

## MINUTES

### 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

Board Members Ron Goleno and Randy Lucchetti were absent.

#### Welcome to Members and Guests

There were 50 members and 33 Households present at the meeting.

Gary Musser welcomed all to the meeting with a special welcome to Suzanne Schmidt.

#### REPORTS:

**VP/Membership: Tom Breckon**

Greeter Marggi Holtze introduced guests Cheri Stough and Dick Leal.

Greeter Dave Steinkraus introduced new members Sue & Cliff Johnsrud (Jaguar F Type).

**Secretary: Rob Phillips:**

Minutes from the March 7, 2016 were approved with no corrections.

**Treasurer: Mary Olsen:**

Our account balance as of April 1<sup>st</sup> is: \$1925.44.

## **Social Events: Kathy Mason:**

Sixty LHSCG Members attended the first Social Event of the year at Kobe's Restaurant in Lincoln. Upcoming Social Events are scheduled for July 4, September 25 and December 8. Gary spoke briefly about why there are four Social Events and the option of adding more if desired.

In her role as Sunshine Lady, Kathy shared a correspondence from Margaret Gillespie.

## **Tour Events: Ernie Drake: Report on tour events and new ideas for 2016.**

### **Confirmed Trips:**

April 7	BMR in Roseville
April 18-20	Monterey Peninsula and Seven Gables Inn
April 26	Delta History Drive
May 21	Poker Run to support Heroes & Hounds
June 16	The Peanuts Gang & Lunch
June 28	Nevada City and Dinner at the Willo
July 14	Hilmar Cheese Factory
August 6-7	Cowboy Campfire
October 17-18	Little River Inn

Information was shared about Monthly Foothill Tours on the third Thursday of every month starting April 21. (Hidden Hint = Nectar of the gods?) These trips will be 2 to 3 hours in duration and will have a focus on driving tours of our area rather than driving to a destination. More detailed information will be posted to our website.

## **OLD BUSINESS:**

- Gary announced that our new **Sports Car Group Bylaws** were approved at the CCOC meeting on March 1<sup>st</sup> and at the SCLH BOD meeting on March 24<sup>th</sup>. The new Bylaws became effective on March 24<sup>th</sup>.
- Gary announced information about our new Club Operating Policies (COP). Tom Breckon provided some clarification regarding changes in spending limits and the process of a participant in a Tour Events whose car becomes "incapacitated" before a trip begins.

There was a motion and a second to approve the LHSCG COP(s). A vote was taken and the LHSCG COP(s) were approved.

## **NEW BUSINESS:**

Happy Birthday to club members with **April** birthdays

- Fran Jacoby      April 1
- Ron Goleno      April 2
- DiAnn Rooney    April 4
- Suzanne Schmidt April 25

All the forms on our website have been upgraded:

- **The Mission Statement**
- **The Guest Release Form**
- **The Membership Application Form**
- **The Membership Release Form**

Gary discussed ideas for subjects to be discussed at our meetings, with the hope for outcome of meetings to be interesting and fun.

Gary discussed the new LHSCG diet initiated because of the “Crummy Situation” of not being allowed to have cookies at our meetings.

**ADJOURN:**

Meeting Adjourned at 7:36 PM

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

