

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

July 2, 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 6:32pm.

INTRODUCTIONS:

Joe thanked everyone for coming to meeting. He mentioned that the meeting after next would fall on Labor Day weekend and would make a determination at the next meeting if the meeting would be held. He also talked about the car eligibility committee and how they had turned down a Mitsubishi coupe requesting membership.

Joe gave a brief presentation on "Participation Counts" concerning membership attendance and participation and praised the club on the success of club functions.

Terry Rooney was present and handled the computer and visuals for this meeting.

John Milbauer was representing Tom Breckon as secretary.

Visitors and New Members:

Visitors for the meeting are Larry & Carol Goodson.

New members attending were John & Ginna Martinez and Dave & Helen Alston

REPORTS:

Secretary: John Milbauer (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: Vic Kremesec reported the financial information as follows:

Opening Balance May 1st	\$2431.82
Taken In:	\$93.00
Spent:	(\$48.00)
Balance as of March 31, 2012	\$2476.82

Membership: Pat Heesch report on membership count.

We had 78 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 102 paid households in the club.

Historian: Rich Hoffman was not in attendance at the meeting tonight

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

There will be wine tasting on Wednesday July 8th at Turkey Creek for \$20 per person. Edy mentioned she has invited the Rods & Relics car club to join us at the party.

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

Events: David Steinkraus was not in attendance so Joe Hobby asked for reports from trip leaders.

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.

The Big Springs Garden BBQ is scheduled for Aug 4th

Carl Grondona 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 trip on Oct 3 & 4.

Al Gillespie talked about his plans to lead a trip to Utah and the National Parks there in October.

OLD BUSINESS:

1. License plate frames still available. Need to order by July 17th to Sam McPherson
2. Car Photo Shoot: Now scheduled for July 16th. Park vehicles on Sun Park Ave. across from Bocce Ball courts.

NEW BUSINESS:

No new Business was brought up.

The presenter for tonight's meeting was Joe Hobby with an internet show on the Bugatti Veyron sports car, holder of the land speed record. The manufacturer of the vehicle is owned by Volkswagen of Germany.

ADJOURN: The meeting adjourned at approximately 7:37 with a social get-together following.