

# Minutes

## LINCOLN HILLS SPORTS CAR GROUP

October 20, 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.

If you know of anyone in the club who is ill, please let Tom Breckon know so we can send a card from the club.

Dick Brewster has posted new photos on the web from the last 3 events.

Joe Hobby expressed thanks to Dick Brewster for such a great job with the web site all year and to Terry Rooney and Len Carniato for handling the computer and the visuals at all the meetings.

Thanks also to DiAnn and Terry Rooney for attending the Association club meeting this month.

And thanks to Carla LaFave for her help in creating the President's Award certificate.

### REPORTS:

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

Dave Steinkraus moved and Vic Kremesec seconded to approve the minutes, and they were accepted by acclamation.

**Treasurer:** Vic Kremesec report on current financial conditions.

Opening Balance August 1 <sup>st</sup> , 2012	\$1,555.58
Taken In:	\$1,040.00
Spent:	(\$ 90.96)
Balance as of September 30, 2012	\$2,104.62

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

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

We have 103 households in the club.

We had 57 members and 30 households attend tonight's meeting.

DiAnn let us know that Pat Heesch is very sick with ALS. The club has sent a card and flowers to Pat.<sup>1</sup>

**Social:** Joe Hobby reported for Edy Ternullo and Sunny Simmons on the latest and upcoming social events.

Karen Kremesec was positioned at the events table to accept reservations for the Halloween Party/dinner/dance scheduled for October 30th at Turkey Creek. If you still want to go, contact Sunny Simmons right away.

Tonight is our last formal membership meeting this year. However, we will have our Halloween party on October 30<sup>th</sup> at Turkey Creek starting at 5:30. We will also have our Christmas Party on Dec 6<sup>th</sup> at Catta Verdera Country Club.

## **NEW BUSINESS:**

### **Community Event—Salt Mine Food Drive**

Karen and Jerry Johnson had a table set up outside the Presentation Hall to collect Food Drive contributions. We had lots of donations tonight. You can still drop off donations at Karen and Jerry's house, 140 Boulder Ct, Thursday October 25<sup>th</sup> from 3-6pm.

### **President's Award Presentation—Joe Hobby**

This award is for the person that most helps out the President during the year. Current Board members are excluded. The recipient for this first year of the award is Ernie Drake, who Joe stated has always been there to help, no matter how often needed or how much work was involved. Joe presented Ernie with a plaque containing the certificate.

### **2013 Board Election--- Ernie Drake**

Ernie counted the number of households in attendance that did not send in an absentee ballot, 25. That count together with the count of absentee ballots, 49, provided a quorum for tonight's vote.

The slate of Board members was elected unanimously.

The new Board is:

Dave Steinkraus – President  
DiAnn Rooney – Vice President  
Tom Breckon – Secretary  
Mary Olsen - Treasurer

## **ACTIVITY:**

After the meeting we had a social gathering that Chere Andre put together for our enjoyment. We had dessert and a fun game in the Placer Room which is across the hall from the Presentation Hall.

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<sup>1</sup> Regrettably, Pat Heesch passed away on November 1st, before these minutes were finalized. She was a very warm friend to us all. She will be missed. Our hearts, thoughts and prayers go to Lynn.