

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

Oct. 5, 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 Oct. 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 Oct. 1st, 2015 is:

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

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

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

Events: Al Gillespie and / or Marilyn Hauptert: 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:

Sept. 14-17: Crater Lake / Oregon, 3 night, Leaders: Milbauers, Masons, and Kremesees.

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

Oct. 21: Blackhawk Car Museum. Leaders: Mussers 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 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.
2. Donation drive tonight for The Gathering Inn Homeless Shelter in Roseville.

NEW BUSINESS:

1. Discussion regarding our Constitutional purpose:

"Section 2. The Purpose of the Group shall be to participate in three types of activities: (1) Tour in sports cars; (2) Participate in selected civic and/or community events; and (3) Take part in social and/or competitive activities centered around sports cars."

2. Discussion regarding the Board position of Committee Co-Chairpersons. It has been presented to the Board that Co-Chairpersons should not be members of the SCG Board.
3. Announcement of Slate of Officers for 2016. Introduction of Nominee Slate and Ernie Drake will speak regarding the election at the Nov. mtg.

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