

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

April 4, 2016 6:30 PM
Kilaga Springs Presentation Hall
lhsportscars.com

BOARD MEMBERS:

President:	Gary Musser	Tour Events:	Ernie Drake
VP/Membership:	Tom Breckon	Social Events:	Kathy Mason
Secretary:	Rob Phillips	Liaison/Historian:	Randy Lucchetti
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

WELCOME TO MEMBERS AND GUESTS:

Welcome everyone to our April 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 March 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 April 1st is:

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

Tour Events: Ernie Drake: Report on Tour 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 Tour/Social Event pictures been given to Randy?

Webmaster: 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, please contact Ron Goleno. The club website has been updated, check it out.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Tour Event.
2. All meetings will be at the same time during 2016 except the July 4th meeting.
3. Our new **Sports Car Group Bylaws** were approved at the CCOC meeting on March 1st and at the SCLH BOD meeting on March 24th. The new Bylaws became effective on March 24th.
4. Tonight we'll review our new Club Operating Policies (COP), answer questions and vote to approve them.

NEW BUSINESS:

1. Happy Birthday to club members with **April** birthdays:
2. All the forms on our website have been upgraded:
 - The Mission Statement**
 - The Guest Release form**
 - The Membership Application Form**
 - The Membership Release Form**

Please remember that any time you bring a guest to a club Event your guest must have a signed Guest Release Form.

3. Do you have any ideas for subjects to be discussed at our meetings, it's your club and we want the meetings to be interesting.
4. Find out about the new LHSCG diet, it's exciting!

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