

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

July 1, 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 6:35 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

The Breckons are in Luxembourg until the end of August. Mary Olsen is taking minutes in their absence.

We had one guest, Vic DiMattia who owns a Porsche Boxster. He and his wife have been here two weeks and are looking forward to getting involved.

New members Bob & Carly Cassani joined the club becoming our 100th household. The Cassani's own a 2005 Mercedes 500SL.

DiAnn Rooney reminded everyone of the need for guest waivers on rolling events. The waiver can be located on our website and must be filled out for each event that a guest attends.

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 corrected.

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 46 members and 28 households attend tonight's meeting. We now have 100 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%). DiAnn reported that memorial plants would be sent to Linda Snyder and Ginny Shadle

Historian: Rich Hoffman. There was no report tonight

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

The club will have a Harvest Moon Dinner at Buonarrati's on October 29, 2013. Appetizers will be at 4:30 p.m. with dinner following at 6:00 p.m. More information on this event next meeting.

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. The price on the website is incorrect. Price will be \$39.65 per person.

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

- Gary Musser reported on the trip to Plymouth in the Shenandoah Valley: The Turners and Mussers were leaders. This was the Musser's first trip as leader. The trip was held on Wednesday June 5th and included a stop at Story Winery and a boxed lunch in Plymouth. There were 23 cars.
- Vic Kremesec talked about the trip to Murphys: The Hobbys and Kremesecs led an overnight trip to historic Murphys on June 19th and 20th. There were 23 cars on the trip with beautiful weather. After a ride down to Murphys, the group had lunch at the Murphys Hotel followed by a docent led tour of downtown Murphys. In the evening the group enjoyed a great tour of Ironstone Winery followed by a wine pairing with appetizers and a buffet dinner. After an overnight stay at the Murphys Suites Hotel, the group went on a docent led tour of Calaveras Big Trees State Park. A few of the members ventured on to Angels Camp for lunch.
- Ted Widing said the Ice House Trip has been cancelled and replaced with a trip to Mare Island. . The date is August 21. This will be a docent led tour of the historic ships followed by lunch. Cost is \$30.00 per person.
- Tracy Gilman reported on the High Sierra Trip: This trip is being co-led by the Gilmans, Grondonas and Golenos. The trip has two openings due to a couple cancellations. It 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. The trip will be July 24-25 and has 25 cars signed up with two openings. Money needs to be to Carl by July 11.
- Mary Olsen talked about the Big Springs Gardens and Reno Trip: This trip will be led by the Olsens on August 17. Due to the Breckons being in Luxembourg, this trip now needs a co leader. 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. Payments for this trip are now due. A player's suite has been reserved for the group to meet in prior to the show. It will be BYOB with snacks provided.
- 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.
-

- Kathy Mason talked about the trip to Pismo Beach: The Masons will lead this trip on September 10, 11, 12th. 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. Cost is \$35/pp Day 2 is on your own with a Mexican dinner (separate checks) prior to seeing a melodrama How the West was Won. Cost of melodrama is \$20/pp Currently 30 cars are signed up so space is still available. A flyer was sent to those who are going so if you didn't get the email, contact Kathy.
- Saint Helena Culinary Institute Oct 16 and again on Oct 17: A pre-run was made to the Culinary Arts Institute to plan the route and meal. The Steinkraus' and Milbauer's are leading the October 16 day trip and the Olsen's and Millers are leading the October 17 trip. There is one spot available on the October 17 trip due to a cancellation. The cost will be \$30/pp including tax and tip.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

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

