

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

August 4, 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

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

INTRODUCTIONS:

Welcome everyone to our eighth 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.

New Members:

Fred and Donna Saraffian 2003 Mercedes SL 500

Wayne & Lina Gallant 2012 Porsche Boxster macadamia nut color

Bruce & Chris Drews 2014 Corvette

REPORTS:

Secretary: Tom Breckon: Thanks again to Mary Olsen for taking minutes while I was away. Mary's minutes from last month were approved as sent out to the membership.

Webmaster: Ron Goleno: 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 LHSCG roster. Ron wants to update the Website pictures of members with their cars. If you have a picture to update the one on the web, or if you don't yet have one on the web, please send one to Ron.

Treasurer: Mary Olsen reported on current financial conditions.

Opening Balance:	\$2,399.85
Taken In:	\$ 158.00
Spent:	(\$ 0.00)
Balance as of July 31, 2014	\$2,557.85

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

We had 61 persons and 40 households attend tonight's meeting. We therefore had a quorum tonight (more than 25% of households represented for all meetings except once a year when voting for the new board that requires 50%) based on 103 households currently in the club.

Social: Nadine Miller reported on the latest and upcoming social events.

Dec 11th Christmas Party – Mark your calendar. This will be at Catta Verdera Country Club with Freestyle Band.

Carla LaFave will be leading the Luau on Friday Night Sept 26th at Ginger's Restaurant in Roseville. There will be a roped-off parking area for those of us who bring our sports cars. Dinner will be on the outside patio from 6 to 8, live music from 8 to 10. Contact Carla as Nadine will be unavailable due to having surgery. A flyer will be out soon.

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

Tony Mason – 51 people had dinner at the Willo on July 10th. Dinner was great and everyone had a good time. They saw U2's flying around Beale on the way up.

Vic Kremesec - Castello di Amorosa – Two trips are planned, August 12th and 13th. There is still room. There will be stops at Sharpsteen Museum, lunch at All Seasons Bistro, and a tour of the Castle and wine tasting. Contact Vic Kremesec for Aug 12th, and Tom Breckon for Aug 13th.

Richard Pearl reported on the Sept 16-18 trip to Shenandoah Valley, Carson Pass and Lake Tahoe.

Edy Ternullo reported on the Oct 7-9 North Coast trip. We will drive through the old Redwoods, have lunch in Nice at the Robinson Rancheria, have a cocktail party at the Ivanhoe Hotel, visit Carson Mansion and stay overnight in Ferndale..

Al Gillespie and John Zehnder are leading a trip to Yosemite on Oct 14-16.

Bud Van Cott is leading a trip on Nov 13-14 to go zip-lining, \$89 per person, payable to Sharon Watkins. The zip line is at Sonoma Canopy Tours in Occidental. 13 people signed up so far.

Historian: Position still open.

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.

Mary McPherson spoke about her work at the Assistance League of Sacramento. They are looking for fabric, yarn, any projects that are half finished, clothes, household goods. They take those to retirement homes and do projects, and they have a thrift shop.

PRESENTATION: Special Lady Speaker – Susan Long – talked about her cars.

NEW BUSINESS: Reminder - we will be in the Presentation Hall at Kilaga Springs for our **September 1st meeting at 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 you tell us your story? She is looking for someone that has a 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.

We are still looking for an Historian for the Club.

ADJOURN: The meeting adjourned at approximately 7:12 PM with a social get-together following.

