

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

September 2, 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: | Open |

The meeting began at 6:30 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags. Dave Steinkraus thanked Terry Rooney for running the A/V, DiAnn Rooney for covering for him while he was on vacation and Mary Olsen for taking minutes in Tom Breckon's absence. Dave announced the passing of Dick Brewster.

REPORTS:

Secretary: Dave Steinkraus asked for approval of the minutes. The minutes of the last meeting were approved as corrected.

Treasurer: Mary Olsen reported the financial information as follows:

| | |
|-----------------------------|-------------------|
| Opening Balance July 1,2013 | \$ 2776.92 |
| Taken In: | \$ 0 |
| Spent: | 63.27 |
| Balance as of July 31, 2013 | <u>\$2,713.65</u> |

Webmaster: Ron Goleno has agreed to fill out Dick Brewster's term as webmaster. He noted that there was a lot to learn so to please bear with him.

Membership: DiAnn Rooney reported on membership count. We now have 100 households in the club. We had 43 members and 26 households attend tonight's meeting. 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 a memorial plant and card was sent to Mary Ann Brewster. There will possibly be a pot luck get together memorial in the future. The members will be advised if and when this is going to occur. The club received thank you cards from Ginny Shadle and Linda Snyder. DiAnn additionally told the club about a 2007 red Corvette and a 2005 S2000 that are for sale. For more information, contact DiAnn.

Historian: Rich Hoffman thanked everyone for taking pictures of the recent trips. He asked everyone to please send photos to him and he will make sure they get posted to our website.

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. The cost will be \$40.50 per person (\$81.00 per couple). Checks should be made payable to Kathy Mason.

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. A flyer will be sent out around the first of October regarding this event.

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

- Mary Olsen reported on the Big Springs Gardens and Reno Trip: This trip was held on August 17 with 13 cars on the road. Breakfast was in Penn Valley City Park followed by lunch at Big Springs. Part of the group continued on to Reno where drinks and snacks were served in the Olsen Suite "Spa 87". We then went to see the show "Grease" at the Eldorado and danced our way out.
- Tony Mason told the group about the trip to Mare Island: The date was August 28. There was a docent led tour followed by lunch.
- Tony Mason said there will be 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. Contact George Glaush for more information if you would like to go.
- 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 26 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: Linda Steinkraus talked about the trip to the Culinary Arts Institute. The Steinkraus' and Milbauer's are leading the October 16 day trip and the Olsen's and Hoffman's are leading the October 17 trip. Both trips are full. The cost will be \$30/pp including tax and tip. There is free valet parking for anyone that would like to use it.

OLD BUSINESS: N/A

NEW BUSINESS:

Dave Steinkraus noted that elections will be coming up. Anyone interested in running for the Board should contact Dave. Ernie Drake reviewed how the elections will be run noting that we will once again have an absentee ballot available by email. Discussion was held regarding the possibility of changing our Constitution to a 25% rather than 50% quorum for annual elections. The Board will take this under advisement.

Ron Goleno opened discussion on the cost to do our car runs. He suggested that since our Treasury remains healthy we should consider some sort of stipend for each leader that does a run. There was considerable discussion on the subject. The Board will be having a meeting on September 27 and will look into different avenues for handling this subject.

It was also discussed as to how expensive it is to make copies. Mary Olsen offered the use of her copier, paper and ink to the club so the copying expense is taken out of the equation for the runs.

ADJOURN: The meeting adjourned at 7:25 pm. Please stay for social mingling and to meet new members and guests. Cookies and water will be served.