

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

May 6, 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 6:30 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

The Rooneys and Steinkraus are on vacation. Tom Breckon is leading the meeting tonight, Michelle Breckon is taking minutes. Suzanne Schmidt is standing in for DiAnn Rooney taking attendance.

Welcome everyone. Members are requested to wear their nametags.

We have guests tonight: Carl and Linda Zierman, Datsun 280ZX

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:	\$ 3,144.13
Taken In:	\$ 60.00
Spent:	(\$ 463.52)
Balance as of Feb 28, 2013	<u>\$2,740.61</u>

The \$60 taken in was a contribution of the board members for the Christmas Party band.

Webmaster: Dick Brewster – Dick could not attend tonight, but wanted everyone to know that pictures are now on the web site for the Pacific Grove and Delta trips.

Membership:

We had 47 members and 30 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%).

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

Ladies social luncheon was held at High Hand Conservatory. 31 ladies attended; Men's social event was a trip to Bill McNally's (BMR) NASCAR & Car Service facilities located in Roseville, 30 men attended.

This year's Christmas party will be held on December 12th at Catta Verdera Country Club. Kathy Mason needs Christmas ornaments, glossy wrapping paper and small boxes.

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

- Tom Breckon reported on the Capay Valley impromptu trip that was co-led by the Beasleys. We stopped at the Cache Creek Casino for lunch and a little gambling. Masons provided the return route through Sutter Buttes.
- Tom also reported on Pacific Grove: We had perfect, beautiful weather. Carole Haskell arranged a wonderful Carmel Mission tour. The 17 mile drive was breathtaking.
- Carla LaFave reported on the Delta Trip: This was Carla and Jerry LaFave's first as trip leader and they appear to have survived the experience quite well. They received route maps and encouragement from the Drakes. The trip was successful with 37 people and 19 cars attending.

Sam McPherson reported on a duplicate Delta Trip that he and Mary will lead on either July 11 or August 8 for people on stand-by from the first trip. E-mail Sam your choice of either date at sammcpherson@gmail.com. Based on the results, the McPhersons will select the more popular date.

Carla talked about their experience leading their first trip. She found people kind and supportive.

- Beale Air Force Base: Tom Webb needs attendees' full name, driver license number, and birthday to get access onto the base.
- Gary Musser talked about their trip to Plymouth in the Shenandoah Valley: The Turners and Mussers are the leaders. This is the Musser's first trip as leader. The trip will be held on Wednesday June 5th and will include a stop at Story Winery and a boxed lunch in Plymouth. There are currently 4 openings.
- Joe Hobby talked about the trip to Murphys: The Hobbys and Kremesecs will be leading an overnight trip to historic Murphys on June 19th and 20th. There are only 3 rooms left at Murphys Suites hotel. There will be a walking tour of downtown Murphys, and a private after-hours tour of the Ironstone Winery followed by a wine pairing with appetizers and a buffet dinner. The next day will be a docent-led tour at Calaveras Big Trees State Park and a stop at Angels Camp on the way home.
- Ernie Drake talked about the trip to Ice House Lake for a Picnic: Ted Widing is the leader. The trip needs a co-leader. The date has not been determined yet but will probably be around end of June or beginning of July.
- Tracy Gilman reported on the High Sierra Trip: This trip is being co-led by the Gilmans, Grondonas and Golenos. The trip is full at this point but, of course, there may be cancellations. The trip includes Calaveras State Park, over several high mountain passes, then overnight at Topaz Lodge and Casino. Tracy anticipates being able to tour the Marine Corps Mountain Warfare Training Center on the way back.
- Mary Olsen talked about the Big Springs Gardens and Reno Trip: This trip will be led by Mary Olsen on August 17. Lunch at Big Springs Gardens will cost \$39.00. After the buffet at Big Springs, you may optionally continue on to Reno for an overnight stay at the El Dorado and a show. You need to make your own El Dorado hotel reservation at 1-800-648-5966. Mention our

car club and the booking number MLSC813 to receive the discount room rate. Mary made arrangements for VIP seating at the show Grease at a cost of \$32.95. She will take reservations for Big Springs Garden and the show. Mary will collect payments at a later date.

- Kathy Mason talked about the trip to Pismo Beach: The Masons will lead this trip on September 10, 11. We will stay at Best Western Cliff Lodge for 2 nights. The same discount hotel rate will be honored if you choose to stay an extra night. The second night we will see a melodrama How the West was Won. Currently 27 cars are signed up so space is still available.
- Saint Helena Culinary Institute Oct 16 and again on Oct 17: Both trips to the Culinary Institute are full, but members are encouraged to get on a waiting list for late cancellations. The second trip needs a co-leader so if you would like to volunteer, here is an opportunity.
- The Masons are in the process of organizing a day trip to Paulette's Country Kitchen in Grass Valley which will be on May 15th.
- The Sports Car Group will not be participating in the 4th of July parade. We didn't have enough participants last year and the parade organizers are charging a fee.

OLD BUSINESS:

Tom Breckon asked the membership, particularly new members, if they are finding too many trips full. There are lots of new trip leaders this year, so perhaps we are addressing well enough the problem of having enough trips, but we want to hear from the membership.

NEW BUSINESS: Tom Breckon gave an excellent demonstration of how to print trip directions from Google, and how to embed trip directions, or parts of maps, into other documents. Tom sent out written instructions by email if you want to review.

ADJOURN: The meeting adjourned at 7:40 pm. Please stay for social mingling and to meet new members.