

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

January 7, 2013 6:30 PM

Kilaga Sierra Cotta Room

lhsportscars.com

BOARD MEMBERS:

President:	Dave Steinkraus	Event Coordinator:	Tony Mason
VP/Membership:	DiAnn Rooney	Social Chair:	Kathy Mason
Secretary:	Tom Breckon	Historian/Liaison:	Rich Hoffman
Treasurer:	Mary Olsen		

The meeting began at 6:40 PM in the Sierra Cotta Room.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Visitors and New Members:

Introduction of 2013 Board Members
Introduction of Guest: Gary Taylor, BMW Z4

2013 KICKOFF PRESENTATION: Dave Steinkraus

1. 2013 Objectives
Main Objective - Have fun when attending all ride and social events. But let's be safe.
2. Meeting information - Meeting dates have not changed. We meet on the first Monday of every month at 6:30 PM. Future meetings will be in the Presentation Hall. If there is a change of meeting dates due to holidays or meeting place we will inform you through emails.
3. Recognition of past board members.
4. Dave is encouraging everyone to participate on some level, as tour leaders, tail gunners, anything.

REPORTS:

Secretary: Tom Breckon

Minutes were approved. In the future we will accept minutes without a motion if no one has corrections since the minutes were previously sent out.

Treasurer: Mary Olsen reported the financial information, which was prepared by Vic Kremesec, as follows:

Opening Balance Nov 1:	\$1269.78
Taken In:	\$4230.50
Spent:	(\$3825.15)
Balance as of Dec 31, 2012	\$ 1675.12

The financial report was approved without modification.

Membership: DiAnn Rooney reported on membership. Dues are due now, \$20 per household.

We had 80 members and 46 households attend tonight's meeting. We have 103 households in the club. 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 Events: Kathy Mason: We will participate in a 4th of July parade with lunch afterward. There will be one event in the spring and one in the fall. Kathy is looking for volunteers to help with those.

Rolling Events: Tony Mason led a discussion on possible trips for this year.

So far we have plans for the following trips:

Pacific Grove on April 16-18. Tom Breckon reported that the Seven Gables Inn is sold out (except possibly for 1 two bedroom suite). Anyone who still wants to go can stay at the Gosby House Inn, a few blocks away.

Vic Kremesic and Joe Hobby plan to lead a trip to Murphy's June 19-20.

Big Spring Gardens – Tom and Michelle Breckon will lead a trip in August. However, if someone wants to take over this trip, Tom and Michelle will switch to leading the Reno Show Trip. The Big Springs Gardens trip is a very easy trip to lead because the route and arrangements are all previously worked out. This would be a great trip for a first time trip leader.

Tony and Kathy Mason will lead a trip to Pismo Beach Sept 10-11, including a melodrama.

The following are ideas. We need leaders and dates for these:

Ice House Picnic – 49 to Cool, to Georgetown, then to Icehouse Lake near Union Gap reservoir.

Reno Show – Show at the Eldorado or Silver Legacy, dancing at Roxy's after.

Delta Mansion – Carla LaFave said that she and Jerry would volunteer to be co-leaders if Jerry and Karen Johnson would be the leaders of the Delta trip to the Grand Mansion.

Calistoga Winery – There is a winery trip & Dave and Linda Steinkraus said they will lead this trip in October

Bud Watkins proposes to participate in an SCCA Sacramento Chapter auto cross event at the Stockton Airport. They put on 9 of these a year. The first one is in March and costs less than \$50 for the day. You do not need to be an SCCA member – you can join just for the day. Everyone should get two times on the track – one in the morning and one in the afternoon, not going too fast. It's a tight course; you probably will not get out of second gear, but it's a lot of fun.

Terry Rooney suggests a trip to Black Chasm Cavern in the wine country, near Volcano, perhaps in June.

Tony Mason really wants to mentor anyone who is interested in being a first time trip leader.

Historian: Rich Hoffman. Rich cannot go on every trip. Rich asks that everyone who goes on a trip take a few pictures, and send them to him. Rich will sort through them and send on to Dick Brewster to be put on the web site. Please sent the pictures directly to Rich a (Sell LHSCG Roster for contact information) and not to Dick Brewster. Rich asks that you do not edit or crop your pictures. That will happen when they are put on the web. Also, please set you camera with then correct date and time. The files end up sorted on the web site by date and time.

OLD BUSINESS: Annual Dues \$20 --- payable now!

NEW BUSINESS: None.

SPEAKER: N/A

ADJOURN: The meeting was adjourned at 7:15 PM.