AGENDA

LINCOLN HILLS SPORTS CAR GROUP

July 3, 2017 6:30 PM Kilaga Springs Presentation Hall lhsportscars.com

BOARD MEMBERS:

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

Welcome to Members and Guests:

Welcome everyone to our July 3, 2017 meeting.

We are requesting that all 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: Introduction and welcome of guests and new members to our club meeting.

Number of members at tonight's meeting:

Number of Households in the Club at this time:

Please contact Tom Breckon if you want a club Name Badge.

Secretary: Rob Phillips: Are there any corrections to the June 2017 Minutes? Discussion and approval of minutes as they were sent out to the membership.

Treasurer: Marie Ramos: Report on current financial conditions. Our Club account balance on July 1st is:

Social Events: Kathy Mason: There are only two more Club Socials this year, come hear about them at our July meeting

Liaison/Historian: Rich Hoffman: Please be sure all recent Tour/Social Event pictures are sent to Rich so he can review them and get them to our webmaster.

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 is constantly being updated with the latest pictures and information about our club activities. Have you seen all of the latest pictures from our Social and Tour Events?

Tour Events: David Steinkraus: Where are we going on our upcoming Tour Events and where will our future Tour Events take us? Be sure to check your email for new Tour Events and remember to sign up with the Event Leader as they fill up fast.

OLD BUSINESS:

- 1. Reminder: Guest Waivers are needed for each individual Social and Tour event.
- 2. We have voted and approved our new Club logo, come see what it looks like on our new shirts and hats. We will tell you how and where to order yours.

NEW BUSINESS:

1. We have a motion from your Club Board for your approval, it concerns the collection of your yearly dues.

ARTICLE VII. DUES

- 1. The amount, period covered, and collection of annual dues shall be in accordance with the following process:
 - a. -c. "Reference Bylaws"
 - d. Yearly dues are \$25.00 per household
 - e. Dues collection for members who wish to continue their membership for the following year will begin at the November meeting.

The above changes will be voted on at our August 7, 2017 meeting

- **2.** Happy Birthday to Club members with a July birthday.
- 3. Betcha don't know who this member is?

Please stay and enjoy our Tailgate Party in the parking lot, we'll have **Water**, **Cookies** and **Conversation** plus a chance to meet our new members and guests.