

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

September 5, 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 September 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.

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 to the August 2016 Minutes? Discussion and approval of minutes as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Our account balance for September 1st is:

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

Liaison/Historian: Randy Lucchetti: How are pictures from all Events submitted?
Please be sure all recent Tour/Social Event pictures are sent 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. The Club website has been updated with lots of new Event and Tour pictures, check it out.

Tour Events: Ernie Drake: Report on past and scheduled Tour Events. Ways to make your driving Tour Event successful.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Tour Event.
2. Terry Rooney discussed the advantages to our Members if they used Malwarebytes on their home computers. It can make their computers run more smoothly and safer.

NEW BUSINESS:

1. Happy Birthday to Club Members with September birthdays.
2. Your Board had a meeting on August 24th and a variety of items were discussed. We'll review them as well as an addition we need for the COP. The addition is:

1. – 5.

“Reference Bylaws”

6. The Board can allow temporary access to our Gmail account to non-Board members to facilitate necessary corrections, repairs, and/or to train current Board Members on how to use our Gmail account correctly.

Please review the above addition as we will vote on this addition at our October 3, 2016 meeting.

3. There are a few interesting facts about our Members cars.
4. Elections are coming; we'll discuss the possibilities, are you ready?
5. We'll have another “Tailgate Party” in the parking lot behind the Musser's car. Stay for **Cookies, water and conversation.**

ADJOURN: Please stay for social mingling, refreshments and meeting New Members in the parking lot.