

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

October 3, 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 October 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 September 2016 Minutes? Discussion and approval of minutes as sent out to the membership.

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

Social Events: Kathy Mason: Report on our remaining 2016 social, Christmas Party.

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.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Tour event.
2. Vote on the following addition to our COP:

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.

NEW BUSINESS:

1. Happy Birthday to club members with October birthdays.
2. Tom Breckon will discuss all the new member pictures on our website
3. Club Elections are coming. Ernie Drake will discuss the nominees for President, Vice President, Secretary and Treasurer. Nominations will close at Midnight on Friday October 21st.
3. We'll have our “Tailgate Party” in the parking lot behind the Mason’s car. Please stay for **Cookies, Water and Conversation** and for meeting new members.

ADJOURN: