

Minutes

LINCOLN HILLS SPORTS CAR GROUP

October 1, 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.

Quick Announcements:

We have officially secured Kilaga Presentation Hall for next year's meetings.

We are sorry to say that Pat Heesch is very ill. DiAnn Rooney will take over her duties for the remainder of the year.

We need a volunteer to attend this Thursday's association meeting on groups. Contact Joe Hobby.

Visitors and New Members:

No new members.

Visitors:

Dave Whorf - Mercedes SLK
Cheryl and John Snyder – Mercedes SLK

REPORTS:

Secretary: Tom Breckon - approve minutes of last meeting as sent out to the membership.

Joe Hobby moved that the minutes be accepted, and they were accepted by acclamation.

Treasurer: Vic Kremesec report on current financial conditions.

Opening Balance August 1 st , 2012	\$2471.50
Taken In:	\$ 859.00
Spent:	(\$2174.92)
Balance as of September 30, 2012	\$1155.58

Joe Hobby moved to accept the financial report. Motion was approved by acclamation.

Membership: DiAnn Rooney reported on membership count and new members.

102 households are now in the club.

We had 85 members and 51 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%).

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

Edy thanked everyone who went on the Old Sac Tour. They all had fun.

The Halloween dinner dance will be on October 30th starting at 5:30 at Turkey Creek, costumes optional. Cost is \$40 per person. Mail checks to Sunny Simmons.

The Christmas party will be on Thursday Dec 6th Catta Verdera Golf Club. Information about costs and other arrangements for this will be sent out soon.

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

Ron Goleno talked about the Bodega Bay trip on October 3-4th. A large group of 28 cars will go. There will be 3 groups of at most 9 cars per group. Pictures at 8:15, leave at 8:30.

No trips are planned for November or December. If you are interested in leading an impromptu trip then please contact Dave Steinkraus.

The Hwy 65 Lincoln Bypass Inaugural Drive will occur on Friday October 5th. 10 of our cars will be chauffeuring dignitaries. The rest of the cars, 28, will meet at the Lincoln Hills Community Church on Joiner Parkway at 10. After the ride we will have lunch at Skipolini's, \$17.50 per person. Sign up with Tony Mason.

OLD BUSINESS:

No old business.

NEW BUSINESS:

2013 Board Elections process

Ernie Drake talked about our elections, which will be at our special meeting on Saturday Oct 20. Please attend. We need a 50% quorum to elect a new board.

Ernie made a motion to make the absentee ballot easier this year. Ernie will send out an email with your voting choices, and each household can reply with their vote, with a typed-in signature in the reply. This will amend the current mail-in absentee process.

Tony Mason seconded the motion.

Vote: Motion approved by acclamation.

Community Events

Joe Hobby spoke for Karen and Jerry Johnson, our Community Events Coordinators. We will have a food drive for The Salt Mine that provides food for the needy in the local Lincoln area. We will collect foodstuffs at the meeting on Oct 20th. You can also make a donation to The Salt Mine.

2013 Dues Recommendation

Recommendation is to maintain dues at \$20 per household. Anyone joining during the second half of the year will be charged \$10.

Joe Hobby made a motion to approve this recommendation. Dale Brinsley seconded the motion. The motion passed by acclamation.

President's Award

Joe explained the rules and intent of the President's Award. Joe will present this award at the meeting on Oct 20th.

Post Oct 20th meeting Election Party

Chere Andre is organizing a get acquainted party across the hall after the meeting on October 20th. Please wear your nametag.

ACTIVITY: "Guess What?"

Guess the number of candies in the bowl: 482 was the count, winner was Dale Brinsley who guessed 492.

Guess the weight of the 3 pumpkins: 37 lbs 1 oz was the weight, winner is Ernie Drake who guessed 37 lbs 9 oz.

Following this we had a contest to answer 3 questions about Joe Hobby's Porsche. Jared Hawkins won that contest.

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