

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

Board Members Absent:
Kathy Mason, Randy Lucchetti

Welcome to Members and Guests:
Meeting was called to order at 6:32 P.M.

REPORTS:

VP/Membership: Tom Breckon

32 Household and 53 Members attended the meeting.

New members in attendance were:

- Herb & Jeanne Shaw, 1981 Fiat Spider.
- Rich Tassano, 2009 Corvette.

Susan Long introduced her son Dan at the meeting.

There are currently 115 Households and 214 Members in the club.

Secretary: Rob Phillips:

There were no corrections to the August 2016 Minutes, and these Minutes were approved. Winner of Hidden Question was Ann Beede with a correct answer of Maguire's Car Products.

Treasurer: Mary Olsen: Report on current financial conditions. Our account balance for September 1st is: \$2344.47

Social Events: Kathy Mason:

Kathy was absent; however Gary reminded Club Members of the next Social on September 25th at Beermans' in Lincoln with a cost of \$34 per attendee.

Webmaster: Ron Goleno:

Ron reminded Club Members to get pictures of Events to Randy Lucchetti so that he (Ron) could then get them posted to the website.

At this time the Albums on the website are current.

Ron reported on traffic to our website for August of 2016:

- Hits: 23,689
- Full Visits: 1,279
- Visitors: 779
- Pages viewed: 3,030 (Photo pages: 2,347)

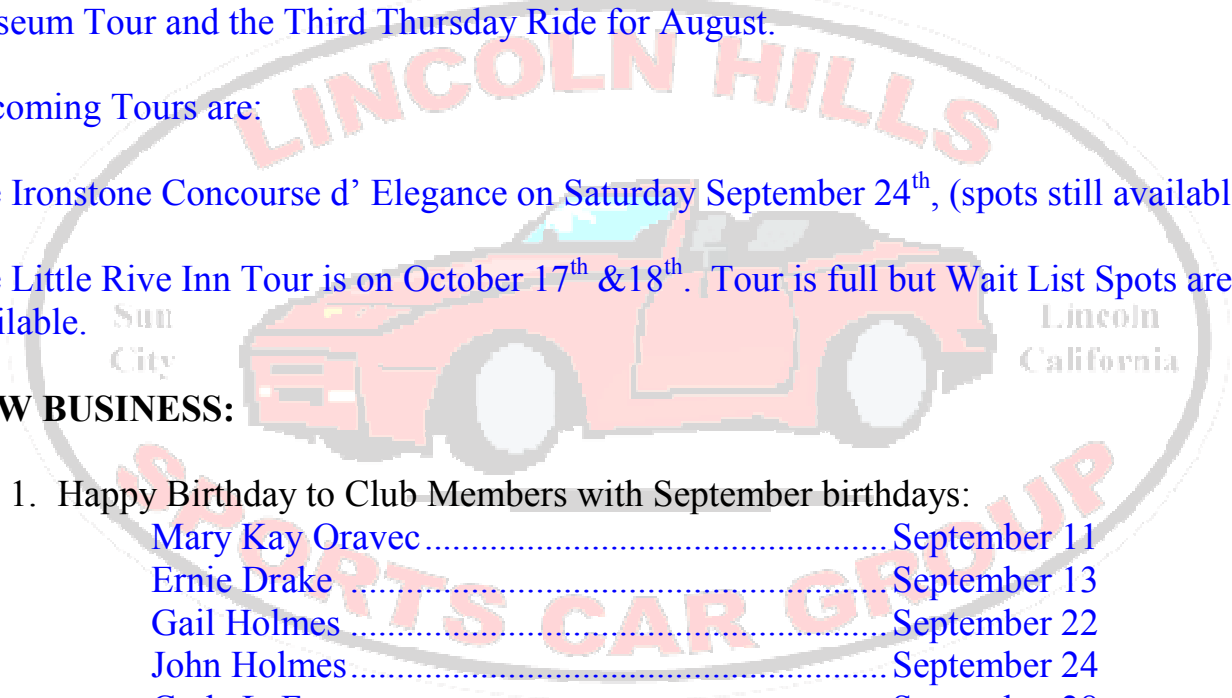
Tour Events: Ernie Drake:

Reports were given on the Cowboy Campfire Tour, the Sierra College Natural History Museum Tour and the Third Thursday Ride for August.

Upcoming Tours are:

The Ironstone Concourse d' Elegance on Saturday September 24th, (spots still available).

The Little Rive Inn Tour is on October 17th & 18th. Tour is full but Wait List Spots are available.



NEW BUSINESS:

1. Happy Birthday to Club Members with September birthdays:

Mary Kay Oravec	September 11
Ernie Drake	September 13
Gail Holmes	September 22
John Holmes	September 24
Carla LaFave	September 28

2. Board Meeting of August 24th items reviewed:

- * Walkie-Talkie Channels: It is up to Tour Leaders if groups are on same or different channels.
- * Events: The Club will try to spread out Tour and Social Events but due to calendaring of special Events that is not always possible.
- * Third-Thursday-Rides: All speed limits and DMV laws are followed on all Rides.
- * Email Password: At the October Meeting the Club Membership will vote on the following change to our COPS.

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.

3. There are a few interesting facts about our Members cars.

25 Corvettes / 24 Porsches / 21 Mercedes / 10 Lexus SC430 / 8 Nissan Z / 7 BMW Z4 / 7 Miata / 7 Jaguars / 5 Crossfires / 4 T-Birds / 1 each: MGB / Viper / Honda S2000 / Audi TT / Fiat Spider / Sunbeam Tiger / Datsun Z

4. Elections are upcoming;

Nominations for the 2017 LHSCG Board are now open. The four elected Offices are President, Vice-President, Secretary and Treasurer. Per our Bylaws, “The newly elected Officers shall select and vote for the remaining Officers: Tour Event Officer, Social Event Officer, Liaison to the Community Association/Historian Officer, and Webmaster.” If you are interested in running for one of these positions, contact our President Gary Musser (see Roster for his email) *Hidden Question – What is the most common “nationality” of the cars in our club? no later than October 21st at midnight.* Ballots will be sent out on October 24th. Voting will take place at the November 7th Meeting.

5. Tailgate Party” was held in the parking lot behind the Musser’s car.

Meeting was adjourned at 7:24 P.M.

