

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

March 4, 2013 6:30 PM

Kilaga Presentation Hall

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	Webmaster:	Dick Brewster

The meeting began at 6:34 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

Visitors and New Members:

DiAnn Rooney reported the following:

The Siegels, past members, are selling their Corvette. Contact DiAnn Rooney if you are interested.

DiAnn talked to Kathy Fernandes. Dave's funeral mass will be at St. Joseph's church. Dianne will distribute the date and time when that is determined.

John and Cheryl Snyder are new members, but not present tonight.

Bruce and Marilyn Chappell have rejoined the group.

REPORTS:

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

Treasurer: Mary Olsen reported the financial information as follows:

Opening Balance Feb 1:	\$3035.12
Taken In:	\$ 506.00
Spent:	(\$ 0.00)
Balance as of Feb 28, 2013	\$3541.12

Webmaster: Dick Brewster – Valentine pictures are on the web now.

Membership: DiAnn Rooney reported on membership.

We had 58 members and 34 households attend tonight's meeting. We have 99 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 – thanks to everyone who sent in Valentines pictures.

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

The Feb 16th lunch at Rubino's Ristorante was a great success.

On Wednesday April 3rd there will be one event for the ladies and one for the gentlemen. The ladies will go to lunch at High Hand Nursery. Contact Kathy Mason if you are interested.

Tony Mason reported that the gentlemen will tour Bill McAnally's (BMR) Nascar & Car Service facilities located in Roseville followed by lunch at BJ's.

On July 4th we will participate in the parade. Only 1 car is signed up so far, so we need a few more cars. After the parade, lunch will be at Sweetpeas Restaurant in Auburn. You can join in for lunch even if you don't participate in the parade.

The Christmas Party on Dec 12th will again be at Catta Verdera Country Club.

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

Tom Breckon reported that everything is ready for the Pacific Grove trip.

Tom also said that the Big Springs Gardens trip will be on Saturday August 17th.

Tom Webb talked about the trip to Beale AFB Friday on May 31st. The tour can accommodate only 15 cars, 30 people. There is a waiting list. Contact Tom if you want to get on the waiting list.

Tony Mason talked for Bud Van Cott about the proposed SCCA Autocross trip. There are several possible dates. Contact Bud if you are interested.

Vic Kremesec mentioned the trip to historic Murphys on June 19-20. The Kremesecs and Hobbys are leading this trip.

Kathy Mason talked about their trip Sept 10-11 to Pismo Beach. This will include a melodrama. Get your hotel reservations now.

Linda Steinkraus talked about the trip to have lunch at the Culinary Institute in St. Helena. There is now a second date. The Milbauers are now the co-leaders. 20 cars will go on October 16th, and 18 cars will go on October 17th. There is now room for 2 more cars on the 17th.

Carl Grondona threw out this idea. The Grondonas and the Gilmans are considering co-hosting a trip to the High Sierras. This will go over some of the highest passes in the Sierras, like the Sonora Pass. Tracy Gilman described the route, with stops at Sequoia Big Trees and the Markleeville area, a stop at a Marine base, then to the Sonora area. Possible dates are around July 25 or Sept 24-25th. You can give your input to Tracy or Carl.

The Rooneys and Schmidts are planning a trip to Amador Area, over Carson Pass and into Lake Tahoe. A date is not yet set.

OLD BUSINESS: N/A

NEW BUSINESS: A member asked about the procedure for getting a car put on the club's approved car list. We have a committee that performs that review. Contact any Board member, and we will forward your request on.

ADJOURN: The meeting adjourned at 7:10 pm. Please stay for social mingling and to meet new members.