### **AGENDA**

### LINCOLN HILLS SPORTS CAR GROUP

August 5, 2019 6:30 PM Kilaga Presentation Hall

lhsportscars.com

#### **BOARD MEMBERS:**

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

#### **Welcome to Members and Guests**

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Welcome everyone to our August 5, 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.

Pam Berry will be missing. Jo Fratessa will be doing the minutes tonight.

# **REPORTS:**

**President: Tom Breckon** 

Report on the current status of our club.

Anything from Marie Ramos, our Sunshine Lady?

Requesting ideas for guest speakers.

### **VP/Membership:** Jo Fratessa

Introduction and welcome of guests and new members to our club meeting. New name tag price and process.

Report on attendance tonight.

Please contact Jo Fratessa 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: Jo Fratessa for Pam Berry

Approval of the May minutes as they were sent out to the membership and any corrections that have been received.

### **Treasurer: Carol Asnault**

Report on current financial conditions.

### **Social Events: Edy Ternullo**

Barbara Santina and Linda Snyder are helping Edy this year.

Report on club socials for the year.

### Liaison/Historian: Karen Allington

Please be sure all recent Tour/Social Event pictures are sent to Karen and Gary so they can review them and get them to our webmaster.

### 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We do not publish members' phone number(s) or address on the website or provide links to other websites.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:**

Chuck Schmidt to recap the Concours Raduno.

#### **NEW BUSINESS:**

Chuck Schmidt on the new Fall Car Show at Lincoln Hills

Tom Breckon and Board on the subject of getting candidates for next year's Board, for Vice President, Tours Officer and Social Officer.

## **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.

#### **VIDEOS:**

Ron Goleno will show his latest short video.

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