

Minutes
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 |

All Board Members were present except for Edy Ternullo.

Welcome to Members and Guests

Tom Breckon welcomed everyone to our January 7, 2019 meeting. He requested that all members wear their nametags.

REPORTS:

President: Tom Breckon

The new Board met in December and is already hard at work for 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.

Please send in any ideas for guest speakers.

VP/Membership: Mary Olsen

Current Total Membership- 75 households

Membership Present- 41 households

Dues are being collected. If you have not already paid please send \$25 per household. Checks must be made out to **LHSCG** or our current bank will not process them.

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

November minutes were approved as published to the membership.

Treasurer: Carol Asnault

Balance as of December \$1001.07

Carol reminded the club that any check to the club must be made out to **LHSCG** and correctly dated or current bank will not process the check. Other banking options are being explored.

Social Events: Tom Breckon for Edy Ternullo

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

Please send Edy any ideas you have for socials this year.

After a lively discussion, the members voted 43 to 2 to hold the Christmas Party this year at Catta Verdera.

Webmaster: Ron Goleno

Ron will be showing our event pictures from the website during meetings this year.

LHSCG Website Report 201901

- 1) New front page (“index.htm”) slide pictures added.
- 2) New “Local Weather” button added.
- 3) 2018 Christmas pictures now added.
- 4) Tables built for:
 - a. Board
 - b. Minutes/Agendas
 - c. Tour Events, Social Events, Third Thursday Rides
 - d. 2019 Gallery Albums

Website malware scan found no issues.

3,505 pages were viewed in December.

36,181 pages were viewed in 2018

Please visit our website to see the latest news, pictures, and future Tours and Socials.

Liaison/Historian: Gary Allington

When the weather improves, there will be an opportunity to update your club/car photos.

Dates, times, place and sign up instructions will be emailed to membership.

Please be sure all recent Tour/Social Event pictures are sent to Gary so he can review them and get them to our Webmaster. See our Club Website for more information on photography processing.

Tour Events: Dave Altstadt

Dave reported that we currently have three tours ready to be announced to membership, six with preliminary schedules and dates, and four in the exploratory stage.

Tours announced:

| | | |
|-------------|-----------------------------|------------------------------------|
| March 15 | Lockeford Sausage - day run | Tour Leader Virgil Berry |
| March 25 | Capay Valley - day run | Tour Leader Tom & Michelle Breckon |
| April 18-20 | Sierra Foothills – 2 night | Tour Leader Steve & Ann Beede |

Tours with preliminary schedules and dates:

Crystal Harmony Gardens, Safari-West, Tahoe, Awful Annie's, Ice House Rd, and Apple Hill.

Future Trips to be Announced:

Wine tasting, Culinary Arts, Thursday Runs and more.

For more information, please consult the website.

OLD BUSINESS:

Tom Breckon reported that there has been no word from the IRS or the FTB on our Tax Exempt Filings.

NEW BUSINESS:

Tom Breckon and Ron Goleno demonstrated the new Roster in Excel. It is designed to make it very easy for a trip leader to create a trip list using the data in the Roster, and to keep track of various bits of information related to a trip. Use of the new Roster for this purpose is intended to be a convenience. Its use is entirely optional. But if a trip leader has Excel on his or her computer, and wants to try to use this new capability, contact Tom or Ron for some training.

Birthdays and Anniversaries

Terry & DiAnn Rooney celebrated their 52-year Anniversary.

Bob & Sue Spengler celebrated their 59-year Anniversary.

Steve Beede, Jim Clark, and Paul Fettig celebrated birthdays.

Betcha don't know who this is?

Tonight's reveals were:

Sam & Mary McPherson's dating history was shown.

Bob & Chris Beasley's wedding pictures were enjoyed.

Chuck & Suzanne Schmidt's wedding pictures and Suzanne as a very young girl.

Suzanne's smile was instantly recognizable!

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

Those in attendance enjoyed a social gathering after the meeting.

Respectfully submitted,
Pam Berry Secretary

