# **MINUTES**

## LINCOLN HILLS SPORTS CAR GROUP February 4, 2013 6:30 PM Kilaga Presentation Hall Ihsportscars.com

#### **BOARD MEMBERS:**

President:Dave SteinkrausVP/Membership:DiAnn RooneySecretary:Tom BreckonTreasurer:Mary Olsen

Event Coordinator: Tor Social Chair: Kat Historian/Liaison: Ric

Tony Mason Kathy Mason Rich Hoffman

The meeting began at 6:36 PM in the Kilaga Presentation Hall.

### **INTRODUCTIONS:**

Welcome everyone. Members are requested to wear their nametags.

#### Visitors and New Members:

Guests: Richard and Betty Ward: orange corvette Cheryl and John Snyder: 2002 Mercedes SLK 230 Roadster Coupe

Dave Steinkraus wants everyone to have a good time on our trips, but be safe. Dave Fernandez will give a short talk covering safety on rolling events.

#### **REPORTS:**

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

Treasurer: Mary Olsen reported the financial information as follows:

Opening Balance Jan 1:	\$1,675.12
Taken In:	\$1,360.00 (Dues)
Spent:	(\$ 0.00)
Balance as of Jan 31, 2013	\$ 3035.12

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

We had 80 members and 47 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%).

**Historian:** Rich Hoffman – Rich wants to remind everyone to bring their cameras on rides and events, and send the pictures to him. He will forward them to Dick Brewster for the web site.

Social: Kathy Mason reported on the latest and upcoming social events.

Feb 16 – lunch at Rubino's. Meet at Orchard Creek at 11:15, \$27 per person, make check to Kathy Mason.

We can enter up to 16 cars in the parade on July 4th. Contact Kathy Mason if you want to participate. Afterwards, those in the parade will meet up with the rest of the club and we will all go to lunch.

The Lincoln Community Foundation benefit is on March 16<sup>th</sup> this year, 6-10pm. This will be a St. Patrick's Day event held at McBean Park. Contact Jerry Johnson for tickets.

Events: Tony Mason reported on latest and upcoming rolling trips.

Tom Breckon reported on the Pacific Grove trip. 31 cars are signed up. This trip is full because we have reached the limit of how many people the restaurants can handle.

Ernie Drake reported for Bud Van Cott on a potential autocross event. We are trying to find out the level of interest in such an event. You get to run your car on a short track, competing against yourself just for time. If you are interested, please let Bud know.

Joe Hobby reported on a trip to Murphys, scheduled for June 19 to 20. The Hobby's and Kremesec's will be co-leading this trip.

Ice House Picnic – we are looking for a leader for this trip. Contact Tony Mason if you are interested.

Chuck Schmidt reported on a trip to Amador sometime in July. There will be an overnight stay at Holiday Inn Express in Jackson, dinner at Theresa's. The next day we will head over Carson Pass to Lake Tahoe, possibly staying overnight in Tahoe.

We are still looking for a leader for an overnight trip to Reno to see a show.

Our trip to Pismo Beach will be on Sept 10 to 11, led by Tony and Kathy Mason. Virgil and Pam Berry volunteered to co-lead.

Linda Steinkraus spoke about the winery trip to Calistoga, Oct 16 - 17. She and Dave will lead. John Milbauer volunteered to co-lead.

Ernie Drake announced that he and Chere would be willing to be co-leaders for anyone who would like to learn how to lead a group and that they would help the prospective leaders. Tony and Kathy Mason said that they would be willing to do the same thing to help people learn how to be leaders.

### OLD BUSINESS: N/A

### **NEW BUSINESS:**

**SPEAKER:** Dave Fernandez spoke about participating safely in rolling events.

Drive safely, not too fast, not too slow, and with headlights on. Drive the speed limit, if safe, and not more than 5 mph over the speed limit. Try not to lag behind when we drive in a group. Keep about a 4 second interval from the sports car in front of you. When leaders pass a truck, the leader needs to keep up his passing speed until the whole group is past the truck. When exiting a freeway, leaders should slow down and pull to the right well in advance so it is not a mad dash getting off the freeway. Avoid driving behind anything you can't see through or over. When stopping, leave a little room in front so you can drive your car around and away if someone or something approaches that you don't like.

Tony Mason said that everyone should read the directions that are put out for every trip. Be prepared to lead yourself if you lose sight of the group ahead of you. Please try to get a walkie-talkie so you can listen in to what the group leaders and followers are saying.

**ADJOURN:** The meeting adjourned at 7:30 pm. Please stay for social mingling and to meet new members.