

MINUTES

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

Our meeting was called to order at 6:30 p.m. in the Kilaga Springs Presentation Hall by Edy Ternullo.

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:

DiAnn Rooney introduced new members:

Diane Schumacher who owns a green 2001 Miata,

Rob & Allison Phillips have a 2004 Crossfire,

Bruce & Chris Drews with a new Corvette,

Ann & Steve Beede have a 2003 Silver Corvette convertible,

Don & Nancy DeSantis who have three cars -- a 2005 Thunderbird, a 500SL and a 32 years old Corsair.

Visitor: Terry Kleames was visiting tonight.

REPORTS:

VP/Membership: DiAnn Rooney reported that we have a quorum in attendance tonight. With the addition of our new members, we are now up to an all time high of 107 households. Tonight's attendance was 41 households with 73 member's total.

DiAnn attended the annual clubs meeting and was happy to report that we will continue to meet in the Presentation Hall on the first Monday of the month at 6:30 p.m. She also reviewed the following new guidelines for clubs:

- There will be a new template for club requirements.
- Clubs are to use bcc: on all email distributions.
- Our constitution must be on file with the Association. It was suggested that it be made as generic as possible to avoid continuous updates or changes.
- There will be a club information and guidelines handbook
- Clubs now have an opportunity to put displays in the OC window displays. A request form needs to be filled out if we would like to do a display.
- The easels in OC are going away & will be replaced with display cases that you can slot flyers in

- Anything advertised to the public must be open to the public to attend.
- The club expo will be March 12th. In the past we have decided not to get involved due to the high number of members we already have.
- There are no changes to submission to the Compass
- Clubs must submit the names of their new Board to the HOA

Treasurer: Mary Olsen reported there is no change in our treasury between October 1, 2014 and November 1, 2014. Opening and closing balance was \$2,540.86

Secretary: There was no secretary's report.

Webmaster: Ron Goleno demonstrated how to maneuver around our website to look at pictures from events and to find information for future and past rolling and social events. He encouraged members to send him updates of their car photos if needed. A big thanks goes to Ron for undertaking this huge project.

Social: Nadine Miller talked about the Christmas Party to be held December 11 at Catta Verdera Country Club. The cost is \$49 per person. If you have led a run, the cost is \$44 per person. We will have butler service at the beginning prior to the buffet and live music. This has always been a fantastic event that is enjoyed by the whole club. Get your checks to Nadine ASAP made payable to LHSCG.

Events:

Latest Trips:

Ferndale/Eureka: Edy told us all about the trip to the NW Coast of California. For pictures of the trip go to our website.

Yosemite: Vic Kremesec recapped a great trip to Yosemite with some of the fun details the group experienced. Go to the website to see photos of the trip.

15th Anniversary Parade: Tony Mason gave a brief report on our participation in the parade.

Upcoming Trips:

Chuck Schmidt talked about our last rolling event of the year. Members will go ziplining in Sonoma on November 13-14. As of right now there are 8 or 9 cars going. Contact Chuck Schmidt or Bud Van Cott if you would like to join in the fun.

OLD BUSINESS:

Lincoln Hills Sports Car Name Badges are still \$6.50. Contact DiAnn Rooney if you would like to order one. Anyone that wants the club logo put on an item of clothing, contact Ron Goleno.

NEW BUSINESS:

Election: Ernie Drake said that we have a quorum by way of votes received by email and attendance tonight. The slate of officers is as follows:

President: DiAnn Rooney

Vice President: Tom Ware
Secretary: Bud Van Cott
Treasurer: Mary Olsen

The new board was elected unanimously. Various committee leaders will be sought out and it was suggested that people co chair.

PRESENTATION:

Edy Ternullo talked about her love of cars through the years. Her Dad worked for Chrysler for many years which is now Ellis/Brooks in San Francisco. Her first car was a powder blue 1965 Plymouth Valiant and through the years she finally progressed to her current car, a bright red Corvette.

Everyone was reminded to say for social mingling and to meet new members.

ADJOURNMENT: The meeting was adjourned at 7:50 p.m.

