

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

June 2, 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:

Edy Ternullo, introduced the elected and appointed board as listed above. She also asked for someone to step forward to fill the vacant Historian position and thanked Carla LaFave for taking so many pictures on recent runs. We ask that everyone wear their nametags to the minutes to help out some of our fading memories.

Visitors and New Members:

We have new member Sam Pettianto who owns a 1999 BMW Z3. We also had visitors Ron & Louisa Ashlock, Jim Walker, and Fred & Donna Seraphia. Bruce Mayo spoke a bit about his Sunbeam Tiger which he brought up to the Lodge for anyone to look at after the meeting.

REPORTS:

Secretary: Mary Olsen for Tom Breckon: Approval of the May Meeting Minutes was tabled to the July Meeting due to some questions on the Minutes that needed review.

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

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|------------------------------|---|------------|
| Opening Balance | = | \$1,819.69 |
| Money Taken in | | 1,270.00 |
| Money Spent | | 773.36 |
| Balance as of March 31, 2014 | = | \$2,316.33 |

VP/Membership: DiAnn Rooney We now have 98 paid memberships in the club. We had 64 members and 48 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: Call to membership. We are still in need of a Historian.

Webmaster: Ron Goleno stated that we now have pictures up from the most recent socials and tour runs. He encourages everyone in the club to go to the website to view them.

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

May 8 – Lone Buffalo Winery – Wine & Cheese Evening – Linda reported that Lone Buffalo a good time was had by all at this event with lots of wine education and buffalo sliders.

June 12 – Rivercats Game with \$2.00 Beer. We have 30 tickets for this game.. Cost of this event is \$18 per person (not including parking) Nadine had the tickets for distribution at the meeting and still has five available to sell. The tickets are good anytime during the season.

Nadine reported that we have had to go outside of the club for our last few socials in order to fulfill our commitment. Therefore, there will be no more social events planned for the year except for our annual Christmas Party at Catta Verdera. We might possibly have a Happy Hour event.

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

UPCOMING & PLANNED TRIPS.

June 4 – Stephen Childs Porsche Collection – Len Carniato has taken a dry run. There is a possibility of a couple cars still being able to go. Contact Len if you are interested.. Maximum of 20 cars due to parking. We will have lunch at Villa Toscano.

June 20 – Teresa’s in Jackson led by Berry/Hoffman. Virgil reported that a dry run had been done. The maximum number of cars on this is 25 and we are currently at 21. The cutoff date is June 13. We will be leaving the lodge at 9:00 a.m.

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 will be at Brennan’s 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. Right now there are enough people on the waiting list to do another trip on another day if someone would like to step up to lead it.

September 16-18– Shenandoah Valley Trip. Schmidt/Pearl. Richard Pearl said that 17 cars have signed up and there is room for 4 more. The first night will be spent in Sutter Creek and the second at Tahoe. Refer to our website for more information..

October 7-9 – William Carson Mansion, Eureka – Ternullo & Baldo. We will be staying in Ferndale, hopefully at the Victorian Inn. Due to accommodations, the cutoff will be 25 cars. Looking into the possibility of going to Petrolia for lunch on day two. A dry run will be held this week.

October 14 – 16 – Yosemite Trip. Gillespie/Zehnder/Beasley. This trip is now closed with 16 cars going. Dress for the dinner at Ahwahnee Lodge will be country club casual. The route has been run and everything is moving along.

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

Sonoma Zip Line Ride – Van Cott – still in the planning stages.

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.

Vic had several runs from a long time ago that were already planned out. He asked that if anyone was interested in doing one to please take the flyer and let him know. Some of the possibilities were as follows:

Paulette's in Grass Valley
Feather & Yuba River Canyons Loop and Quincy backroads
California Backroads & Mormon Emigrant Trail with picnic lunch
Downieville/Graegle Tour
Buckhorn Grill for dinner in Winters

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.

NEW BUSINESS: None

Our next meeting will be on July 7 in the Kilaga Springs Presentation Hall

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

