

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Monday, November 5, 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:

Chuck Schmidt called the meeting to order at 6:35 p.m.

REPORTS:

VP/Membership: Tom Breckon introduced our greeters, Barbara Santana and Mary Olsen. We had 47 households and 73 members in attendance. The Lairds have an Audi TT Roadster and Ted Rosen has a Mercedes SLK. The Lairds submitted paperwork to join the Club effective for 2019 and Ted Rosen also took the application with the intention of joining in January. Tom reported on our IRS and FTB applications for tax exempt status. The applications were submitted to both the IRS and FTB in September. We received acknowledgement of those applications in October. The IRS said to expect response within 3 to 6 months and the FTB said it would take 3 months. So, we don't expect any further action until at least January. A question was asked with regard to the Italian Club. It is rumored that the Italian Club was fined on the order of \$10,000.00 when they filed for tax-exempt status. It turns out this rumor is not true. The Italian Club did pay a fine of about \$150.00 and that was to the FTB not the IRS. Tom said he has followed up with several Association clubs at Lincoln Hills and so far, there have been no fines. We don't expect a fine because we have not conducted the business of our Club in any way that could be construed as generating a profit. Unlike the Italian Club, we have always behaved in an entirely non-profit manner. 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: The minutes were approved as sent out to the membership.

Treasurer: Carol Asnault: Report on current financial conditions. Our Club account balance as of September 30, 2018 was \$2,149.14. We had a deposit of \$1,090.00 for Turkey Creek

which should have been a wash; however, they ran out of food, so the bill was adjusted accordingly.

Social Events: Edy Ternullo reported that the time to sign up for the Christmas party is fast approaching. The deadline is November 20th. The party will be held at Orchard Creek on Wednesday, December 5th. After November 20th THERE WILL BE NO REFUNDS.

Liaison/Historian: Gary Allington had no comments this month other than the Club members were making his job easy. Thoroughly enjoyed his work. Thank you, Gary.

Webmaster: Ron Goleno: We will not be publishing any member's phone numbers or addresses on the website. If you need to contact a member, please refer to the LHSCG roster. We had 25,882 hits for October, largest activity October 1-11, 2018 with the most activity Thursday, Friday, and Sunday. There were 1,152 pages visited, 65.2% images reviewed and 20% documents viewed.

Tour Events: Vic Kremesec: There was only one trip in October. It was a two-night trip to Little River Inn. Gary Musser reported that all had a good time even though there was rain. Vic also talked about the Turkey Drive with Rods and Relics that will go to the Fire House on Joiner Parkway and First Street. Date is November 15th and meeting at the O.C. parking lot at 1:00 p.m. Please bring at least one FROZEN turkey to donate per car. Vic also thanked all the leaders and co-leaders that lead trips this year. Very good job by all.

OLD BUSINESS: None

NEW BUSINESS:

Ernie Drake: Election Committee of one person reported on sending out the proxy ballots to all households. He has received proxy ballots and those in attendance more than fulfill the quorum requirements. Nominations were announced as follows:

President:	Tom Breckon
Vice President:	Mary Olsen
Secretary:	Pam Berry
Treasurer:	Carol Asnault

The nominations were closed. Ernie Drake asked for a raise of hands on electing this slate of candidates for our Board in 2019. There were 25 yes votes and 1 no vote.

The yes's carried. These are our new Board members for 2019.

Birthdays for November and December were announced. Too many to name.

Anniversaries: Gary and Sharon Musser.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted:
Chris Beasley, Secretary