

# MINUTES

## LINCOLN HILLS SPORTS CAR GROUP

January 6, 2014 6:30 PM

Orchard Creek Ballroom

lhsportscars.com

### BOARD MEMBERS:

President:	Edy Ternullo	Events:	Vic Kremesec, Pam Berry
VP/Membership:	DiAnn Rooney	Social Chair:	Nadine Miller, Linda Snyder
Secretary:	Tom Breckon	Historian:	Len Carniato
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

### INTRODUCTIONS:

Our meeting was called to order at 6:35 p.m. in the Orchard Creek Ballroom by Edy Ternullo. Edy Ternullo, our new President, introduced the elected and appointed board as listed above. Members are requested to wear their nametags. Guests and New Members will be wearing paper name tags - so we can get to know them.

### Visitors and New Members:

DiAnn Rooney introduced visitor Larry Ollas who has a 370Z. Welcome to Larry.

### REPORTS:

**Secretary:** Mary Olsen for Tom Breckon: The minutes of the November 2013 Meeting were approved as distributed.

**Treasurer:** Mary Olsen: Reported on our current financial conditions. The balance as of Dec 31, 2013 is \$951.53. \$20 Dues for 2014 are due before January 31, 2014.

**VP/Membership:** DiAnn Rooney stated that the Lemire's, Painters, and Himelhochs were not renewing so we now have 101 households in the club. Attendance tonight was 77 Members and 40 Households.

**Historian:** Len Carniato: If anyone takes pictures of our events or social activities and wants to share them, please take them in the highest resolution possible. Len said if you call him he will come over and copy the SD card you took the pictures on. This is not only easier and faster, but will produce better photos for our website.

**Webmaster:** Ron Goleno: Explained our website and how to use it. Information posted on our website will not contain any personal information such as member email addresses or phone numbers. This is done for security reasons. Our site bill of \$163.58 has been paid for 2 more years extending our use until December 2015. We had 180,436 hits to our website in 2013 with the highest hits being May 2013 at 19,064. We have a beautiful website that obviously gets a lot of attention.

**Social:** Nadine Miller and/or Linda Snyder reported on upcoming social events. Planned events are as follows:

February 4 – Chinese New Year Dinner at China Villa  
April 26 – Harness Horse Racing at the Fairgrounds  
May – Lone Buffalo Winery – Wine & Cheese Evening  
June – Rivercats Game with \$1.00 hot dogs  
Sept. – Best ball golf tourney and putting contest  
Dec – Catta Verdera Christmas Party  
TBD – Japanese Garden Ladies Outing

**Events:** Vic Kremesec and Pam Berry reported on latest and upcoming rolling trips.

March 25-27 – Pacific Grove Trip – hosted by Breckons/Golenos. There are still 6 rooms available at the B & B. Reservations have been extended to January 13, 2014. Refer to our website for more information. Be sure to email Tom Breckon once you have secured your room.

Other rides that are in the planning stage are:

April 28, 29 or 30 Delta Ride & Lunch at Giusti's – McPhersons

March 15 – Lockford Sausage with lunch at Club Pheasant – Berry

Sonoma Zip Line Ride – Bud Van Cott

Eureka & The William Carson Mansion – Ternullo

Casa Amorosa in Napa – Rooney/Kremesec

Sears Point Raceway Historic Car Races – C. Schmidt

Hooked on Driving – Drake

Botanical Gardens (Davis Arboretum, UC Berkeley) – Need leader/co-leader

National Yo Yo Museum with glass blowing in Chico – Need leader/co-leader

If you have any other ideas, either one day or overnight, please contact Vic or Pam with your ideas.

There are always people to help a new leader out. Please note: We are always looking for co-leaders.

**OLD BUSINESS:** Thank you to Kathy Mason for the December 13, 2013 Catta Verdera Christmas Party. LH Sports Car Name Badges are still \$6.00, contact DiAnn Rooney. If anyone wants the Club Logo to put on an item of clothing, you can contact Ron Golenos.

Barbara Dyer brought up old business concerning an event fee for the rolling events to help offset the costs of the pre-trips or raising dues to provide support for planning. After much discussion, the club decided against a fee or raising dues because the majority of the membership believed that if all members participated in co-leading trips, the costs would be evened out without additional fees.

**NEW BUSINESS:** Mary McPherson spoke on the Assistance League of Sacramento and encouraged members to bring any leftover yarn, fabric, patterns and gently used children's books to donate to the March meeting. Mary will have donation receipts with her.

We remind everyone that we will be in the Presentation Hall at Kilaga Springs for our February meeting at the regular time, but March is going to be different. The March meeting will be in the Presentation Hall on Monday, March 3<sup>rd</sup> but will be held at 10:30 AM.

Terry Rooney will do his presentation at the February meeting due to the late hour of this meeting.

**ADJOURN:** Meeting was adjourned at 8:00 p.m. Please stay for social mingling and to meet new members.