

APPROVED MINUTES

LINCOLN HILLS SPORTS CAR GROUP

October 2, 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:

Meeting was called to order at 6:35.

All Board Members were present with the exception of Rob Phillips and David Steinkraus.

REPORTS:

VP/Membership: Tom Breckon:

Guests tonight were Kevin O'Brian as a friend of Edy Ternullo & Diana Peters
New Members – Rick & Kathy Sinor 2007 Porsche 911 Carrera

Number of members at tonight's meeting: 46 Households and 76 Members

Number of Households in the Club at this time: 117 Households and 209 Members

The attendance sheets NOW have a new column for members to indicate their willingness to lead or co-lead trips. Fourteen households indicated that they would be willing to lead or co-lead and the majority of those will be new to leading trips.

Secretary: Rob Phillips:

Minutes for the September 4th Meeting were reviewed and accepted.

Treasurer: Marie Ramos:

Our Club account balance on October 1st is: \$2389.64

Social Events: Kathy Mason:

Kathy talked about the Halloween Monster Mash on October 21 at Kilaga. Reminding folks that the dead line for signing up is October 15, 2017. The flyers for our annual Holiday Dinner will be mailed out before November 1, 2017. Mark your calendars for the Holiday Dinner, which will be held December 12, 2017.

Webmaster: Ron Goleno

New pictures up on the website, Greenhorn Ranch and the Durham harvest festival. Reminding members to go to the website to view all the past photos of events, both Social and Rides.

Tour Events: David Steinkraus:

- * Review of the Greenhorn Ranch overnight ride, September 12 & 13, 17 cars were in attendance.
- * Review of the Durham festival & Car Show, September 17, 16 cars were in attendance.
- * Announced: October 3 & 4 Little River has 21 cars signed up.
- * Announced: October 24 -26 Fall Foray to Ferndale

OLD BUSINESS:

Announcement of candidates running for Board Members:

Elected Positions

- President..... Chuck Schmidt
- Vice President.... Tom Breckon
- Secretary..... Chris Beasley
- Treasury..... Carol Asnault

Appointed Positions

- Tours.....Sam McPherson
- Social.....Edy Ternullo
- Webmaster.....Ron Goleno
- Historian.....Rich Hoffman



Ernie Drake will be managing the elections. On October 20, 2017 nominations for elected positions will be closed. On the Monday following October 20th the ballots will be e-mailed out to the members. Members can e-mail, mail, or hand deliver their ballots to Ernie Drake. Voting will take place at the November 6, 2017 meeting.

President Gary Musser brought up that we had 12 rides this year and expressed his views that the same households are doing the majority of the rides. He expressed his feelings about how many people went on rides, how many were leaders & co-leaders, and that 30 households in the club did were totally inactive this year. He said our goal for having folks lead rides is 20% of our membership.

He was happy to see how many households stepped up at the meeting to volunteer to Lead or co-Lead rides for the upcoming year of 2018.

NEW BUSINESS:

Kathy Mason brought to the membership a proposal that would change Article 8 (Guest),

4-a of our Clubs Operating Policies. This proposal would have allowed a guest to drive a car only if the member was in the car and it was the resident/member car. The request came to Kathy from a one-person household. The proposal was being made in the form of a motion and two members, Chuck Schmidt and Tony Mason, seconded it. Much discussion followed. A second motion was made with modifications. There was a bit of procedural confusion about the motions and voting. At the November meeting there may be a vote taken on both of the proposals.

October Birthdays

- Tony Mason, Oct. 13th (Actual birthday)
- Mike Stabinbil, Oct. 17th
- Both Pete and Barbara Santina celebrated theirs on the Oct. 17th & the 27th.
- George Ramos, Oct. 26th
- Chris Beasley, Oct. 27th
- Linda Snyder, Oct. 29th

Anniversaries this month

- Chuck & Suzanne 47 years, October 17th
- Carl & Barbara, 60 years, October 19th

Betcha don't know who this member is?

Tracy Gilman
Dave & Linda Steinkraus

A presentation of photos was given of 'how some folks park their cars.'
The meeting was adjourned at 7:30 p.m.

Your attendance is appreciated!

Members enjoyed the Tailgate Party in the parking with cookies and a chance to meet our new members and guests.