

MINUTES

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: 108

New Members:

Lee & Cindy Keller – 2004 BMW Z4 White

Ildiko & Don Talley – 2000 BMW Z3 – Silver Grey

Beth & Al Roberts – 2006 MB SLK 350 – Red

Dirk & Mary Van Stralen – 2004 MB SL 500 - White

Welcome to the club, we're glad you joined!

Secretary: Bud Van Cott: Any corrections of Sept 7th. minutes? No changes made, approved as issued.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for Oct. 1st, 2015 is: \$2325.87.

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

BBQ / Horse racing: Held Sept. 20 @ Sports Pavilion – Kathy Mason – 76 people bought tickets, 67 showed up, good party and the food was excellent. Thanks to everyone who helped put it together.

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

Events: Al Gillespie: Report on planned and upcoming rolling trips and any future possible trips. To join any of the trips call or email your interest to the leader.

Events Reports:

Sept. 14-17: Crater Lake / Oregon, 3 night, Leaders: Milbauers, Masons, and Kremesecs. The 1909 Carrousel was fun to see as was the snow storm at Crater Lake the next day. Fun was had by all.

Oct. 6-8: Little River Inn, 2 night; Leaders: Baldos and Santinas. The trip is maxed out for participation.

Oct. 21: Blackhawk Car Museum. Leaders: Mussers and Gillespies

Historian and Webmaster: Ron Goleno: Our website now has pictures of our latest Events: (a) Tour to Crater Lake (b) Social for Horse Races.

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. A discussion was held regarding the SCG Charter: Statement of Purpose and the SCG Constitution pertaining to Article #1, Section #2. The Charter's Statement of Purpose states that the SCG will participate with sports cars in selected civic and/or community events. The Constitution states that a purpose of the SCG is to participate in selected civic and/or community events. Subject matter prompting this discussion was the solicitation for donations to The Gathering Inn at our Sept. Club Meeting. A Motion was made by Kathy Mason (see below) that the Board Members with a Quorum of 7 meet before the end of the year 2015 to discuss and interpret the Statement of Purpose and the Constitution including Article #1, Section #2 on the subject matter brought before the Members at this meeting tonight. The motion included that the Board of 2015 must present their finding to the Members, under "Old Business", no later than the first Club meeting of the year 2016.

Also included in the Motion was that the discussion of the difference between the Statement of Purpose and the Constitution, Article #1, Sections #2 as brought up at this meeting under "New Business" be tabled until such time the Board presents its findings. Motion was seconded and was passed.

2. Discussion, as brought to the President, regarding the Board Position of Committee Co-Chairpersons: whether they should attend BOD meetings and/or have voting rights. Ron Golen presented a visual history of Co-Chair utilization. Kathy Mason made a 2nd Motion about defining Co-Chair voting rights, which was amended by Rob Phillips to table the discussion at this time, and that this matter also be included in the above mentioned Board Meeting. The Amended Motion was seconded and passed.

DiAnn agreed to schedule a BoD meeting as stated.

3. Announcement of Slate of Officers for 2016. Introduction of Nominee Slate who are:
President: Gary Musser
VP: Sandy Milbauer
Treasurer: Mary Olsen
Secretary: Rob Phillips

Ernie Drake outlined the election process which will occur at the Nov. mtg. Nominations are still open for all elected offices. Contact Pres. DiAnn before the Nov. meeting to enter your name as a candidate for office.

ADJOURN: Members were invited to stay for social mingling, refreshments and meeting new members.

Motion made by Kathy Mason, Social Chair, October 5, 2015

I make a motion that the board members 2015 with a quorum of 7 board members meet before the end of the year 2015 to discuss and interpret the statement of purpose and the Constitution especially pertaining to the appointment of co-chairs by the president or any other board member, giving those co-chairs full rights of an elected board member / an appointed chair member which includes attending the board meetings and voting powers. Included in this motion the board of 2015 must present their findings to the club members, under “old business”, no later than the first club meeting of the year 2016. Also included in this motion is that this discussion tonight, of the statement of purpose, the constitution, and #2 of “new business” be tabled until such time the board presents its findings.