AGENDA

LINCOLN HILLS SPORTS CAR GROUP

Sept. 7, 2015 6:30 PM Kilaga Presentation Hall lhsportscars.com

BOARD MEMBERS:

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

Treasurer: Mary Olsen

INTRODUCTIONS: Guests / Visitors and New Members

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:

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

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

Treasurer: Mary Olsen: Report on current financial conditions. Balance for Sept. 1st, 2015 is:

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

BBQ / Horse racing: Sept. 20 @ Sports Pavilion – Kathy Mason

Holiday Party: Scheduled for Dec. 10th at Catta Verdera

Events: Al Gillespie and / or Marilyn Haupert: 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.

Events Reports:

<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.

Oct. 6-8 Little River Inn, 2 night; Leaders: Baldos and Santinas

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 Goleno.

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

OLD BUSINESS:

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

NEW BUSINESS:

- 1. Sandy Milbauer: Upcoming Oct. Donation drive for The Gathering Inn.
- 2. Election of Officers for 2016. Ernie Drake has again agreed to be our Election Committee, and will speak regarding an Election Slate of Officers. Please consider volunteering to help Ernie, or to enter your name for consideration in a position you feel you could fill. Job Descriptions are listed on the website, under the heading of "Constitution". Please remember that we are "only as good as the sum of our parts"!

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