

# AGENDA

## LINCOLN HILLS SPORTS CAR GROUP

October 7, 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:	Ron Goleno

### INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

**Because our guest speaker has rearranged his schedule I am going to introduce him as soon as I bring the meeting to order.**

Guests/New Members: Introductions, if any.

### GUEST SPEAKER:

**Guest Speaker Officer David Martinez will discuss what California Highway Patrol (CHP) looks for and how we can safely travel as a group and answer questions.**

### REPORTS:

**Secretary:** Tom Breckon - approve minutes of last meeting as sent out to the membership.

**Treasurer:** Mary Olsen report on current financial conditions.

**Membership:** DiAnn Rooney report on membership count and new members.

**Historian:** Rich Hoffman

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

**Events:** Tony Mason report on latest and upcoming rolling trips.

**Election Committee:** Ernie Drake to inform everyone regarding upcoming elections in November for 2014 Board.

### OLD BUSINESS:

### NEW BUSINESS:

**Proposal to subsidize the Christmas Party \$10 per person, and an additional \$10 per person who has been host or co-host for an event during the year.**

**Change of Article II Membership Section 2 Annual Dues.**

**Change of Article VI Section 5 about how voting will take place.**

**Change of Article VI Section 6 changing the definition of a Quorum.**

**Change of Article VI Section 7 changing the definition of how the Election Committee Distributes and receives ballots.**

**ADJOURN:** Please stay for social mingling and to meet new members.