

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

November 3, 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

INTRODUCTIONS:

Welcome everyone to our eleventh meeting of this year. This is our last meeting of 2014.

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:

Guests/New Members: Introductions, if any.

REPORTS:

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

Secretary: Tom Breckon: Any corrections of minutes, then approve minutes of last meeting as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for October 2014 and any money taken in and expenses.

Social: Nadine Miller and/or Linda Snyder: Report on Holiday Party.

Events: Vic Kremesec and/or Pam Berry: Report on past or upcoming rolling trips and any trips in the planning stages.

Historian: 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.

Webmaster: Ron Goleno: We will not be publishing any members phone numbers or address on the website. If you need to contact a member refer to the LHSCG roster.

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.

NEW BUSINESS: Reminder - we will be in the Presentation Hall at Kilaga Springs for our **November 3th meeting at 6:30 P.M.** Continue to check the Website for changes and all upcoming trips and activities. Di Ann Rooney will report on new changes by the HOA. **Elections tonight.**

We have a requirement for a 50% quorum at our annual election meeting (i.e., at least one member from at least 50% of our member households must either be present or must have voted via absentee ballot prior to the election meeting). If either member of a two-member household will be present at the meeting to vote, that is all that's required.

PRESENTATION: Guest Speaker "Acquired a Love of Cars as a Child"

ADJOURN: Please stay for social mingling and to meet new members.