

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Monday, September 3, 2018 6:30 PM

Kilaga Springs Lodge, Presentation Hall

www.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:

Chuck Schmidt called the meeting to order at 6:32 p.m.

REPORTS:

VP/Membership: Tom Breckon: Introduced and welcomed new members to our club meeting. Greeter this evening was Barbara Santana. Tonight, we had 30 households and 47 members in attendance.

Tom reported that there is really no progress to report on our efforts to file for tax with the IRS for tax exempt status. We are waiting to file but first we have to get Tom Breckon listed as the contact person on our IRS EIN. To date, the IRS has only acknowledged Dick Brewster, who is deceased. Tom does not want to submit our filing and, most importantly our check, until we have established that we have a current standing with the IRS to make the filing and get notifications related to our EIN. Paperwork is being filed to get Tom listed on the EIN, so he can then file the appropriate forms for the tax exemption.

Contact Tom by e-mail for name badges or car decals. Get our club logo on your clothes or hats at Ethan Wade Graphics on Douglas Blvd. in Roseville.

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

Treasurer: Carol Asnault: Report on current financial conditions. Our Club's account balance as of September 3, 2018 is: \$2,177.89.

Social Events: Edy Ternullo: There will be a Social Event on October 10, 2018 at Turkey Creek for Happy Hour. See bulletin that is coming out. 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. Tour Leaders are asked to select a person to take pictures of the trip. Pictures need to be in horizontal position, (NO ZOOM PICS), and try to turn in approximately 40 prints or more from which Gary will select pictures for the website. Try to take pictures of all members attending the Tour, to include all who attended. Please turn in as soon as possible because Gary has a great deal to do before he provides them to Ron for the website.

Webmaster: Ron Goleno: Spoke about our website. He has contacted our website provider and we have no viruses. We are a safe site.

Tour Events: Vic Kremesec: We had one Tour Event in August. Gary Musser reported on the great trip they had to the Sierra Back Roads, ending in a one-night stay at Nakoma Lodge and dinner at the Frank Lloyd Wright Museum. There will be a two-night Tour Event to Santa Cruz in September. Also, there will be a Tour to the Durham Festival Car Show in September. October's Tour Event will be to the Little River Inn. Vic asked for volunteers to do at least one more Third Thursday ride.

OLD BUSINESS: None.

NEW BUSINESS: Chuck discussed that we will have openings on the Board for next year. Chuck is thinking of not running for President next year. Vic will not be running for Tour Event Officer next year. Edy will run next year only if she has a helper to assist her. Sunny will not be available next year. Tom Breckon, Chris Beasley, Carol Asnault, Gary Allington, Edy Ternullo and Ron Goleno will all be running again. WE NEED PEOPLE TO STEP UP AND RUN FOR THE OPEN POSITIONS.

Birthdays in September are: Carla LaFave, Gail Holmes, John Klea, Larry Redmond, Mary Kay Oravec, and Carol Asnault.

Anniversaries: Ann and Steve Beede 40 years, Chere and Ernie Drake 27 years, Barbara and Pete Santana 52 years, and Helen and Dave Altstadt 53 years.

Pam Berry thanked all for the best wishes after her accident.

Ron showed a video of a car that turned into an airplane that could go 200 mph.

Meeting adjourned at 7:10 p.m.