

Minutes
LINCOLN HILLS SPORTS CAR GROUP
April 1, 2019 6:30 PM
Kilaga Springs Presentation Hall
lhsportscars.com

BOARD MEMBERS:

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

All board members were present except Jo Fratessa, Carol Asnault, Dave Altstadt, and Ron Goleno.

Welcome to Members and Guests

President Tom Breckon welcomed everyone to our April 1, 2019 meeting. Members were requested to 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

VP/Membership: Tom Breckon for Jo Fratessa

Households represented – 30. Members attending – 46

No guests or new members.

Please contact Jo 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

March minutes were approved as corrected.

Treasurer: Tom Breckon for Carol Asnault

Balance at Golden One CU	\$1,328.80
Balance at BBVA Compass Bank	1,502.15
Total as of March 31, 2019	\$2,830.95

Social Events: Edy Ternullo

Potters Baseball Game is on May 30. Please mail reservation checks for \$24 pp to Edy Ternullo. Friends and family are welcome to this event. The deadline date has been extended to April 24th. Come celebrate Edy's Birthday that day and Open Day of the Potter's Season.

More information will be coming from Bob Beasley about the day tour to Bill McAnally Racing Napa Auto Care Shop in Roseville, which helps build some NASCAR cars. Then after tour lunch at Lazy Dog's.

Liaison/Historian: Karen Allington

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

It is requested that Tour Leaders send the trip roster along with their photos. Karen wants to insure everyone attending is included in website's photo albums.

New car photos will be scheduled when the weather becomes nicer.

Webmaster: Tom Breckon for Ron Goleno

We will not be publishing any member's phone number or address on the Website. If you need to contact a member, please refer to the LHSCG roster or flyer that is mailed to you. The Club Website is constantly being updated with the latest pictures and information about our Club activities. Have you seen all of the latest pictures from our Social and Tour Events?

Tour Events: Vic Kremesec for Dave Altstadt

Capay Valley Tour was canceled this month and will be rescheduled to June. Date to be announced later.

Crystal Hermitage Tour has 17 cars. Restaurant has been changed and Nadine Miller will be mailing out trip info.

Ironstone/Murphy Tour has 7 cars and there are still openings. Contact Steve or Ann Beede. (see club roster for phone/email)

Vic presented both confirmed and proposed Tours for the next year. Please see our Club Website for dates and Tour Leaders.

OLD BUSINESS:

IRS report – Tom is talking now to our IRS case officer, who has requested a certification signed by two officers that the Bylaws document that was submitted is a true and accurate copy. Carol Asnault and Tom Breckon have signed and this will be faxed to the IRS tomorrow. So far the IRS is not asking for much information additional to what has been previously submitted and Tom is hopeful that the club will have its tax-exempt status very soon.

NEW BUSINESS:

On behalf of Bob & Chris Beasley, an informal poll was taken on the interest for a social to Bill McAnally's NASCAR shop in Roseville with lunch at Lazy Dog. There was significant interest and planning will proceed.

DiAnn Rooney brought discount coupons to the Sacramento Auto Museum.

Chuck Schmidt requested volunteers for the upcoming Concours d'Elegance event at Lincoln Hills on May 19, 2019.

Organizers are working to make this event into a showcase as nice as Monterey! Please contact Chuck for more information and to volunteer.

Birthdays and Anniversaries

Birthdays for the month of April

Al Roten, Fran Jacoby, DiAnn Rooney, Suzanne Schmidt (also Chuck & Suzanne's anniversary of their first date), and Michelle Breckon.

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

Don Songey was cute as a baby, but "wow" as a young 18-year-old.

Marggi Holtze was shown featured in a news article on Iowa Women who owned their own business.

Amusing Videos

A race between a 2019 ZR1 Corvette and Lamborghini Huracan.

The CORVETTE WON!

We also saw how OnStar system works when on a race track. Very helpful but couldn't grasp that the car was on a race track and not in an accident.

Those in attendance enjoyed a social gathering after the meeting.

Respectfully submitted

Pam Berry Secretary