

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

May 5, 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:	Vacant
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

INTRODUCTIONS:

Edy Ternullo called the meeting to order at 6:30 PM.

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:

DiAnn Rooney reported on new members.

Susie and Walter Burke – 2009 Mercedes SL550

John and Judy Engelmann – 1985 Mercedes SL380

REPORTS:

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

We had 59 Persons and 39 Households attend today's meeting. We have 96 households in the club. 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%).

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

Treasurer: Tom Breckon for Mary Olsen: Report on current financial conditions.

Opening Balance:	\$1695.49
Taken In:	\$1380.00
Spent:	(\$1255.80)
Balance as of April 30, 2014	\$1819.69

Social: Edy talked about the harness racing event. We had a good turnout and it was a lot of fun.

Rolling Events: Pam Berry: Report on upcoming rolling trips and any trips in the planning stages.

Sam McPherson reported on the April 30th Delta Ride to Giusti's Place in Walnut Grove. 50 people attended, the weather was really good, and they had a lot of fun. They stopped at Bogle winery and the Old Sugar Mill on the way back.

Pam Berry mentioned the Porsche Garage Tour in Auburn on June 4th. This trip is full. The Carniatos and Kaufmans are leading this trip.

Virgil Berry talked about the day trip to Teresa's Place in Jackson on Friday June 20, in operation since 1921, rated #1 in Jackson. Virgil is looking for a co-leader for this trip.

DiAnn Rooney talked about the August 12th trip to Castello di Amorosa. 23 cars are signed up, and there is already a waiting list. This is a 13th century Tuscan castle outside Calistoga. There is a stop at Calistoga museum. The Rooneys and Kremesecs are leading this trip.

Pam Berry mentioned that July is open as far as tours are concerned. This is a good time for someone to step up and lead a trip.

Richard Pearl reported on the Shenandoah Valley trip Sept 16-18, over Carson Pass, and overnight stays in Sutter Creek and Lake Tahoe. This trip is being led by the Schmidts and Pearls.

Edy Ternullo talked about the October 7-9 trip to Ferndale and the Carson Mansion in Eureka. This trip is being led by Edy Ternullo and the Baldos.

Joan Zehnder talked about the trip they and the Gillespies are leading to Yosemite on October 14-16.

Budd Van Cott is exploring a possible trip to go zip lining.

Edy Ternullo mentioned that there will be a 15 year anniversary parade for Lincoln Hills on Oct 16 at 10AM. Edy is looking for volunteers to drive their cars in the event.

Social Events: Linda Snyder reported on social events

23 members are going to the Lone Buffalo winery this Thursday. We will meet at the winery at 5 PM. Get directions on the web. Terry Rooney said that this is by far the best winery and food.

Linda reported that Tom Web would like to have a chili cook-off at Rollins Lake in August. Please contact Nadine Miller if you are interested in cooking chili at the lake.

Linda Snyder and Nadine Miller are arranging a River Cats Game on June 12th. 12 people are signed up. There is still room.

Rich Hoffman talked about car racing right here in Roseville at the fairgrounds. Bill McNally of BMR Racing, the local auto maintenance business we visited in the past, will be sponsoring events on October 11th, including a hot rod show and antique cars. There will be more info on this, but mark your calendar. Tickets are not yet available.

Susan Long has a friend with a car for sale, a real nice 2005 Mercedes SLK350, \$20k, negotiable. Contact Susan.

Ernie Drake – special presentation – something reported on the web. Corvette C7 versus Porsche 911 Carrera S. Ernie wants everyone to know that the Corvette handles bad UK roads much better than the Porsche.

Historian: This position is vacant at this time. If anyone takes any pictures at any of our events or social activities and wants to share them, please contact Ron Goleno and he will get them on a flash drive.

Webmaster: Ron Goleno is in Hawaii this month. We will not be publishing any member phone numbers or addresses on the website. If you need to contact a member refer to the LHSCG roster.

OLD BUSINESS: Contact DiAnn Rooney if you want a club Name Badge. If anyone wants the Club Logo to put on any item of clothes they can contact Ron Goleno. Mary McPherson is the contact for any donation items to the Assistance League; they have a store in Sacramento. Make arrangements for drop off or pick up with Mary and she will give you a donation slip.

NEW BUSINESS: Reminder - we will be in the Presentation Hall at Kilaga Springs for our **June 2nd** meeting at our regular time - **6:30 P.M.** **Edy is still looking for the stories of all your cars you owned and how you ended up with your sports car. How about telling us your story?** She is looking for someone that has a Corvette, 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: Lyn Heesch - Walk down memory lane.

ADJOURN: The meeting was adjourned at 7:30 PM. Members stayed for social mingling and to meet new members.

