

MINUTES

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

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

INTRODUCTIONS:

Dave Steinkraus welcomed everyone. Dave introduced our guest speaker.

GUEST SPEAKER:

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

Here are some of his points:

- CHP is short handed, so they have to prioritize and try to focus on safety issues and important citations. CHP spends most of their time handling accidents.
- Officer Martinez personally, won't pull over a speeder unless going 15 mph over the limit. But not all officers are so liberal. The main thing is to be safe. CHP does not get revenue from citations. However, if he is driving his cruiser at the speed limit, don't pass him. If you do, he considers this disrespectful and he will catch you and "have a chat with you."
- Citations for not having a front license plate - not often given. Not considered important enough.
- Walkie-talkie same as cell phones? – Yes, any device not hands free will be cited.
- What about caravanning? – Just mind the speed limit and there should be no problems. Cops often see car clubs traveling together, and generally there are no problems.
- What to do when stopped? Keep your hands visible. You do not have to put them on your steering wheel, but do keep them visible.
- Are you safe when speeding if you stay with traffic? – No. If CHP radar pings your car, you will be pulled over, even if just keeping up with others who are speeding. Their radar sees only 1 car at a time.
- This is a big deal – when passing a car that has been pulled over, move over a lane to give some room to the officer, or at least slow down a little (but not a lot – don't impede traffic). The officer just wants to be safe.

REPORTS:

Secretary: Tom Breckon - approve minutes of last meeting as sent out to the membership. Thanks to Mary Olsen for taking minutes while Tom was traveling.

Tom read aloud a very touching thank you message from Mary Ann Brewster to everyone who helped out or attended the memorial for Dick Brewster. She said that "Dick loved this group of people and enjoyed every trip we ever took together."

Treasurer: Mary Olsen report on current financial conditions.

Opening Balance: \$2,620.12

Taken In:	\$ 0.00
Spent:	(47.94)
Balance as of Sep 30, 2013	\$2,572.18

The financial report was approved without modification.

Membership: DiAnn Rooney

New Members:

Bob and Pat Thomas – Red Mercedes 230 SLK
Richard Lujan - Red Porsche Boxster

DiAnn Rooney reported that we now have 102 households in the club. Tonight we have 59 members in attendance, and 36 households. 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 – he may need help with pictures for the new web site.

Webmaster: Ron Goleno said he is working hard to take over from Dick Brewster. He has started to post pictures on the web site, and will post more and bring the site up to date as soon as he can.

Social: Tony and Kathy Mason were absent tonight due to Kathy's surgery. The following reports were given on rolling and social events:

- Pam Berry reported that everyone had a fun time on the Pismo Beach trip. The weather was great, the food and restaurants were good and the melodrama was a lot of fun.
- John Dyer reported on the Napa Valley V. Sattui & Baldacci Wine Tasting Trip. John said that 6 cars went, and the small group had a lot of fun and allowed time to get to know everyone.
- Linda Steinkraus reported that their day trips to the St Helena Culinary Institute and the Greystone Restaurant will happen twice, on Oct 16 and 17. Mary and Dennis Olsen will be leading the trip on the 17th.
- Ernie Drake mentioned a lunch hosted by Hooked on Driving, for Corvettes, on Oct 23rd that ends with parade laps at Thunder Hill Raceway. Check out hookedondriving.com.
- Pam Berry mentioned the Harvest Moon social at Buonarroti's on Oct 29th at 4:30, \$81 per couple, checks payable to Kathy Mason.
- Pam mentioned the Christmas Party with a live band at Catta Verdera on Dec 12th. An announcement with final price will be issued soon.
- Pam also mentioned the Ladies no-host cocktail event at La Provence on Nov 13th. This trip starts from Orchard Creek at 3:45.

Election Committee: Ernie Drake talked about the elections that will happen at the November meeting. He also discussed the changes to the club Constitution that apply to the elections. These changes basically implement absentee voting and have been distributed already. The vote to approve them will happen before the election voting next month.

The following are the candidates so far:

- Willing to continue in their positions are:
 - Mary Olsen – Treasurer
 - DiAnn Rooney – VP/Membership
 - Tom Breckon – Secretary
- New candidate nominated for President - Edy Ternullo.

Here are some timelines for the election:

- Nominations close midnight Oct 18th.

- Ernie Drake will email voting instructions to everyone about Oct 21st.
- Absentee ballots are due before the meeting on Nov 4th (but don't expect Ernie to read his emails too close to the start of the meeting).
- Election happens on Nov 4 at the general meeting.

OLD BUSINESS: None

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.

Virgil Berry made this motion, seconded by several members. This was approved by acclamation with no dissenters.

The following changes to the club Constitution have been distributed and were announced at the meeting. Voting will take place at the November meeting.

- **Change of Article II Membership Section 2 Annual Dues Constant for each Year.**
- **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.

