

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

April 7, 2014 6:30 PM

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:	Open
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

Our meeting was called to order at 6:30 p.m. in the Kilaga Springs Presentation Hall by Edy Ternullo.

INTRODUCTIONS:

Our meeting was called to order at 6:30 p.m. in the Kilaga Springs Presentation Hall by Edy Ternullo. Edy Ternullo, introduced the elected and appointed board as listed above. Edy announced that Len Carniato was resigning due to unexpected conflicts and we are now in need of a new Historian. Volunteers welcome.

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:

We have new members Roger & Rae Cook who own a 2012 Red Miata and Larry & Susan Brenden who have a Porsche Boxster S. Visitors were Howard Stag with a 2003 Corvette Anniversary 6 speed ragtop and Walter & Susie Burke who own a 2009 Mercedes SL550. Welcome to all.

REPORTS:

Secretary: Mary Olsen for Tom Breckon: The minutes of the March 2014 Meeting were approved as distributed.

Treasurer: Mary Olsen: Reported on our current financial conditions. The balance as of March 31, 2014 is \$1,695.49.

Opening Balance	=	\$1,675.49
Money Taken in	=	20.00
Money Spent	=	0.00
Balance as of March 31, 2014	=	\$1,695.49

VP/Membership: DiAnn Rooney: We now have 94 paid memberships in the club. We had 72 and 47 household attending tonight's meeting. We therefore had a quorum (more than 25% of households represented for all meetings except once a year when voting for the new board requires 50%).

Historian: Len Carniato has resigned as our historian and we are in need of a volunteer.

Webmaster: Ron Goleno stated that we now have up from the most recent runs and encouraged the club to go to the website to view them. There are also flyers for all planned socials with information and pricing.

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

April 26 – Harness Horse Racing at the Fairgrounds – we have 41 people attending this event. There will be a no host bar available and our group will have preferred parking.

May 8 – Lone Buffalo Winery – Wine & Cheese Evening – Linda reported that Lone Buffalo made a mistake in their quotation and the price would now be \$30 per person including tax and tip. She surveyed the club to see if everyone was still interested. This event is still a go and we will need a final count by April 30.

June 12 – Rivercats Game with \$2.00 Beer. We have 30 seats reserved but can get more if needed. Cost of this event is \$18 per person (not including parking).

Additional socials are planned and will be reported on in the future.

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

LATEST TRIPS:

March 15 – Virgil Berry said the Lockeford Sausage Company was a great success with 25 cars. After purchasing meats and sausages, the group had a great buffet lunch at Club Pheasant. The owner was on hand and told the group about the history of Club Pheasant.

March 25-27 – Pacific Grove Trip – hosted by Breckons/Golenos/Oravecs. Ron Goleno said 18 cars went on the Pacific Grove Trip. Even though it was rainy weather, the group had a good time revisiting Seven Gables Inn. Before unpacking, everyone took a tour of all the rooms to get an idea what they each looked like. As usual, the group enjoyed the wine and cheese happy hour at Seven Gables, dinner at Fandangos the first night and dinner at Passion Fish the second night. Weather was rainy, off and on.

April 4. – Hooked on Driving. Ernie Drake said that even though it rained (which it never does on this trip), a good time was had by all. There were 8 cars that attended.

UPCOMING & PLANNED TRIPS:

April 30 - Delta Ride & Lunch at Giusti's – McPhersons. Sam said this trip is full and everything is ready and set to go.

June 4 – Stephen Childs Porsche Collection – Len Carniato has taken a dry run and this trip is full at this point. Maximum of 20 cars due to parking. There are 3 on the wait list. We will have lunch at Villa Toscano.

August 12 - Castillo di Amoroso in Napa – Rooney/Kremesec – this will be a beautiful day trip through Napa. We will visit the Sharpsteen Museum of Calistoga history, lunch at 1226 Washington Restaurant in Calistoga followed by a tour and wine tasting at The Castle. You can only buy their wine on the property---it is not sold retail.

September – Shenandoah Valley Trip: Chuck Schmidt is still planning this event. It will probably be a two night trip with the first night in Jackson and the second night in Reno. More details to follow.

October 14 – 16 – Yosemite Trip: Al Gillespie said this trip is now closed with 16 cars going. Dress for the dinner at Ahwahnee Lodge will be country club casual.

TRIPS STILL IN THE PLANNING STAGES WITH DATES NOT YET SET:

Sonoma Zip Line Ride – Bud Van Cott said he is still in the planning stages.

Shenandoah Valley Trip: Chuck Schmidt is still planning this event. It will probably be a two night trip with the first night in Jackson and the second night in Reno. Trip will most likely be in September. More details to follow.

Walt Disney Museum – Rooneys – DiAnn said this is an extremely interesting museum in the Presidio. Lunch will be planned for Dixies in the Presidio and cost \$30 to \$35 pp. Museum entry is \$16 pp.

Eureka & The William Carson Mansion – Edy Ternullo will be doing a dry run looking at possible lodging in Ferndale. This trip will be in September or October and will be limited based on lodging.

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: LH Sports Car Name Badges are still \$6.50, contact DiAnn Rooney. If anyone wants the Club Logo to put on an item of clothing, you can contact Ron Goleno. It was requested that we bring Assistance League donations of yarn and books for children or seniors to the meeting. Gently used children's books are always welcome. Mary McPherson will have donation slips available.

NEW BUSINESS: None

PRESENTATION: Virgil Berry announced that he had purchased a 2014 Red Corvette. His Atomic Orange one has been retired.

We remind everyone that we will be in the Presentation Hall at Kilaga Springs for our May meeting.

ADJOURN: Meeting was adjourned at 7:20 p.m. Please stay for social mingling and to meet new members.