

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

July 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:

Visitors and New Members:

We have new member Sam Pettianto who owns a 1999 BMW Z3. We also had visitors Diane Cresci & Dan Romero who own a Porsche 981 Cayman, Donna Speranza with a red 2001 Corvette and Jerry & Mary Ann Morse who own a Ferrari & a Cobra and just need a place to store them! Welcome to all our new members and visitors.

REPORTS:

Secretary: Mary Olsen for Tom Breckon: The June minutes were approved by the membership.

Treasurer: Mary Olsen: reported on our current financial conditions. The balance as of June 30, 2014 is \$2,399.85

Opening Balance	=	\$2,316.33
Money Taken in		110.00
Money Spent		26.48
Balance as of June 30, 2014	=	\$2,399.85

VP/Membership: DiAnn Rooney We now have 99 paid memberships in the club. We had 61 members and 39 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 if you have a picture of you and your car, you can send it to Ron and he will post it on our website.

Social: Neither Nadine Miller or Linda Snyder were present so there was no social report. Edy stated that she knew there were a couple more socials in the planning stage.

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

UPCOMING & PLANNED TRIPS.

June 20 – Rich Hoffman said that the trip to Teresa's was a big success. The group stopped in El Dorado Hills for a rest break then continued up 16 to 49 to Teresa's. This restaurant has been there since 1921. On the return, there was a break stop in Sutter Creek.

July 10 – The Willo. Tony Mason said the Willo dinner was all set to go. There are 23 cars and 44 people going which is the maximum number the trip can hold. We will be leaving the lodge at 2 p.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 All Seasons Bistro followed by a tour and wine tasting at The Castle. You can only buy their wine on the property. 39 members are signed up for this Trip.

August 13 – This will be a repeat of August 12 led by the Breckons. There are currently 22 members signed up and room for more. Send you check for \$59.00 per person made payable to LHSCG to Vic Kremesec if you would like to go on this trip.

September 16-18– Shenandoah Valley Trip. Schmidt/Pearl. Chuck Schmidt said that 17 cars have signed up and there is room for 2 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/Ferndale Trip – Ternullo & Baldo. Russ Baldo said a dry run had been made. We will be staying in Ferndale, at the Victorian Inn. Due to accommodations, the cutoff will be 14 cars. We will be having dinner at the Victorian Inn one night and Ivanhoes the next. Edy will be getting out more information on the lodging portion of the trip. Day 2 we will be traveling to Eureka to tour the William Carson Mansion then down to Robinson Resort & Casino for lunch. On the way home on day 3 the group will stop for lunch at Blue Wing in Upper Lake.

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:

Nov 13-14 Sonoma Zip Line Ride – Chuck Schmidt showed a brief video of the Sonoma Canopy Tour. – This tour is top rated and has a high safety rating. In order to go on the zip line the restrictions are maximum of 250 pounds, reasonably good health, no joint injuries or heart problems. If we get 24 people, the cost would be \$72.00 pp. Regular price is \$89.00 We would leave on November 13, stay overnight and go on the zipline at 10:00 a.m. on the 14th. Please contact Chuck Schmidt or Bud Van Cott if interested.

OLD BUSINESS: Al Gillespie asked for four cars – convertibles only – to participate in driving dignitaries in the 15th Anniversary SCLH Parade on October 18th at 10:00 a.m. Additionally, we need other members to drive their cars in the parade to recognize our group. Please contact Al if interested.

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: Chuck Schmidt brought the latest Consumer Reports showing that the Porsche 911 rated higher than the Chevrolet Corvette.

Our next meeting will be on August 4 in the Kilaga Springs Presentation Hall at 6:30 p.m.

PRESENTATION: Ernie Drake gave a presentation of how he became a sports car lover. He went all the way back from first enjoying motorcycles through his transition to sports cars and how he modified each one to achieve maximum performance. Thanks Ernie for a great presentation.

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

