

## Approved Minutes

### 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

The Meeting was called to order at 6:30 PM. All Board members were in attendance except Rob Phillips.

In honor of the 4<sup>th</sup> of July, the meeting dais was colorfully decorated with American Flags. Gary Musser started off the meeting tonight by leading the group in the Pledge of Allegiance, and by providing some tidbits of American History having to do with events that happened on July 4th.

#### **REPORTS:**

##### **VP/Membership: Tom Breckon:**

53 members and 33 households were at the meeting.

We currently have 114 households and 205 members in the LHSCG.

Terry and DiAnn Rooney were greeters tonight. We had no guests but Terry and DiAnn introduced them-selves. They have owned just about every model of Nissan Z starting with the original 240Z. Gary Musser mentioned the recently published and wonderful front-page article about Terry and DiAnn that was in the Sun Senior News.

##### **Secretary: Rob Phillips:**

Tom Breckon reported for Rob.

June minutes were approved without correction.

The Hidden Question was "What was Ford Motor Company's answer to Chevrolet's Corvette?" Terry Rooney's hand went up first. He correctly answered the T-Bird.

##### **Treasurer:**

Marie Ramos reported that the Club account balance on July 1<sup>st</sup> is: \$2,380.87.

##### **Social Events: Kathy Mason:**

\* 72 people attended the Flag Day Social on June 14.

\* October 21 is the Monster Mash Halloween Party.

\* December 12 is the Christmas Party. The club voted to not have an “Ugly Sweater” event. Everyone wants to dress up instead.

**Webmaster: Ron Goleno:**

Ron reported that the new logo is on the website home page. Pictures have been posted for Capay Valley, Flags on the Patio and St. Jorge Winery. Check out Information, Car Maintenance. New entries are posted for wheel repair and detailing service. Website stats for June: 1783 visits, 29,942 hits.

**Tour Events: David Steinkraus:**

Dave talked about all the trips that are still planned this year. All Tours are listed on the website with the exception of the Sept 17<sup>th</sup> trip to the Durham Car Show, which is not yet formally announced.

Edy Ternullo talked about the successful trip to the St. Jorge winery in Lodi. Some people also stopped at the Oak Farms winery.

We are ready for the Grants Pass trip July 17 to 19. 21 cars are signed up.

A new tour was recently announced for August 2<sup>nd</sup> that goes through the Delta to Rio Vista with lunch at The Point Restaurant. Email to Tom Breckon if you want to sign up.

Susan Long talked about her trip to the Grand Island Mansion on Aug 17<sup>th</sup>. There are 36 cars signed up, but they can take more if you want to go.

We are also ready for the Sept 12<sup>th</sup> trip to the Greenhorn Guest Ranch. Space is still available on this trip.

John Klea will lead a trip to the Chico area on Sept 17<sup>th</sup> to attend the Durham Harvest Festival Car Show.

Kathy Mason mentioned that the ride to Little River on October 3<sup>rd</sup> & 4<sup>th</sup> is full with 21 cars but we are accepting those wanting to be on a waiting list.

Dave encouraged members who have not planned a trip to do so. We have no Third Thursday Trips planned for the summer as of yet.

**OLD BUSINESS:**

**Logo**

Gary brought samples of the new logo on his new shirt and also several hats. Mike Stafinbil also had a shirt with the new logo. Members can purchase clothing items with

the new logo directly from the vendor. There are many choices for both men and women. It is also possible to get the new logo put on a shirt you already own. There is great flexibility with regard to size, colors, putting your name on a shirt, etc.

Here is the address:

Ethan Wade Graphics  
5460 Douglas Blvd. Suite D  
Granite Bay, CA 95746  
(916) 791-3174

Ron Goleno talked about the new logo on our nametags and decals. These arrangements will be finalized before the next meeting.

### **NEW BUSINESS:**

#### **Proposed change to the Club Operating Policy:**

We have a motion from your Club for your approval. The Board moves to add d and e to Article VIII DUES Section 1, stated as follows:

#### **ARTICLE VII DUES**

**1. The amount, period covered, and collection of annual dues shall be in accordance with the following process:**

**a. –d. “Reference Bylaws”**

**e. Yearly dues are \$25.00 per household**

**f. Dues collection for members who wish to continue their membership for the following year will begin at the November meeting.**

The increase to dues to \$25 per household per year is due to rising costs in general. We do want to continue current levels of subsidy to the Christmas Party and have sufficient funds on hand for various other expenses.

Also, we want to change our operating procedures so that dues will be collected starting at the November meeting. *Hidden Question – It’s Summer Rerun Time for the Hidden Question – What were the ancient Greeks referring to when they talked about “Nectar of the gods?”* This is intended to give all members sufficient notice when dues are due. Dues checks received before the end of the year for the following year will not be cashed until January 1<sup>st</sup>. With this notice we also intend to start enforcing the dues deadline of January 31<sup>st</sup> that is already in our Bylaws. Continuing members who have not paid their dues by January 31<sup>st</sup> will be automatically removed from the Club Roster.

These changes will be voted on at our August 7, 2017 meeting.

### **July Birthdays**

These were our June Birthdays: Terry Rooney, Edy Ternullo (Actually May, but she didn't want to be forgotten), Dave Alstadt, Chere Andre and Dave Steinkraus.

### **Betcha don't know who this is?**

\* We had two wonderful pictures of a very young Carla LaFave. Many immediately recognized her smile.

\* We also had a picture of a very young Susan Long. She was also quickly recognized.

### **Videos**

Ron Goleno provided a series of pictures of beautiful classic cars, all pulling trailers that were modified and painted to match their car. We had fun guessing the year and model of each car.

Ron also provided a video of a souped-up Nissan 350Z being smoked by a Porsche and a VW Golf 1. Is there a moral to this?

### **Nominations for the New Board**

Gary Musser mentioned that we only have 4 regular meetings left before the end of the year. It is time to start thinking about volunteering to serve on the Board next year. There will be several vacancies. The Club cannot continue on without our members stepping up and taking their turn on the Board. Elections for the new Board will be at the November meeting.

The meeting was adjourned at 7:45 PM with many members gathering for a Tailgate Party with cookies and water.