

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

September 1, 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 ninth 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.

Guests:

Linda Bagnel 2012 Mazda Miata RX.

Jim and Deb Graber. Jim is the speaker tonight.

REPORTS:

Secretary: Tom Breckon: Recommended approval of last month's minutes. Minutes were approved.

Treasurer: Mary Olsen reported on current financial conditions.

Opening Balance:	\$2,557.85
Taken In:	\$1,161.00
Spent:	(\$1,254.99)
Balance as of August 31, 2014	\$2,463.86

Webmaster: Ron Goleno: Members and their Cars pictures are now updated on the Website. 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.

VP/Membership: Pam Berry filled in for DiAnn Rooney. DiAnn and Terry were away because DiAnn's mother passed away. Our sympathy goes out to them.

We had 45 persons and 27 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.

Events: Pam Berry reported on the latest and upcoming social events.

Ron Goleno spoke about the August 12th trip to Calistoga. Tom Breckon talked about the duplicate trip on August 13th. Both days went to the same venues: Sharpsteen Museum, lunch at All Seasons Restaurant and a tour of Castello di Amorosa.

Chuck Schmidt talked about the tour they are leading with the Pearls on Sept 16-18 through Shenandoah Valley, Sutter Creek, Carson Pass and S. Tahoe. A few spots are still available.

Chuck also talked about the trip they are leading with the Van Cotts on Nov 13-14 to Windsor (near Santa Rosa) and Occidental. This is a zip line adventure. Space is also available for this trip.

Edy Ternullo talked about her trip on Oct 7-9 to Ferndale and Eureka. On the second day they will visit the famous Carson Mansion. The Mansion is normally closed to the public, but the club will get a private tour. Three rooms are still available.

Pam Berry, Ron Goleno and Bob Beasley talked about the Yosemite trip, Oct 14-16, which will be led by the Gillespies, Zehnders and Beasleys. The first gas stop will be after a leg of 278 miles, so please start with a full tank of gas. Remember to bring your national park senior pass. Al Gellespie has sent out an email with all the details. His email mentions that if your car doesn't get 300 miles on a tank of gas, let him know to make arrangements for getting gas before his planned stops.

Pam Berry announced that some couples have purchased new cars.

- Sandy and John Milbauer – 2011 SL 550 fully loaded. This is Sandy's car, an anniversary present from John.
- Tony and Kathy Mason – Bob Shadle's crystal red 2008 Corvette. They now have their 2003 Corvette for sale.
- Dave and Joanne Schumacher – a crystal red 2014 Corvette.

Social: Nadine Miller is recovering from surgery. Carla LaFave reported about the dinner she is putting on at Ginger's restaurant in Roseville on Sept 26. This dinner has a Hawaiian theme. Several emails are out about this dinner. Checks and menu selections are due to Carla now.

Historian: Position still open. **We are still looking for an Historian for the Club.**

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.

NEW BUSINESS: Reminder - we will be in the Presentation Hall at Kilaga Springs for our **October 6th** 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 telling 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.

Annual Elections are coming up in November. Ernie Drake spoke about elections, which will take place at the November meeting. We will need nominations for President, Vice President, Secretary and Treasurer. The other board positions are appointed by the elected board.

Edy Ternullo mentioned the 15 year anniversary parade for Lincoln Hills on Oct 16. Edy will be sending out an email for volunteers for drivers for the parade in the near future.

Edy also mentioned that we are looking for donations of books or magazines about automobiles for the Kilaga library.

Presentation: Special Guest Speaker Jim Graber spoke about Mazda Raceway Laguna Seca.

ADJOURN: The meeting adjourned at approximately 7:35 PM.

