

Approved Minutes

LINCOLN HILLS SPORTS CAR GROUP

November 7, 2016 6:30 PM
Kilaga Springs Presentation Hall
lhsportscars.com

BOARD MEMBERS:

President:	Gary Musser	Events:	Ernie Drake
VP/Membership:	Tom Breckon	Social:	Kathy Mason
Secretary:	Rob Phillips	Liaison/Historian:	Randy Lucchetti
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

VP Tom Breckon was absent. All other Board members were in attendance

Welcome to Members and Guests:

Meeting was called to order at 6:32

REPORTS:

VP/Membership: Tom Breckon: Introduce our “greeters” to welcome guests and new members and guests were introduced. 116 Households are now in the club.

Secretary: Rob Phillips:

There were no corrections to the October Minutes.

Treasurer: Mary Olsen:

Our account balance on November 1st is \$2339.86

Social Events: Kathy Mason:

Kathy reviewed the 2016 Socials and discussed the annual Holiday Party and Dance.

Webmaster: Ron Goleno:

Ron reported that the website is up to date with pictures including Third Thursday Runs.

Tour Events: Ernie Drake:

All 2016 Tour Events, including the Third Thursday Events were reviewed. Members participated in 22 Tour Events this year.

The upcoming Turkey Run was discussed as well as the September 2017 Green Horn Ranch Tour.

NEW BUSINESS:

Happy Birthday to club members with November and December birthdays

November – Kathy Mason /Mary Ann Morse / Helen Altstadt

December – Bruce Drews / Marie Ramos / Mary Olsen / Vic Kremesec / Herb Shaw

Club Elections

Ernie Drake discussed the rules for election and conducted election for those who did not vote on-line.

58 Household were represented at the meeting. A quorum was met.

Results

President – Gary Musser / **VP/Membership** Tom Breckon / **Secretary** / Rob Phillips
Treasurer / Marie Ramos

The other four offices **Tour Events Chair, Social Events Chair, Historian and Webmaster** are positions that are appointed by the President.

The outgoing Board of Directors is:

President:	Gary Musser	Events:	Ernie Drake
VP/Membership:	Tom Breckon	Social:	Kathy Mason
Secretary:	Rob Phillips	Liaison/Historian:	Randy Lucchetti
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

The incoming Board of Directors is:

President:	Gary Musser	Events:	Dave Steinkraus
VP/Membership:	Tom Breckon	Social:	Kathy Mason
Secretary:	Rob Phillips	Liaison/Historian:	Rich Hoffman
Treasurer:	Marie Ramos	Webmaster:	Ron Goleno

ADJOURN:

Meeting was adjourned at 7:32

