

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

March 3, 2014 10:30AM

Kilaga Presentation Hall

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

Edy Ternullo called the meeting to order at 10:30 AM.

Today's meeting time in the morning is unusual. Next month we will return to our normal meeting time at Kilaga Presentation Hall, Monday April 7th at 6:30 PM.

INTRODUCTIONS:

Welcome everyone to our third meeting of this year.

Members are requested to wear their nametags.

Guest and New Members will be wearing paper name tags - so we can get to know them.

Visitors and New Members:

New Members:

Larry and BJ Ollas 2014 370Z Red

Larry and Susan Brenden (Joined at end of meeting)

REPORTS:

VP/Membership: DiAnn Rooney: Number of Households in the Club at this time.

We had 60 Persons and 42 Households attend today's meeting. We therefore had a quorum today (more than 25% of households represented for all meetings except once a year when voting for the new board requires 50%).

We have 93 paid memberships in the club.

Secretary: Tom Breckon: There were no corrections to the minutes for last month as they were sent out to the Membership. The minutes are therefore approved.

Treasurer: Mary Olsen: Reported on current financial conditions.

Opening Balance:	\$2003.95
Taken In:	\$1400.00
Spent:	(\$1728.46)
Balance as of Feb 28, 2014	\$1675.49

Social: Linda Snyder: Reported on the latest and upcoming social events

The dinner on Feb 4th at China Villa was a lot of fun and we had a great turnout.

Cal Expo harness races will be on Sat April 26th, \$34 per person, check due to Nadine Miller by April 19. A Flyer on this has been emailed to everyone. This will be a no-host bar.

Loan Buffalo Winery on Thurs. May 8th: There is ample parking but there may be a short gravel road into winery. This is a no host bar. Flyer is out - \$25 per person.

Events: Vic Kremesec: Reported on upcoming rolling trips and any trips in the planning stages.

There are about 12 rolling events scheduled or being planned for this year. We would like to have 15, so we are looking for a few more ideas. Contact Vic Kremesec or Pam Berry.

Virgil Berry: March 15 – Lockeford Sausage Company and lunch at Club Pheasant. 22 cars are signed up. Last day to sign up is March 9th. A flyer has been emailed to everyone about this trip.

Tom Breckon: Pacific Grove March 25-27, staying at Seven Gables Inn in Pacific Grove. 18 cars are going. There might still be rooms left at Seven Gables.

Ernie Drake: April 4th Hooked on Driving at Thunderhill Raceway with a catered lunch. Ernie needs an exact count for lunch so please let him know if for any reason you need to cancel.

Sam McPherson: April 30th Delta Ride with lunch at Giusti's and wine tasting at Bogel Winery. Sam showed a YouTube video about the restaurant. There is a stop by the Old Sugar Mill on the way back. Checks are due by the 24th.

Chuck Schmidt: May 17th to Sears Point (Infineon) Raceway. An historic race event is being held at that time. Pricing and arrangements are still open. Reserve the date and Chuck will let us know more at a later time.

Vic presented for Len Carnito: June 4th Stephen Childs Porsche Collection tour. A flyer is out for this event. The maximum of 20 cars are signed up and Len is creating a waiting list.

Chuck Schmidt: Shenandoah Valley trip will be in September. Overnight lodging will be at Harrah's.

Al Gillespie: Yosemite trip Oct 14-16. There will be a dinner at Ahwahnee Lodge.

Trips in planning stages:

Bud Van Cott: Bud is hoping to lead a trip to Kirkwood Zip Line.

DiAnn Rooney: Walt Disney Family Museum at the Presidio in San Francisco. This will be a day trip this spring or summer, probably in June.

Edy Ternullo: William Carson Mansion in Eureka. Edy is looking for a co-leader. This will probably be a 2 night trip.

Terry Rooney: Castello di Amorosa in Calistoga. Terry showed pictures of this wonderful castle that was brought over from Italy. Lunch will be at 1226 Washington Restaurant in Calistoga, followed by a visit across the street to Sharpsteen Museum of Calistoga History, probably in June.

Mary Olsen: Mary was contacted by Don Phillips, the owner of Big Springs Gardens. This is the last year that Big Springs will be open. Mary will send out an email to gauge interest in one last trip. This trip normally happens in early August.

Historian: Len Carniato was not present, but if anyone takes any pictures at any of our events or social activities and wants to share them, please let Len come and put them on a flash drive.

Webmaster: Ron Goleno reported about the club's website. The website is up to date. Our web link is secured for another year. We will not be publishing any member's phone numbers or address on the website. If you need to contact a member refer to the email flyer or LHSCG roster.

OLD BUSINESS: Name Badges are \$6.50, so contact DiAnn Rooney. If anyone wants the Club Logo to put on any item of clothes they can contact Ron Goleno. It was requested that we bring Assistance League donations of yarn and books for children or seniors to this meeting. Sam McPherson was here to collect them and give you a donation slip. Their address is 2528 Yorktown, Sacramento.

NEW BUSINESS: Edy would like to have some presentations from some members about where and when their love of Sports Cars started. She is looking for someone that has a T-Bird, Mercedes SL, Lexus SC, Jaguar, BMW Z4, Crossfire, Mazda Miata, Dodge Viper, Cadillac XLR and Honda S2000. Please contact her by phone or email. Continue to check the Website for changes and all upcoming trips and activities.

PRESENTATION: Russell Baldo - How I got my first Porsche.

ADJOURN: Meeting was adjourned at 11:30 AM.

Please stay for social mingling and to meet new members.