MINUTES

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. Meeting called to order at 6:30 PM. 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. Gordon Gullett visited our meeting to check us out and learn more about our club.

Please contact Tom Ware if you want a club Name Badge. Also, New Members can get a vinyl static windshield sticker for their car from Tom.

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: \$2325.87.

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

BBQ / Horse racing: Sept. 20 @ Sports Pavilion – Kathy Mason. It's going to be a major event with 62 people already signed up and no limitation on participation.

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. The trip was very successful.

Sept. 14-17 Crater Lake / Oregon, Leaders: Milbauers, Masons, and Kremesecs. Seventeen cars are making the trip.

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

Oct. 21 Black Hawk day trip, leaves 8 AM, Lunch at Field House Restaurant, 24 cars max. Leaders: Grondonas and Gillespies.

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 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. Sandy will email the membership, before the Oct. meeting, a list of items needed at the Gathering Inn.
- 2. DiAnn reported that a request has been submitted to the Association for our continued use of Presentation Hall on the 1st Monday of each month as we have enjoyed.
- 3. Election of Officers for 2016. Ernie Drake has again agreed to be our Election Committee, and he spoke to us about the Election 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: 7:20 PM, Many stayed for social mingling, refreshments and meeting new members.