

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

January 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

Tom Breckon absent due to illness. All other Board Members present.

INTRODUCTIONS: Guests / Visitors and New Members

Call to Order Meeting called to order at 6:32 PM

Remarks President Gary Musser welcomed all to the first *LHSCG Meeting* of 2016. He introduced the 2016 Board and commented on the fact that members of the Board have over 16 years of experience serving the LHSCG.

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:

Tom was absent so Ron Goleno delivered this information.

42 Households and 67 Members were represented at the January meeting; therefore we had a Quorum for the meeting. New Members John Klea and Gail Holmes were introduced. They have lived in SCLH for a number of years and have recently purchased a red Chrysler Crossfire. We had one guest attend the meeting, Rich Tassano.

Review our new “greeters” program to welcome guests and new members.

This group of volunteers will greet and welcome new members and to act as a source of information for them.

Number of Households in the Club at this time:

Currently there are 103 Households and 192 members in the Group.

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

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

Review Minutes / Ask for Corrections or Amendments

None submitted.

Motion made and seconded and approved.

Treasurer: Mary Olsen: Report on current financial conditions.

Balance for December 31, 2015 was \$820.57.

Social: Kathy Mason:

Report

Christmas/New Year party was a great success. Pictures are posted on the webpage. Currently Kathy has four Social Events tentatively planned. There will be a *Spring Event*, a July 4 "Old Fashioned American BBQ" on July 4th from 5 to 9 PM at the Pavilion, a *Fall Event* and the *Christmas Party*.

Kathy asked if there were any volunteers who could store items that are used for Events. Mary Olsen volunteered.

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

Report

Currently there is one trip planned to Pacific Grove on April 18-20. Information is on the website. If interested the first step is to reserve a room at the Seven Gables Inn (831-372-4341). The goal is to have 2 trips per month during the Driving Season. See List of Possible Trips listed at the end of the minutes.

Liaison/Historian: Randy Lucchetti:

Report

Randy said the pictures from The Christmas Party are now posted on the website.

Webmaster: Ron Goleno: We do not put second party links or publish 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.

If anyone wants a copy of all of the pictures from 2015 Trips and Events give a DVD+R to Ron Goleno and he will burn a disk for you.

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.

Report

See information under New Business

3. All meetings will be at the same time during 2016 except July 4th.

NEW BUSINESS:

Birthdays

Seven Members are celebrating birthdays in January.

Steve Beede / Ron Ashlock / Rich Lujan / Carol Lujan / Gary Taylor / Chuck Jacoby / Jim Clark

2016 Dues are due, \$20.00 per household and are due January 31, 2016. **Make checks payable to LHSCG** and give them or mail to Tom Breckon.

The major item to be discussed tonight was 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 will vote on the Bylaws at our next meeting on February 1, 2016.

The Board has also written new **Club Operating Policies and Procedures (COPP)** which will be talked about at our February meeting.

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.

Discussion

DiAnn Rooney commended the new Board for the time they spent on this task. The new CCOC Template for Bylaws is complex but she stated that once approved she feels they would be useful to the Group. She asked a clarifying question about the *Car Approval Committee* and it was explained that this would be covered in the COPP's. Any items covered in the COPP can be changed within in the LHSCG without having to send Bylaws back to the CCOC for approval

Vic Kremesec asked a question about minutes for Board Meetings. This is not covered in the By-Laws. The Board has discussed this and one possibility is to do a Narrative Report of Board Meetings. This will need to be discussed further and possibly listed in the COPP's.

A vote will take place on the Bylaws at the February 1 2016 LHSCG Meeting and then sent on to the CCOC.

POSSIBLE 2016 ROLLING EVENTS

Tesla Plant	Lockford Sausage Trip	Paulettes in Grass Valley
Burgee Dave's	Willows for Dinner (Nevada City)	Rio Vista & The Point
Death Valley	Black Chasm Caverns	Bodega Bay
Pismo Beach	Graeagle	Oregon Crater Lake

At the February Meeting more information will be discussed. All are encouraged to come up with ideas for trips and to consider Leading or Co-Leading a trip.

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

Time 7:42 PM