

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

All Board Members present

Welcome to Members and Guests

Gary called the meeting to order at 6:32 PM. He welcomed everyone to our March 2016 meeting and thanked Tom Breckon for conducting the meeting in February.

REPORTS:

VP/Membership: Tom Breckon:

There were 43 household and 71 members present at the meeting. Greeters introduced two new households who joined the LHSCG, Paul and Barbara Virsatis (2004 Lexus SC430) and Pat and Lee Sanders (2011 MB SL550). We have a total of 104 households in the LHSCG.

Secretary: Rob Phillips:

The Minutes for the February 2016 LHSCG were approved without any corrections.

Treasurer: Mary Olsen:

Report on current financial conditions. Our account balance for March 1st is: \$1964.41

Social Events: Kathy Mason: Report on 2016 social events.

Social Events for 2016 are:

March 19, 2016	Luncheon at Kobe Teppanyaki & Sushi Restaurant, Lincoln
July 4, 2016	Old Fashion USA BBQ, Lincoln Hill Pavilion
September 25, 2016	Rock Hill Winery, Dinner in the Vineyard
December 8, 2016	Holiday Dinner, Catta Verdara

Tour Events: Ernie Drake:

Report on tour events and new ideas for 2016.

A number of Tour Events are planned or in the planning stages. All are listed on the LHSCG Website. If the event is listed in **Red** on Ernie's spreadsheet, it is a firm date and available for Sign-ups.

Some of the events discussed were:

March 11 Sausage Run to Lockeford

April 18-20 Pacific Grove Trip

April 26 Crocker Museum and California Auto Museum

July 14 Hilmar Cheese Company, Hilmar

August 6 & Fiddletown and Cowboy Campfire

Oct TBD Bodega Bay and Little River Inn

Liaison/Historian: Randy Lucchetti:

Webmaster: Ron Goleno:

Ron showed how to use our website and explained the different links and informational tabs that are used to obtain Tour, Social Events, and general information located on the website.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Touring Events.
2. All meetings will be at the same time during 2016 except July 4th.
3. Our new **Sports Car Group Bylaws** were approved at the CCOC meeting on March 1st. A couple SC Club Board members will attend the Sun City BOD meeting on March 24th and hopefully get the BOD approval then. The new Bylaws would then be in effect on March 24th.
4. The 2016 dues have been paid by all current members

NEW BUSINESS:

1. **Happy Birthday** to club members with March birthdays:
Becky Nicholson, Elly Goleno, Pam Berry, Ed Oravec, Bill Anthony and Rich Hoffman

2. **Our Club Operating Policies (COP)** needs to be reviewed by all members so we can vote on them at our April meeting. COP was emailed to members. At the April Meeting there will be a discussion and voting on the COP's. COPs only need approval by LHSCG Members and can be changed by the Members without CCOC approval.
3. Review our **Mission Statement:**
Mission Statement was not reviewed.
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.

Meeting was adjourned at 7:36 PM

