

LINCOLN HILLS SPORTS CAR GROUP

February 1, 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

The meeting was called to order at 6:32 PM. Gary Musser and Randy Lucchetti were absent. Vice President Tom Breckon assumed the duty to conduct the meeting. Ron Goleno ran the "Audio Visual" equipment.

INTRODUCTIONS: Guests / Visitors and New Members

Information was shared about services for our good friend and last year's Tour Events Chair: Al Gillespie.

A number of new members were in attendance. Greeters or other club members introduced them;

- Tony Verandes/1962 Corvette Red
- Glen and Jayne Halvorsen/2005 Lexus SC430 White
- Barbara Saleme/2002 Audi TT convertible Gun Metal Grey
- Doug and Dianne Wagoner/2013 Mercedes SL-550 Silver
- Eric and Cara Roberts/2007 Jaguar XK Coupe Blue
- Dennis and Martha Trinidad/2003 BMW Z4 Silver

REPORTS:

VP/Membership: Tom Breckon: Reviewed our new "greeters" program to welcome guests and new members.

Information was shared about this program.

Number of Households in the Club at this time:

There were 49 households and 77 people in attendance at the meeting. Currently we have a total of 89 paid households in the LHSCG, a quorum required 20 households.

Secretary: Rob Phillips: Any corrections of January 2016 Minutes, discussion and then approval of minutes as sent out to the membership.

There were no corrections to the Unapproved Minutes form the January Meeting. A motion was made, seconded and passed to accept the January Minutes.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for Feb. 1st, 2016 is:

Ending Fund Balance as of 1/31/2016 is \$1492.80.

Social: Kathy Mason: Report on 2016 social events.

Information was shared about Memorial Services for Al Gillespie, last years Tour Events Chair.

Cards were sent on behalf of the LHSCG to various members recuperating.

Three Social Events are currently scheduled: March 19 at Kobe Restaurant, a July 4 BBQ and the Holiday Party on December 8 at Catta Verdera.

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

The first Tour Event of 2016 was scheduled for Friday, February 5. It is an Impromptu Ride to Paulettes in Grass Valley. Sign-ups are not required. Anyone wanting to attend just needs to show up at the OC Staging Area by 9:30 AM.

A number of potential Tour Events were discussed. Once more details are available they will be posted to the LHSCG Website.

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

No new info was presented. Ron Goleno reported for Randy that Randy wants pictures of members and their cars for the website. Anyone can take the picture and send the picture to Randy. See our website for how to submit pictures under the "Information" tab and open up the "Website Submittals" document.

Webmaster: Ron Goleno:

We do not publish any member's phone number or address on our website or attach links to other websites. If you need to contact a member, please refer to the LHSCG roster or flyer that is emailed to you. Ron explained the proper way to dispose of old rosters with the preferred method being to shred old Rosters.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and/or Tour Event.
2. The Board had a meeting to discuss the new club **Bylaws and COP** on January 6th and again on the 19th.

Information was shared regarding the transition from a Club Constitution to the current proposed Bylaws. There will be four documents that govern the LHSCG.

- Mission Statement
- Bylaws
- COP
- Guidelines

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

4. Final discussion of our new **Sports Car Group Bylaws.**

Only members that have paid their 2016 dues were eligible to vote. The Bylaws must then be approved by the CCOC before they can become effective.

A motion was made by Kathy Mason and seconded by Ron Goleno to pass the LHSCG Bylaws as presented at the January 4 LHSCG Meeting. There was some discussion and the Motion passed with 45 Yea Votes.

5. If you haven't paid your 2016 dues you can give your check, made out to LHSCG, to Tom Breckon.

Currently there are 18 households who have not yet renewed their 2016 Memberships.

NEW BUSINESS:

- Happy Birthday to club members with **February** birthdays
- Linda Steinkraus
- Judy Hoffman
- Alison Phillips
- Virgil Berry
- Gayle Weiss

- California Auto Museum

Continued support to the CA Auto Museum was discussed. A motion was made, seconded and discussed to not support the CA Auto Museum for 2016. A vote was taken and the motion passed so the LHSCG will not support the museum at this time.

ADJOURN:

The meeting was adjourned at 7:42 PM.

