

## AGENDA

### LINCOLN HILLS SPORTS CAR GROUP

February 2, 2015 6:30 PM

Kilaga Presentation Hall

lhsportscars.com

#### BOARD MEMBERS:

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

#### INTRODUCTIONS: Guests / Visitors and New Members

Welcome everyone to our second meeting of 2015.

We are requesting that members wear their nametags.

Guests and New Members will be wearing a green dot on their nametags, so we can more easily recognize and 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 Jan. minutes, discussion and then approval of minutes as sent out to the membership.

**Treasurer: Mary Olsen:** Report on current financial conditions. Balance for Feb. 2015 and any money taken in and expenses.

REMINDER: 2015 dues, \$20 checks made out to LH SCG, are now due to Mary.

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

Valentine dinner: Feb. 11 @ Buonarotti

Luau: June 14 @ Gingers

BBQ / Horse racing: Sept. 20 @ Sports Pavilion

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

Earliest trips:

Lockford: Leaders are the Berrys on Mar. 28<sup>th</sup>.

Pacific Grove: Leaders are the Breckons on April 14-16th.

**Historian: Ron Golen:** If anyone takes any pictures at any of our events or social activities and wants to share them, please contact Ron Golen and he will obtain them from you on a flash drive.

**Webmaster: Ron Golen:** 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 or flyer that is emailed to you. If anyone wants the Club Logo to put on any item of clothes, they can contact Ron Golen.

**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.
2. SCG joined the CA Auto Museum Car Club organization, and we will each have a free entrance. They keep the membership roster at the front desk.
3. Car Approval Committee replacement appointment Bud Van Cott for Tom Webb.

**NEW BUSINESS:**

1. Lincoln Library has requested SCG to renew subscription of "Car & Driver", "Popular Mechanics" and "Road & Track".
2. Does anyone know the location of SCG Banner?
3. Guest Waivers are needed for each individual Social and Rolling events.

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