

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Monday, August 6, 2018 6:30 PM
Kilaga Springs Lodge, Presentation Hall
lhsportscars.com

BOARD MEMBERS:

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

Welcome to Members and Guests:

Welcome everyone to our August 6, 2018 meeting.

We are requesting that all members wear their name badges.

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 introduced and welcomed new members to our club meeting. Larry and Tamara Redmond are returning to the club. They have a 2016 Porsche Cayman. Tonight, we had 38 households and 69 guests in attendance. We currently have 104 households and 185 members in the club, including Larry and Tamar Redmond.

Linda Snyder was our greeter tonight.

Tom reported on his progress of our efforts to file for tax exempt status with the IRS and FTB. We are ready to file, but are held up because the IRS currently only recognizes Dick Brewster, who created our EIN in 2006. Paperwork is being filed to get Tom listed on the EIN, so he can then file the appropriate forms for the tax exemption.

On June 30 we e-mailed to all club members the following changes that are necessary to our COP to ultimately satisfy the FTB. They are the following:

Article II. PURPOSE

1.-3. “Reference Bylaws”

4. The club does not contemplate pecuniary gain or profit to the members thereof and is organized for nonprofit purposes.

5. Notwithstanding any of the above statements of purposes and powers, the Club shall not, except to an insubstantial degree, engage in any activities or exercise of powers that are not in furtherance of the specific purpose of the Club.

Article VI. BOARD OFFICERS

3. d. Treasurer shall have the following duties:

(1)-(5) “reference Bylaws”

(6) File Federal and State income tax returns each year using the appropriate forms and filing deadlines for a Tax Exempt Organization.

Tom made a motion to approve these changes. The motion was seconded by several members, and was passed unanimously.

Please contact Tom Breckon if you want a new club Name Badge or a Decal with the new logo.

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.

Secretary: Chris Beasley: Discussion and approval of the July Minutes as they were sent out to the membership.

Treasurer: Carol Asnault: Report on current financial conditions. Our Club account balance as of August 4th is: \$2,142.99

Social Events: Edy Ternullo: Edy asked for applause for Tom and Carol. They both put an extraordinary amount of time on the Club’s behalf for Tax Exemption Status. Edy and Sonny are working on an October 2018 event we will be having. Edy reminded all members that our Christmas Party would be held at Orchard Creek on December 5, 2018.

Liaison/Historian: Gary Allington: Please be sure all recent Tour/Social Event pictures are sent to Gary so he can review them and get them to our webmaster. Be sure they are in landscape format. Gary has obtained the Presentation Hall at Kilaga Springs Lodge for all of next year’s meetings.

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: Vic Kremesec: Tour events in July were to Lodi wineries, Beale Air Force Base, Point Restaurant in Rio Vista, and the backroads to Awful Annie's in Auburn. Be sure to check your e-mail regularly and sign up with the Event Leader as events fill up fast. Coming up fast is Sierra Backroads, Santa Cruz, and Little River Inn. We have a newly proposed tour to Durham County Park for a car show. Be sure to cancel with the leaders in a timely manner. Last minute cancellations are poor form. Vic spoke to the issue of 3rd Thursday tours. They are very easy to organize. Just contact Vic and he will post it.

OLD BUSINESS: None

NEW BUSINESS: Virgil Berry spoke of Pam's accident on their 4 hour vacation. Pam is at home after a very trying ordeal. Birthdays were: Karen Kremesec, Tom Breckon, Chuck Schmit. Anniversaries were: Vic and Karen Kremesec, 49 years, Gary and Sharon Musser 24 years, Chuck and Fran Jacoby 54 years. Meeting adjourned at 7:20.