

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

January 5, 2015 6:30 PM

Kilaga Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	DiAnn Rooney	Tours:	Al Gillespie, Marilyn Hauptert
VP/Membership:	Tom Ware	Social:	Kathy Mason, Sandy Milbauer
Secretary:	Bud Van Cott	Historian and Webmaster:	Ron Goleno
Treasurer:	Mary Olsen		

Meeting was called to order at 6:30 p.m. in the Kilaga Springs Presentation Hall by DiAnn Rooney.

INTRODUCTIONS:

Welcome everyone to our first meeting of 2015

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.

Previously ordered name tags can be ordered and picked up from Tom. Place your orders with Tom

Guests, Visitors and New Members:

Tom Ware introduced our new members:

Wayne and Terree Sloan driving a 2014 Porsche Carrera, Blue

Marianne & Gerry Morse driving a Daytona Ferrari

Visitors:

Liz Taylor driving a Corvette Z06.

Ken Ensey driving a 2007 Corvette Z06.

REPORTS:

VP/Membership: Tom Ware: We now have fifty four 2015 paid household memberships. We expect the membership to grow rapidly as dues are paid and the addition of our new members.

Secretary: Bud Van Cott: Asked for additions or correction to December, 2014 Minutes. No changes were made and the Minutes were approved as submitted.

Treasurer: Mary Olsen: The carry over from 2014 to 2015 is \$768.15. This amount is essentially equal to the beginning of 2014 so we spent what our dues brought in. This represents some good planning. Reminder, 2015 household dues of \$20 are payable now.

Social: Kathy Mason / Sandy Milbauer: Kathy presented the philosophy of having 4 socials per year, being Spring, Summer, Fall and Winter.

Spring: Buonarroti Ristorante, Feb 11, Valentine Party

Summer: Luau, June 14, Ginger's Restaurant

Fall: Del Webb Lincoln Hills Pavilion, maybe Horse Race Competition, September 20.

Winter: Christmas Party, Catta Verdera ,TBD.

Tours: Al Gillespie / Marilyn Haupt: Marilyn reported the goal is 2 trips per month and the trip proposals began. The enthusiasm and participation was spontaneous. We're going to have an active year. The 1st six months are:

Lockeford Sausage Company, Virgil Berry, March 28, day trip.

Rio Vista / Delta, Gillespie, April, no date

Pacific Grove-Seven Gables Inn, Breckon, Beasley, Goleno, April 14 to 16, 2 nights.

Santa Rosa / Petaluma, Stormey's, Dennis Zaro, Edy Ternullo, late May, 1 night.

Art, Wine & Dine Tour-Auburn, Hobby & McPherson, June 12, day trip.

Jackson, Hiway 49, Teresa's Restaurant, Berry, *June 19th*, day trip.

Al & Marilyn will be filling in more info as the leaders develop their trips. For early trip specifics phone the designated leaders and express your interest. We are not formal and friendship is intended.

Historian & Webmaster: Ron Goleno: Pictures of ALL activities are organized and preserved by Ron, if you send them to him. He requests your digital pictures as promptly as possible to retain currency. Check with Ron to make arrangements for getting your pictures to him. If you want to get his 2014 LHSCG DVD for all 2014 Tours and Socials, you need to give Ron a blank DVD+R with your name on it. He will burn a copy for you to pick up at the next meeting.

Latest Trips: Zip Line tour in November was more fun than expected. They did 7 zip lines, 2 rope bridges and 1 repel. Original fears were dispelled by the 2nd zip line. The town of Occidental was charming and very relaxed. The drive over was exceptionally scenic with strong fall colors. Planning a return for the fall of 2015.

OLD BUSINESS: DiAnn reported she extended the appointment of the 5 member Car Approval Committee for 2015. They are: Virgil Berry, Ron Goleno, Ernie Drake, Chuck Schmidt and Tom Webb.

NEW BUSINESS:

1. Reminder – We will meet in Presentation Hall at Kilaga Springs on the first Monday of each month at 6:30 PM for 2015 unless you are notified otherwise.
2. Received Thank You note from Dick Horton for donation made as a Memorial for Connie.
3. Report from Bill Van Gundy regarding the California Car Museum, Sacramento. He presented how a club membership to the museum would benefit our individual members by each receiving a free entrance. The car club voted for club membership to the museum of \$125 per year and each member gets one free pass to the museum.

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

ADJOURNMENT: The meeting was adjourned at 8:15 p.m.