

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

Jan. 4, 2016 6:30 PM

Kilaga Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Gary Musser	Events:	Ernie Drake
VP/Membership:	Tom Breckon	Social:	Kathy Mason
Secretary:	Rob Phillips	Liaison/Historian:	Randy Lucchetti
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

INTRODUCTIONS: Guests / Visitors and New Members

Welcome everyone to our Jan. 2016 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 Breckon: Review our new “greeters” program to welcome guests and new members.

Number of Households in the Club at this time:

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

Secretary: Rob Phillips: Any corrections of November 2015. Minutes, discussion and then approval of minutes as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for December 31, 2015 is:

Social: Kathy Mason: Report on social events. Discuss place to store club things

Events: Ernie Drake: Report on rolling events and ideas for 2016.

Liaison/Historian: Randy Lucchetti: Report on meeting room and how he would like to receive all event pictures.

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. Discuss the proper way to dispose of old rosters. 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. The new Board had a meeting to discuss the new club **Bylaws** on December 14th.
3. All meetings will be at the same time during 2016 except July 4th.

NEW BUSINESS:

Happy Birthday to club members with January birthdays.

2016 Dues are due, \$20.00 per household. **Make checks payable to LHSCG** and give them or mail to Tom Breckon.

The major item to be discussed tonight is our new **Sports Car Group Bylaws**. Many hours were put into writing the new Bylaws following the format given to us by the Club & Community Organization Committee (CCOC). The Board has approved them. We also have written new Club Operating Policies and Procedures (COPP) which we will talk about next month.

You have all had the opportunity to read the new Bylaws, continue to read and review them as there will be a vote taken at the February meeting for Club approval.

After they are approved by our Club members, we take them to the Sun City Board and CCOC for approval and then they become effective for our Club.

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