AGENDA

LINCOLN HILLS SPORTS CAR GROUP

January 5, 2015 6:30 PM Kilaga Presentation Hall lhsportscars.com

BOARD MEMBERS:

President: DiAnn Rooney Events: Al Gillespie, Marilyn Haupert VP/Membership: Tom Ware Secretary: Bud Van Cott Historian and Webmaster: Ron Goleno

Treasurer: Mary Olsen

INTRODUCTIONS: Guests / Visitors and New Members

Welcome everyone to our first meeting of 2015.

We are requesting members to wear their nametags.

Guests and New Members will be wearing a green dot on their nametags, so we can get to know them. At the Attendance table, please pick up any new nametags that have been ordered.

REPORTS:

VP/Membership: Tom Ware: Number of Households in the Club at this time. Please contact Tom Ware if you want a club Name Badge

Secretary: Bud Van Cott: Any corrections of Dec. minutes, then approval of minutes as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for January 2015 and any money taken in and expenses. REMINDER: \$20 2015 dues, checks made out to LH SCG, are now due to Mary.

Social: Nadine Miller, 2014 Social Chair, has sent a report on the Holiday Party.

Social: Kathy Mason and / or Sandy Milbauer: Report on upcoming social events

Events: Al Gillespie and / or Marilyn Haupert: Report on planned upcoming rolling trips and any future possible trips.

Historian: Ron Goleno: 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 obtain them from you on a flash drive.

Webmaster: Ron Goleno: We will not be publishing any member's phone number or address on the website. If you need to contact a member, please refer to the LHSCG roster that is emailed to you. If anyone wants the Club Logo to put on any item of clothes, they can contact Ron Goleno.

OLD BUSINESS:

1. Mary McPherson is the contact for ANY donation items to the Assistance League; they have thrift stores in Sacramento and Auburn. Make arrangements for drop off or pick up with Mary and she will give you a donation slip.

NEW BUSINESS:

- 1. Reminder we will be in the Presentation Hall at Kilaga Springs on the first Monday of each month at 6:30 pm for all of our 2015 meetings unless you are notified otherwise. Continue to check the minutes and Website for changes and all upcoming trips and activities.
- 2. Thank you note from Dick Horton for donation made as a Memorial for Connie.
- 3. Report from Bill Van Gundy regarding the Sacramento Car Museum.

ADJOURN: Please stay for social mingling, refreshments and meeting new members.