

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

June 4, 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.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Joe thanked the Drakes and the Masons for all their work on the May 9th party and on the trip to Lake Tahoe. All the May events had record attendance.

Len Carniato handled the computer and visuals for Terry Rooney at this meeting.

Visitors and New Members:

Ron Goleno introduced his brother John and his wife Barbara who were guests at the meeting,. John will be showing his 56 Chevy nomad at the local Rods and Relics show this weekend.

Susan Long introduced their Grandson Marty who is in the Army, and was in uniform. He received loud applause for his service.

REPORTS:

Secretary: Tom Breckon (and then Joe Hobby again) moved to approve the minutes of the last meeting as sent out to the membership. Minutes were approved by a show of hands.

Treasurer: Joe Hobby reported the financial information for Vic Kremesec as follows:

Opening Balance May 1st	\$8,662.12
Taken In:	\$2,849.00
Spent:	(\$9,079.30)
Balance as of March 31, 2012	\$2431.82

Joe Hobby moved that the financial report be accepted, and it was accepted by a show of hands.

Membership: Pat Heesch report on membership count.

We had 71 members and 47 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 now have 101 paid households in the club.

Historian: Rich Hoffman mentioned the historic auto races in Sonoma that he attended last weekend. He said he had a real good time, and suggested we go there as a group next year.

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

There will be wine tasting on Wednesday July 11th at Turkey Creek for \$20 per person. The party starts at 4 PM. Three wineries are now signed up, and Sunny expects 2 more to sign up.

The Halloween Party will be at Turkey Creek on Tuesday Oct 30th, costumes optional. This will be a dinner dance.

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

Al Gillespie reported on the Lassen/Susanville that will go this Wednesday the 6th. The roads are now all open.

David mentioned the African Safari trip that will be on June 26-27.

We will have a trip to Pilots Peak Winery in Penn Valley, on July 14th. Contact Dar Gallaway or Jo Fratessa. This is a short ride, a picnic lunch and wine tasting.

Tom Breckon reminded everyone that signups are underway for the August 4th Big Springs Gardens trip. The cost is \$39 per person. We currently have 11 cars (22 people) signed up. Based on last year, we made a reservation for 50 people. If I don't have more signups in the next couple of weeks we will reduce the reservation. Please send check to Tom Breckon.

Cathy Mason talked about the September 11th trip to Green Horn Ranch near Quincy. Horses are available but are optional. The price is \$300 per couple and includes lunch, dinner, horse or hay ride, overnight accommodations. Contact Kathy Mason.

Ron Goleno talked about the Bodega Bay Lodge trip October 3,4. This is a beautiful ride and a wonderful lodge to stay in for the night right on the Bay. Contact Ron Goleno or Virgil Berry.

Al Gillespie still plans to lead a trip to Utah in November.

OLD BUSINESS:

1. Car Photo Shoot: Cancelled due to weather, will be rescheduled.
2. Community Activity-Glen Edwards Middle School – Jerry and Karen Johnson (currently on vacation) relayed through Joe Hobby that the Middle School speakers program is postponed until next fall at the request of the school.

NEW BUSINESS:

License Plate Holders: Joe announced that soon you will be able to order club license plate holders if you didn't win one, about \$17.00.

SPEAKER: "Car Detailing Tips/Products", Dave Skelton—Mobile Auto Detailing

Dave gave a great presentation and answered lots of questions, too many to report here.

Dave's contact information is:

DDI Mobile Auto Detailing
916-723-7205
info@ddidetail.com
www.ddidetail.com

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