

# AGENDA

## LINCOLN HILLS SPORTS CAR GROUP

January 7, 2019 6:30 PM  
Kilaga Springs Presentation Hall  
lhsportscars.com

### BOARD MEMBERS:

President:	Tom Breckon	Tour Events:	Dave Altstadt
VP/Membership:	Mary Olsen	Social Events:	Edy Ternullo
Secretary:	Pam Berry	Liaison/Historian:	Gary Allington
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

### Welcome to Members and Guests

Welcome everyone to our January 7, 2019 meeting. We are requesting that all members wear their nametags. 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:

#### **President: Tom Breckon**

Report on the current status of our club.

The board approved:

- The election of the remaining officers: Tours: David Altstadt, Social: Edy Ternullo, CCOC/Historian: Gary Allington, Webmaster: Ron Goleno.
- The Car Approval Committee to include Ernie Drake, Virgil Berry, Ron Goleno, Gary Musser and Chuck Schmidt.
- Ernie Drake as the Officer Election Committee.

Marie Ramos will be our Sunshine Lady.

Requesting ideas for guest speakers.

#### **VP/Membership: Mary Olsen**

Introduction and welcome of guests and new members to our club meeting.

Mary will be collecting dues tonight if you have not already paid, \$25 per household, check payable to LHSCG.

Please contact Mary if you want a new club name badge or a decal for your car. 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.

#### **Secretary: Pam Berry**

Approval of November's minutes as they were sent out to the membership.

**Treasurer: Carol Asnault**

Report on current financial conditions.

**Social Events: Edy Ternullo**

Barbara Santina and Linda Snyder will be helping Edy this year.

Report on club socials for the year. Club survey about the location of next year's Christmas Party, Orchard Creek or Catta Verdera.

**Webmaster: Ron Goleno**

Ron will be making maximum use of our event pictures from the website when we are talking about this year's events.

We do not publish members' phone number(s) or address on the website or provide links to other websites. If you need to contact a member, please refer to the LHSCG roster.

The club's website is constantly being updated with pictures and information about our club activities. Please visit our website to see the latest news, pictures, and future Tours and Socials.

**Tour Events: Dave Altstadt**

Where are we going on our scheduled Tour Events? Where will our future Tour Events take us? Dave will talk about our latest events.

**OLD BUSINESS:**

Tom: Status of our IRS and FTB Filings – Nothing yet.

**NEW BUSINESS:**

Tom and Ron: New Roster Format. All members need to review the accuracy of their data when they get the new roster. All the fields on the new roster were manually transferred, so it is very possible that mistakes were made. Please let Mary Olsen know of any corrections by email.

**Birthdays and Anniversaries**

**Betcha don't know who this is? ...**

We plan to include more than just childhood pictures. We will show pictures of weddings, graduations, anniversaries, vacations, any picture that shows what we used to look like when we were young and beautiful.

**Please linger after the meeting for a social gathering and a chance to meet our new members and guests.**