

APPROVED MINUTES

LINCOLN HILLS SPORTS CAR GROUP

November 6, 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

All Board Members were Present except Kathy Mason and Rich Hoffman

Meeting Called to Order at 6:36 PM by President Gary Musser. Gary recognized all the veterans in the audience and led us all in the Pledge of Allegiance.

Welcome to Members and Guests:

There were two guests at the meeting, Al Roten who owns a Mazda MX5 and Bill Brunst who owns a Mercedes SL 500

REPORTS:

VP/Membership:

There were 45 Households and 70 members at the meeting. Currently there are 117 Households and 209 Members in the club.

There are 29 Corvettes, 23 Porsches, 22 Mercedes, 11 Lexus SC430s, 9 Nissan Zs, 9 BMW Z4s, 6 Mazda Miatas, 5 Jaguars, 3 Crossfires, 3 T-Birds, 1 MGB, 1 Honda S2000, 1 Fiat Spider, 1 Sunbeam Tiger and 1 Alpha Romeo. 2 club members are currently without cars.

Secretary: Rob Phillips:

Rob thanked Kathy for taking Minutes for the last two meeting. Correction under Old Business, Ron Goleno and Rich Hoffman were inadvertently left off the Minutes as Appointed Positions.

Treasurer: Marie Ramos:

Our Club account balance on November 1st is: \$1818.26.

Social Events: Kathy Mason:

Gary reported for Kathy. The Club Social, Annual Christmas Party, will be on Tuesday December 12th.

Report on Halloween Monster Bash – There were 71 attendees at the October Social. Gary commented on all of the great costumes, especially the *Cereal Killer Costume*.

Webmaster: Ron Goleno:

Facts related to our website –

- * MAC visits are twice the number of visits by Windows users.
- * October his averaged 855 per day, a total of 26515 hits.
- * Most popular days are Monday and Sunday.
- * Most popular hours are 10 PM, 12 AM and 1AM.
- * Most visits are between 30 seconds to 2 minutes usually looking at JPEG images.

Tour Events: David Steinkraus:

Reports were given on the Little River Trip, the Ferndale Foray. A reminder of the upcoming Turkey Run on 11/16 was announced. Potential upcoming trips in 2018 were discussed.

OLD BUSINESS:

Tom reported that you can get a shirt, vest or hat with the club logo embossed on it, or get a logo put on your own garment, at Ethan Wade Graphics, 5460 Douglas Blvd. #D, Roseville, 916-791-3174. For nametags, contact Tom Breckon.

NEW BUSINESS:

1. At our October meeting we discussed who could drive our member cars during Tour Events. The new language was discussed, voted on and approved. The new language is reflected in the COPS that are posted on the club website.
2. Election for the 2018 Board was held. The new officers for 2018 are; President – Chuck Schmidt, VP –Tom Breckon, Secretary –Chris Beasley, and Treasurer – Carol

Asnault. The terms of the outgoing officers are completed as of December 12, 2017, our final meeting/party of the year. The incoming officers relieve them on that date.

3. Happy Birthday to Club members with a birthday in November and December. Dave Ketchum, Bill Ainley, Vic Kremesec, Karen Allington, Mary Olsen, Rich Pearl, Marie Ramos and Sheron Watkins. Anniversaries Rob & Alison Phillips and Gary and Sharon Musser

4. **Betcha Don't Know Who This Member Is?**

Rob Phillips at 9 months and at 19. The 9-month picture was guessed right away.

Our next meeting is on **Tuesday January 2, 2018**, Please note the **TUESDAY** meeting day, as the first is New Years day and the Lodge will be closed. Please plan to attend; it will be the first meeting of the New Year.

The meeting was adjourned at 7:17 PM

