

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

February 1, 2016 6:30 PM
Kilaga Springs 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 February 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.

Please pick up any new nametags that have been ordered at the attendance table.

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 January 2016 Minutes, discussion and then approval of minutes as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for Feb 1st is:

Social: Kathy Mason: Report on 2016 social events.

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

Liaison/Historian: Randy Lucchetti: Report on how he would like to receive pictures from all events

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 Board had a meeting to discuss the new club **Bylaws and COP** on January 6th and again on the 19th.
3. All meetings will be at the same time during 2016 except July 4th.
4. Final discussion of our new **Sports Car Group Bylaws**. Please remember that before the new By-laws can become effective we will have a membership vote and that **only members that have paid their 2016 dues are eligible to vote**. The Bylaws must then be approved by the CCOC before they can become effective.
5. If you haven't paid your 2016 dues you can give your check, made out to LHSCG, to Tom Breckon.

NEW BUSINESS:

1. Happy Birthday to club members with **February** birthdays
2. California Auto Museum
3. Member/Cars pictures on our website

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