

## MINUTES

### LINCOLN HILLS SPORTS CAR GROUP

July 2, 2018 6:30 PM  
Kilaga Springs Presentation Hall  
lhsportscars.com

#### BOARD MEMBERS:

President:	Chuck Schmidt	Tour Events:	Vic Kremesec
VP/Membership:	Tom Breckon	Social Events:	Edy Ternullo - absent
Secretary:	Chris Beasley	Liaison/Historian:	Gary Allington
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

#### Welcome to Members and Guests:

Welcome everyone to our July 2, 2018 meeting. Chuck Schmidt introduced Gary Allington as our new Liaison/Historian replacing Rich Hoffman. We thank Rich for his many years of service to this club. We are requesting that all members wear their name tags.

Guests and New Members will be wearing a green dot on their name tags, so we can more easily recognize and get to know them.

#### REPORTS:

**Treasurer's Report: Carol Asnault:** Report on our current financial condition: Our club account balance is \$2,852.26.

**VP/Membership: Tom Breckon:** Introduction and welcome of guests and new members to our club meeting. We have one new member this month. Tonight, we had 34 households and 58 people in attendance. Roy Deeble joined the club tonight. He owns a Silver 2000 Porsche Carrera Cabriolet. We had 2 guests: John Eterovich, 2016 Corvette and Joe Martin, Mazda RX8.

Tom Breckon spoke about the Board's decision to file with the IRS and the FTB the forms that are necessary to have our club recognized as a tax exempt organization. This is something that we must do to get into compliance with IRS and FTB regulations. He also described the wording change necessary to the COP to satisfy the FTB. That change was mailed out to the membership on June 7<sup>th</sup> and will be voted on at the August meeting. 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 name tags, contact Tom Breckon.

**Secretary: Chris Beasley:** There were several changes to last month's minutes. They have been changed. After some discussion, June minutes were approved.

**Social Events:** There are no social events planned for the next month. Water and cookies were provided after the meeting in the parking lot.

**Liaison/Historian: Gary Allington:** Please be sure all recent Tour/Social Event pictures are sent to Gary and his wife Karen (two editors for the price of one) so he can review them and get them to our webmaster. Gary had no items to discuss.

**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. Links to other websites are not put on our website. Have you seen all the latest pictures from our Social and Tour Events? We have had 24,046 hits (13,500 were bots). June 4th, 12th, & 24th were the most popular days visited. The most popular visiting hours were 2 p.m.-11 p.m. Pictures were the most viewed. Browsers used in order were: #1 Safari, #2 Firefox/Mozilla, #3 Google Chrome. There are currently no issues.

**Tour Events: Vic Kremesec:** Where are we going on our scheduled Tour Events? 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 events fill up fast. Vic spoke on events that are coming up. We have four July tours, and one in August. The third Thursday rides were discussed. Need trip leaders. Call Vic for assistance. Social Report on Potters Field event was given by Jerry LaFave. Tours in July will be Lodi Winery on July 12<sup>th</sup>, Beale Air Force Base on July 20<sup>th</sup>, The Point Restaurant in the Delta on July 24<sup>st</sup>, Awful Annie's in Auburn on July 31<sup>st</sup>. August 14-15 is the Sierra Back Roads tour (one room open). September 12-14 is the Santa Cruz Tour. Deposits are due now. At the train ride, we will get to display our cars on the grass. October 2,3,4<sup>th</sup> is the Little River Inn. Need a Third Thursday ride for August.

**OLD BUSINESS:** None

**NEW BUSINESS:** Gary Musser has offered to keep track of the Club's car models. Chuck brought up our club displaying our cars at the upcoming, July 10<sup>th</sup> Car Show being held at Orchard Creek. We need 30 cars and people to help stage the cars. Staging will take place from 5-5:30 p.m. and the show will go from 6:30-9:00 p.m. We will need to stay with our cars until 9:00 p.m.

Birthdays: Terry Rooney,

Anniversaries: Jerry and Carla LaFave and Mike and LaVon Stafinbil.

Meeting was adjourned at 7:20 p.m.

Respectfully submitted,  
Chris Beasley - Secretary