

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

February 4, 2019 6:30 PM
Kilaga Springs Presentation Hall
lhsportscars.com

BOARD MEMBERS:

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

Before the Meeting; Tom will have his scanner running to capture any old photos you might have for our **Betcha don't know who this is?** ... segment. Last week we had a lot of fun with this. About a dozen Members brought pictures.

Welcome to Members and Guests

Thanks to Carol Asnault for doing the VP duties today.
Greeters today are Terry Rooney and Linda Snyder.

Welcome everyone to our February 4, 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.

Dues are due tonight.

Change in Board: Karen Allington for Gary Allington (but still a team)

VP/Membership: Vacant.

Ernie Drake will conduct an election tonight for VP/Membership Officer.

Anything from Marie Ramos, our Sunshine Lady?

Requesting ideas for guest speakers.

VP/Membership: Carol Asnault will do this tonight.

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

Report on attendance tonight.

Carol will be collecting dues tonight if you have not already paid, \$25 per household, check payable to LHSCG. This is the last chance to pay your dues and stay in the Club Roster.

Please contact our new VP/Membership when we have one 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 January's minutes as they were sent out to the membership.

Treasurer: Carol Asnault

Report on current financial conditions.

Report on new bank.

Social Events: Edy Ternullo

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

Report on club socials for the year.

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We do not publish members' phone number(s) or address on the website or provide links to other websites.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 Roster will be published shortly. Everyone must check their information for accuracy.

A training session for the new roster will be at the Orchard Creek Multi-media room, February 11th, 6 PM.

NEW BUSINESS:

Chuck Schmidt – report on Concours d'Elegance May 19th.

Ernie Drake: VP/Membership Officer Election. We have 77 paid households, so a quorum is 19 households plus 25% of any dues checks we receive at the meeting.

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.

