MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Aug. 3, 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

Tom Ware Presiding, due to absence of DiAnn Rooney: Introduction of Board INTRODUCTIONS: Guests / Visitors and New Members: None present

Welcome everyone to our August 2015 meeting.

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

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

Treasurer: Mary Olsen: Report on current financial conditions. Balance for August 1st, 2015 is: \$2543.16.

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

Cancellation of La Passion du Volant Event July 26 @ Sports Pavilion –Van Cott, Watkins & Golenos.

BBQ Party/ Horse Races: Sept. 20, 4 PM @ Sports Pavilion, \$21.00 per person includes Tri-Tip, Chicken, vegetables, salad and more. No host bar, Delicious food, fun and laughter. Make your checks payable to Kathy Mason and mail it to her. Cut off date is Sept 10th. Lots of good laughing and fun.

Events: Marilyn Haupert: Marilyn reporting: Report on planned upcoming rolling trips and any future possible trips. To join any of the trips call or email your wish to the leader.

We started off this year with a very full complement of trips. At present, we need more trips to bring our interests and people together. Please get together with a friend and organize a trip.

Reports:

<u>July 7-8</u> Mother Lode Virginia City, Bunny Ranch, Genoa, 1 night, Leaders: Van Cott, and Phillips.

<u>Aug. 11-12</u> Sierra Backroads, 2 day, Graeagle overnight; Leaders: Grondonas, Turners and Mussers.

Sept. 14-17 Crater Lake / Oregon, Leaders: Milbauers, Masons, and Kremesecs. The trip is fully booked.

Oct. 6-8 Little River Inn, 2 night; Leaders: Baldos and Santinas. The trip is fully booked.

Historian and 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 put on any item of clothes, they can contact Ron.

Trip descriptions are on our website. Go the club website + tours + destination of the trip. If you need more info, please call one of the leaders.

Ron reported that most cell phones now have high pixel counts and are good for our picture gallery.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Rolling event.

NEW BUSINESS:

1. There were no volunteers for the Car Cruise Bill Van Gundy reported on last month sponsored by the CA. Auto Museum?

ADJOURN: Members stayed for social mingling, refreshments and meeting new members.