

## AGENDA

### LINCOLN HILLS SPORTS CAR GROUP

Nov. 2, 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 Nov. 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 Oct. Minutes, discussion and then approval of minutes as sent out to the membership.

**Treasurer: Mary Olsen:** Report on current financial conditions. Balance for Nov. 1<sup>st</sup>, 2015 is:

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

Holiday Party: Scheduled for Dec. 10<sup>th</sup> at Catta Verdera

**Events: Marilyn Hauptert reporting for Al Gillespie:** Report on rolling events.

**Oct. 6-8:** Little River Inn, 2 nights; 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.

## **OLD BUSINESS:**

1. Reminder: Guest Waivers are needed for each individual Social and Rolling event.
2. Sandy Milbauer: Report from the Donation drive at Oct. meeting for The Gathering Inn Homeless Shelter in Roseville.
3. Discussion regarding our Constitutional purpose: Report from BOD meeting held Nov. 2<sup>nd</sup>.
4. Discussion regarding the Board position of Committee Co-Chairpersons: Report from BOD meeting held Nov. 2<sup>nd</sup>.
5. Report of my request for our same meeting time 2016.

## **NEW BUSINESS:**

1. Election tonight of Officers for 2016. **We have a requirement for a 50% quorum at our annual election meeting (i.e., at least one member from at least 50% of our member households must either be present or must have voted via absentee ballot prior to the election meeting). If either member of a two-member household will be present at the meeting to vote, that is all that's required. Ernie will man the second table at the entrance to the Presentation Hall, and will have secret ballots for any household who has not already submitted their ballot to him online.**

Nominees:

President: Gary Musser

VP: Sandy Milbauer or Tom Breckon

Treasurer: Mary Olsen

Secretary: Rob Phillips

Ernie Drake will announce the results of the election. Presentation of the elected Officers.

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