.

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

Kathy Mason talked about the party on Wednesday. Only two seats are available. Please come casual.

Edy says there is still availability for parking spots for sports cars on Wednesday night.

Mark your calendars:

- July 11th – wine tasting and food pairings, \$20 per person.
- Oct 30th – dinner dance, costumes optional, at Turkey Creek.
- Dec 6th – holiday dinner dance at Orchard Creek ballroom

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

Ernie Drake reported on the May 23rd Lake Tahoe trip. There will be special driving instructions for this trip because of the large number of cars going. You will be pre-assigned to a group. There will be 3 groups with 3 different radio channels. The groups will travel independently. Instructions will be to get to a certain spot by a certain time. If you have to stop the group will not wait, but will stick to the

schedule. You can catch up or meet us in Tahoe. There will be different rest stops for the 3 groups. A total of 109 people will be at dinner, 53 cars will be driving. The deadline for the Lake Tahoe trip is noon tomorrow, Tuesday, May 8th.

Al Gillespie talked about the Lassen/Susanville trip on June 6th. Everything is ready to go.

Becky Sprong and Linda Snyder talked about the Safari West trip on June 26-27. This is a 400 acre wild animal park in Santa Rosa. Reservations are open for 1 more week. So far 20 cars are signed up. Lodging accommodations are really nice tent cabins with king size beds, like an African safari. Lunch on Wednesday will be at V. Sattui winery.

Tom Breckon mentioned that the trip to Pacific Grove in April was a great success. The weather was just beautiful.

Tom also mentioned that it is time to sign up for the Big Springs Gardens day trip on August 4th. The price is \$39 per person. After lunch we are invited to drive to Truckee to have social mingling at Pat and Lynn Heesch's house in Truckee.

Kathy Mason talked about the September 11th trip to the Green Horn Creek Guest Ranch, 10 miles east of Quincy. Cost is \$300 per couple that includes dinner in the woods by a campfire, horseback riding or hay ride, and breakfast.

OLD BUSINESS:

Car Photo Shoot: This is for pictures of individual members and their cars. Joe Hobby said that this has been re-scheduled for June 4th, the same day as the next meeting.

NEW BUSINESS: May is 10th Anniversary Month!

10th Anniversary Compass Advertisement—Tom Breckon mentioned Linda Marchus who is in our club and is a graphic artist. Linda created the advertisement that will be in the Compass this month. The advertisement was shown to the members. Thanks to Linda for her creative work!

10th Anniversary Drawings—Sam and Mary McPherson – Tonight we had 15 prizes that were auctioned off, including customized club license plates and various items from many car dealers and vendors. Everyone was given a ticket when they arrived, and were able to put their tickets into a raffle for the prize that they wanted. This was a lot of fun. Thanks to Sam and Mary for all their work on this!

Joe Hobby said that the June meeting speaker will be Dave Skelton. He will speak on car detailing tips and products.

At this point the club does not have a leader to head up any participation in the City's July 4th parade. If you are interested, please contact Joe.

ADJOURN: The meeting adjourned at approximately 7:40 with a social get-together following.