

# MINUTES

## LINCOLN HILLS SPORTS CAR GROUP

June 3, 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 Breckons are in Luxemborg for two months. Mary Olsen is taking minutes in their absence.

Welcome everyone. Members are requested to wear their nametags

### REPORTS:

**Secretary:** Dave Steinkraus asked for approval of the minutes in Tom's absence. 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 May 1,2013	\$ 2740.61
Taken In:	\$ 0.00
Spent:	0.00
Balance as of May 31, 2013	<u>\$2,740.61</u>

**Webmaster:** Dick Brewster – There was no webmaster report tonight.

**Membership:** DiAnn Rooney reported on membership count. We had 77 members and 47 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. There was no report tonight

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

This year's Christmas party will be held on December 12<sup>th</sup> 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.

- Beale Air Force Base: Tom Webb reported that 17 cars went to Beale on May 31. The group was treated to a talk on working dogs, static displays, space suits and a great buffet lunch. We got a full idea of life on the base and the service that Beale brings to the United States.
- 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 5<sup>th</sup> and will include a stop at Story Winery and a boxed lunch in Plymouth. There are currently 23 cars going and we will leave the lodge at 9 am
- Joe Hobby talked about the trip to Murphys: The Hobbys and Kremesecs will be leading an overnight trip to historic Murphys on June 19<sup>th</sup> and 20<sup>th</sup>. The trip is now full and we will be staying at the 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. We will be lining up at 7:45 and leave at 8:15 am
- 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 in August.
- 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. Ron anticipates being able to tour the Marine Corps Mountain Warfare Training Center on the way back where they are trying for a breakfast on base. The trip will be July 24-25 and has 27 cars signed up.
- Mary Olsen talked about the Big Springs Gardens and Reno Trip: This trip will be led by the Olsens and Breckons 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. A players suite has been reserved for the group to meet in prior to the show. It will be BYOB with snacks provided.
- 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. There will be cocktail hour upon arrival and dinner on the bluff. Day 2 is on your own with a Mexican dinner prior to seeing a melodrama How the West was Won. Currently 30 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 Steinkraus are leading day one and the Olsens and Hoffmans are leading day two.
- Sam MacPherson reported that the 2<sup>nd</sup> Delta Trip has been cancelled due to lack of interest.
- John Dyer talked about a Day Trip September 12 to V. Sattui & Baldacci wineries. The run is limited to 15 cars due to parking restrictions at the wineries. Ken Avila & George Glaush are cohosting this event. A flyer is being prepared with additional sign up information.

**OLD BUSINESS: N/A**

**NEW BUSINESS:** DiAnn Rooney and Cheryl Snyder, a SCG member who is on the board of The Gathering Inn asked the club to collect extra toiletries from hotel and airplanes etc. to donate to The Gathering Inn. The Gathering Inn's purpose is to help the homeless in the Roseville Area, by providing opportunities to bathe, take classes and help with job and home placement. There are 40 churches that act as hosts by providing a place for them to sleep and have a hot meal each eve. The group serves as many as 500 people over the course of the year but no more than 40 – 80 at a time. The program helps people get back on their feet and limits participation to 180 days.

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