

## AGENDA

### LINCOLN HILLS SPORTS CAR GROUP

March 7, 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

#### Welcome to Members and Guests

Welcome everyone to our March 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:** Introduce our “greeters” 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 February 2016 Minutes, discussion and then approval of minutes as sent out to the membership.

**Treasurer: Mary Olsen:** Report on current financial conditions. Our account balance for March 1<sup>st</sup> 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. Have all recent rally/social pictures been given to Randy?

**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. All meetings will be at the same time during 2016 except July 4<sup>th</sup>.
3. Our new **Sports Car Group Bylaws** were approved at the CCOC meeting on March 1<sup>st</sup>. A couple SC Club Board members will attend the Sun City BOD meeting on March 24<sup>th</sup> and hopefully get the BOD approval then. The new Bylaws would then be in effect on March 24<sup>th</sup>.
4. The 2016 dues have been paid by all current members

### **NEW BUSINESS:**

1. Happy Birthday to club members with March birthdays
2. **Our Club Operating Policies (COP)** needs to be reviewed by all members so we can vote on them at our April meeting. We will discuss them tonight
3. Review our **Mission Statement**
4. We have new updated forms for the following:
  - Guest Release Form**
  - Membership Application Form**
  - Membership Release Form**

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