

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

The meeting was called to order at 6:30. Rob Phillips and Ron Goleno were absent.

REPORTS:

VP/Membership: Tom Breckon

Currently we have 114 Households who are paid members. 43 Households and 64 Members were present at the meeting tonight.

Our greeters tonight were Dave Steinkraus and DiAnn Rooney.

Guests tonight were:

Rex Nicodemus, shopping for a sports car now
Joan and Rob Pennington, 2007 BMW Z4

New Members Tonight:

Scotty Humphrey, 2006 Blue Corvette

Secretary: Tom Breckon for Rob Phillips

There were no corrections to the Unapproved Minutes from the September 5 Meeting. Minutes were approved as presented.

Carla LaFave was first to answer the secret question that the nationality of the most cars in the club is German. Rob Phillips provided the prize of a bottle of German schnapps.

Treasurer: Mary Olsen:

Our account balance for October 1st is \$2312.06.

Social Events: Kathy Mason:

Kathy reported on social events. Our last one was the dinner at Beermann's. This was Beermann's first banquet event under their new ownership. 87 people attended, good food, bar and music.

Our next social will be the Christmas Party on December 8th again at Catta Verdera. A flyer will be put out toward the end of October.

Kathy announced that John and Joan Zehnder are doing well and have moved to Idaho. She passed out a card to sign for them.

Liaison/Historian: Randy Lucchetti:

Randy is working on the pictures of the Beermann's dinner, which will be posted when Ron Goleno returns from vacation.

Randy also said we are approved to have our meetings in 2017 still at Kilaga Presentation Hall at 6:30.

Webmaster: Ron Goleno: Ron was not present tonight.

Tour Events: Ernie Drake:

The 3rd Thursday ride for September was led by Wayne Sloan. They went around Folsom Lake, Salmon Falls Road, coffee at Beans and Buns in Cool, and lunch at Red Robin.

DiAnn Rooney reported on the trip to Ironstone Vineyard. Ironstone was hosting their annual concours d'elegance. 16 cars went on the ride. The cars on display were fantastic. Lunch at the event was less than optimal. Participants can expect a \$10 per person refund, once the funds have been received by the trip leaders.

Tony Mason reported on their impromptu trip to Oroville, Bucks Lake, Quincy, Belden and Marysville. Only 5 cars participated, but were treated to a special driving experience on curvy Hwy 162 to Quincy, and again through the Feather River Valley on the way back.

The next rolling event is to Little River Inn in Mendocino on Oct 17-18. Chuck and Suzanne Schmidt are leading this trip with Virgil and Pam Berry. This trip is full, but with one cancellation they will be going to their waiting list.

Ernie also reported that we will have 14 cars on display at the Association breast cancer benefit on Friday October 7th. The event starts at 3:30 at Orchard Creek parking lot. Donation is \$20.

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Tour event. The Social Events Officer or trip leaders are responsible for collecting these.
2. The following addition to the COP was approved following completion of the 30 day notice period. Motion to approve was by Bud Van Cott, second by Carl Grondona, passed by unanimous show of hands.

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. The following were our Birthday Members tonight:
Chris Beasley
Barbara Santana (who announced they sold their Porsche and bought a Mercedes)
Tony Mason
Joan Pennington (a guest)
George Ramos
2. Tom Breckon discussed all the new member pictures on our website. Ron Goleno and Tom have taken 38 pictures, but we still have 15 cars not shown on our website.
3. Ernie Drake discussed club elections, which will be at the November meeting. Nominations will close at Midnight on Friday October 21st. At this point, the current President, Vice President and Secretary are willing to remain, and Marie Ramos has offered to be Treasurer. Other nominations can be made by email to Gary Musser. Absentee ballots will be sent out on October 21st. It is really important that every household vote, either by email or at the November meeting, so that we will meet our quorum requirement for voting for officers.

ADJOURN: Meeting adjourned at 7:30 PM.