

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

November 4, 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 Golen

The meeting began at 6:38 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

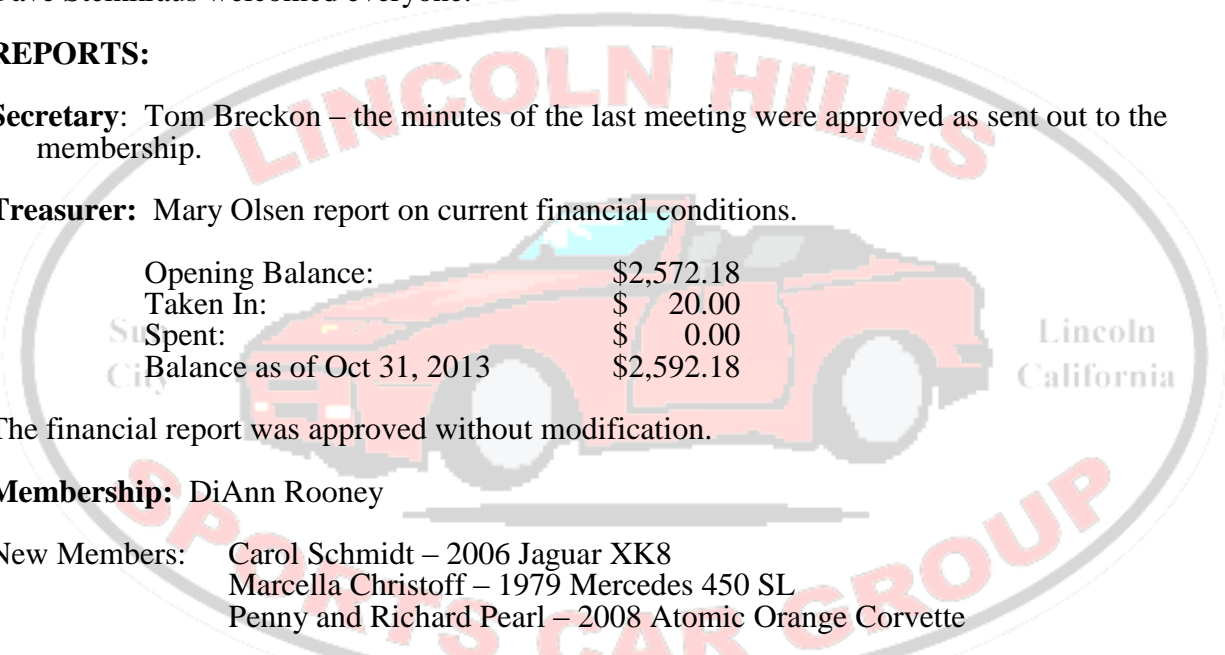
Dave Steinkraus welcomed everyone.

REPORTS:

Secretary: Tom Breckon – the minutes of the last meeting were approved as sent out to the membership.

Treasurer: Mary Olsen report on current financial conditions.

Opening Balance:	\$2,572.18
Taken In:	\$ 20.00
Spent:	\$ 0.00
Balance as of Oct 31, 2013	\$2,592.18



The financial report was approved without modification.

Membership: DiAnn Rooney

New Members: Carol Schmidt – 2006 Jaguar XK8
Marcella Christoff – 1979 Mercedes 450 SL
Penny and Richard Pearl – 2008 Atomic Orange Corvette

DiAnn Rooney reported that we now have 105 households in the club. Tonight we had 63 members in attendance, 38 households. We had 32 absentee ballots, but 6 of those were in attendance tonight. Between absentee ballots and households in attendance, the count of households was therefore 64. 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 requires 50% including absentee ballots).

Congratulations to Al and Margaret Gillespie who were married just two weeks ago.

We will keep our 1st Monday 6:30 PM meeting time next year, with the following exceptions:

- The Monday January 6th meeting will be in the front part of the ballroom at Orchard Creek at 6:30 PM.
- The Monday March 3rd meeting will be at Presentation Hall but at 10:30 AM.

DiAnn Rooney has extra magnets for your name-tags if you lose yours. She also thanked the group for their toiletry and other donations tonight to The Gathering Inn. Any further donations can be dropped off at DiAnn's house: 2425 Swainson Lane.

Historian: Rich Hoffman – no report.

Webmaster: Ron Goleno, who is now our web master, said the club's web site is up and running, and pictures are there.

Social: Tony Mason for Kathy Mason:

Tony read a thank you note from Kathy for all her well wishes. She will try to make it to the Christmas party.

The Christmas Dinner flyer has been sent out by email. The party will be at Catta Verdera Country Club, Thursday Dec 12th, with Live Music By "*The Free Styles*". Please send checks to the Masons made out to LHSCG.

Tony said that the dinner at Buonarrati Ristorante was a great success. Forty two people had a good time.

Rolling Events: Tony Mason introduced the following reports.

Linda Steinkraus said everyone had a great time going to the Napa Valley and lunch at the Culinary Institute. The weather was gorgeous. She said that not all the radios have been returned, so if you have one, please send to Tony Mason. Mary Olsen talked about her experience leading the second repeat day of the same trip.

Dave Steinkraus introduced the following changes to the club Constitution and Ernie Drake explained them. Most have to do with voting, to bring the Constitution in line with actual practice. Voting took place tonight. The full text of these changes is included at the end of these minutes.

- 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.

Tony Mason moved to approve all, Mary Olsen seconded, and the changes were unanimously approved.

Elections

The following was the slate of candidates:

- Edy Ternullo – President
- DiAnn Rooney – VP/Membership
- Mary Olsen – Treasurer
- Tom Breckon – Secretary

We had 32 absentee ballots and 32 additional households in attendance that did not submit an absentee ballot. All votes cast were in favor of the slate of candidates. There were no votes at the meeting against the slate of candidates. All were elected.

OLD BUSINESS: None

NEW BUSINESS: Tom Breckon mentioned that the email has gone out announcing the trip to Pacific Grove, which will take place on March 25-27.

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

The full text of the changes to the Club Constitution that were approved tonight are on the following pages.

Resolve that the Constitution of the Lincoln Hills Sports Car Group be amended as follows. The sections in grey are removed and replaced by sections in red.

ARTICLE II: Membership

Section 2. Annual dues shall be set by a majority vote of a quorum of the membership. These dues shall be payable by December 31, and the term covered shall be the next calendar year. Members joining after June 30th shall pay ½ the annual dues.

Section 2. Annual dues shall be set by a majority vote of a quorum of the membership. These dues shall be payable by January 31st each year or upon joining the club for new members.

ARTICLE VI: Elections

Section 1. Elections shall be held annually for the four Board officers listed in Article V

Section 2. Any member of the Group in good standing may be nominated for election to the Board by contacting the President by e-mail and requesting their name be included for the position for which they want to serve.

Section 3. The Board shall present a list of all nominees, with a minimum of one name for each Board position, to the membership at least 7 days prior to the election.

Section 4. The election shall occur at a monthly meeting near the end of the year.

Section 5. Voting shall be by secret ballot at the meeting. Absentee ballots shall be allowed if delivered to the President or the President's designee in a signed and sealed envelope prior to the meeting. Only one vote per member household shall be allowed.

Section 5. Voting shall be effected in one of the following ways: a) If no more than one nominee is presented for each board position, voting will consist of a show of hands – one vote for each member household. b) If more than one nominee is presented for any position, voting shall be by secret ballot at the meeting. Absentee ballots shall be allowed if delivered to the President or the President's designee in one of the two following ways: a) in a signed and sealed envelope prior to the meeting, or b) via an email ballot that contains an "electronic signature" prior to the meeting.

Section 6. A quorum of at least 50% of the membership is required for voting to take place.

Section 6. A quorum of at least 50% of the membership is required for voting to take place. For the purpose of elections, the calculation of the quorum includes households in attendance and households that have submitted an absentee ballot.

Section 7. An election committee appointed by the Board shall assure that one ballot is distributed to each member household at the election meeting, and shall have absentee ballots available at least 7 days prior to the election.

Section 7. An election committee appointed by the Board shall send absentee ballots to each member household, via email message, at least 7 days prior to the election. The election committee shall also assure that one ballot is distributed to each member household at the election meeting if the vote is to be by secret ballot.

