

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

October 6, 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 started the meeting at 6:35 PM in Presentation Hall.

Terry Rooney attended but told everyone that DiAnn has been hospitalized for about a week. You can call her cell but she is not ready for visitors yet.

INTRODUCTIONS:

Welcome everyone to our tenth meeting of this year.

Members are requested to wear their name tags.

Guests and New Members will be wearing paper name tags - so we can get to know them.

Please pick up your new name tags at the Attendance desk.

Visitors and New Members:

Guest: Dianne Schumacher, Miata

New Member: Rob and Alison Phillips, Chrysler Crossfire

REPORTS:

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

Webmaster: Ron Goleno: We will not be publishing any member's phone numbers or addresses on the website. If you need to contact a member refer to the LHSCG roster. New pictures are on the web site from the Shenandoah Valley, Carson Pass, Lake Tahoe trip and also the Luau.

Treasurer: Vic Kremesic for Mary Olsen: Vic reported on current financial conditions.

Opening Balance:	\$2,463.86
Taken In:	\$1,265.00
Spent:	(\$1,188.00)
Balance as of Sept 30, 2014	\$2,540.86

VP/Membership: Pam Berry for DiAnn Rooney.

We had 50 persons and 42 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: Vic Kremesec: Reported on rolling trips and any trips in the planning stages.

Chuck Schmidt talked about the Shenandoah Valley, Carson Pass, and Lake Tahoe trip. Some members encountered smoke from the fire on the way back. Everyone had a fun time.

Edy Ternullo talked about her trip to the William Carson Mansion and Ferndale. This trip starts on Tuesday October 7.

Al Gillespie talked about the trip to Yosemite which happens on October 14-16. 13 cars will be going on this trip.

Chuck Schmidt talked about the zip line tour on Nov 13-14. They will be staying overnight in Windsor, then zip lining in Occidental.

Elections: Ernie Drake talked about his new red C7 corvette, and also the club elections. His Z06 is available.

Elections will happen at next month's meeting by a show of hands or by secret ballot if we have more than one person nominated for a particular position. We are accepting nominations for President, Vice President, Secretary and Treasurer. At this point we have candidates for 2 of the 4 elected positions, Mary Olsen for treasurer and Tom Ware for vice president.

It is possible to vote using an absentee ballot (email). Ernie will email all the instructions for the vote. We need a 50% quorum, so please either send in an email or attend the meeting. Each household gets 1 vote.

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

Nadine Miller thanked Carla LaFave and Elly Goleno for putting on the Luau.

Elly Goleno spoke for Carla LaFave. We had 54 people attend the Luau. Elly thanked Anita and Ken Avila, Pam Anthony and Ron Goleno for helping out with various duties. She also thanked Carla LaFave, who put on a great event.

The Christmas party is on Dec 11th at Catta Verdera. Please put it on your calendar.

Edy Ternullo talked about the Lincoln Hills 15th anniversary parade on Oct 18th. We have some members who will be in the parade, and other members who will be chauffeuring dignitaries in their convertible cars. 10 cars have volunteered. The parade starts at 8:30.

Ernie Drake mentioned that David Ray from Thunder Hill Hooked and Driving will be at the Sonoma Raceway on Saturday Nov 1st for their Cars and Coffee event, 8:00 AM to 12:30 PM. There will be some demo rides and some parade laps in our own cars. This is a free event. An email will be sent out with all the information.

Historian: We are still looking for an Historian for the Club. 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.

OLD BUSINESS: Contact DiAnn Rooney (but in a couple of weeks after she returns home from the hospital) 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 November 3rd 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? Please contact her by phone or email. Continue to check the Website for changes and all upcoming trips and activities.

PRESENTATION: Special Guest Speaker - Bill McNally talked about how he got into racing (very interesting) and also about the NASCAR Race at Roseville fairground on October 11, 2014. This will be a nationally televised K&N Pro Series event, which means the competition will be fierce. There will also be local premier series races with 40 late model cars entered. For information or tickets visit www.BMRNAPA.com.

Ernie Drake and others said that Bill's repair shop in Roseville is a very good place to take your car, or just stop in to see what it is all about.

ADJOURN: The meeting was adjourned at 7:30 with a social gathering following the meeting.

