

## MINUTES

### 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 Goleno
Treasurer:	Mary Olsen		

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

Welcome everyone to our second meeting of 2015.

Members reminded to wear their nametags at meetings to help everyone learn names.

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 ~ 80 and rising.

Please contact Tom Ware if you want a club Name Badge.

#### New Members:

Ron and Louisa Ashlock, driving a Silver Porsche Carrera S, 2009 coupe.

Loel and Martha Lindstrom, driving a Gun Metal Grey Nissan 370Z.

Chuck and Fran Jacoby, driving a Mercedes Benz SLK, Teal.

**Secretary: Bud Van Cott:** Called for any additions or corrections of Jan. minutes and one change was needed. Minutes were approved with the change of date for the Jackson trip from May to June 19<sup>th</sup>.

**Treasurer: Mary Olsen:** Report on current financial conditions. Current balance for February 2015 is \$1950.48 after payment to the California Car Museum, Sacramento of \$125.00 for a club membership in 2015 and plus other sundry expenses.

REMINDER: 2015 dues, \$20 checks made out to LH SCG, are due now and are continuing to come in.

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

Valentine dinner: Feb. 11 @ Buonarroti. 48 are currently attending with room for many more.

Luau: June 14 @ Gingers (Sunday Event)  
BBQ / Horse racing: Sept. 20 @ Sports Pavilion  
Christmas Party at Catta Verdera, December 10, 2015.

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

Earliest trips:

**Hooked on Driving** at Sonoma Raceway on February 7, 2015 by Ernie Drake. Trip in jeopardy due to possible rain.

**Lockford:** Leaders are the Berrys on Mar. 28<sup>th</sup>. Plenty of room for more people and cars.

**Pacific Grove:** Leaders are the Breckons/Goleno/Beasley on April 14-16th. Some rooms still available.

**Rio Vista** in the Delta for lunch and wine tasting at Woodbridge, Gillespie, April 28<sup>th</sup>.

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

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

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

**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. Camera for pictures needs to have Date & Time set correctly plus be on a 3 X 2 format. If you have difficulty with settings contact Ron for his help.

**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 or flyer that is emailed to you. If anyone wants the Club Logo to put on any item of clothes, please 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.
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 is Bud Van Cott for Tom Webb.
4. Ernie Drake has his "Old" Zo6 for sale. Call him or refer a friend.

#### **NEW BUSINESS:**

1. Lincoln Library has requested SCG to renew subscription of "Car & Driver", "Popular Mechanics" and "Road & Track". Decided to defer judgment until March meeting to clear up some questions.
2. Does anyone know the location of SCG Banner? It was suggested that possibly the Kremeseccs have it.
3. Guest Waivers are needed for each individual Social and Rolling events.
4. DiAnn announced the need for our club to have a "Sunshine Member" to send cards or flower memorials when we know of our members who are ill or have family deaths. Sandy Milbauer has volunteered this year to be our Sunshine Lady. If you are aware of any of these occasions, please let her know.

**ADJOURN:** Business ended at 19:32 hour. People hung around for cookies and water to socialize and especially to meet new members.

