

**Minutes**  
**LINCOLN HILLS SPORTS CAR GROUP**  
August 5, 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 Pam Berry and Carol Asnault.

President Tom Breckon called the meeting to order at approximately 6:40pm.

**Welcome to Members and Guests**

Vice President Jo Fratessa welcomed members and guests.

Guests: Scott and Julia Humphrey. They have a 2014 Corvette Stingray. They paid membership dues this evening. Welcome to the Club!

Greeter for meeting was Edy Ternullo

**REPORTS:**

**President:** Tom Breckon welcomed everyone and introduced an inspirational video that Ron Goleno showed.

**Sunshine:** Marie Ramos:

Marie was absent, but Larry Redmond reported that a card was sent to his wife.

**VP/Membership:** Jo Fratessa

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

Total Household Membership 91 including the new members who joined tonight.

Households Present 35

Membership Present 54

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:** Jo Fratessa for Pam Berry

Last months minutes were approved as sent to the membership.

**Treasurer:** Tom Breckon for Carol Asnault

Balance at BBVA Compass Bank as of July 31, 2019 is \$3,020.91. The only expenditure in July was for cookies for the meeting.

**Social Events:** Edy Ternullo reported on the following:

Halloween Party on October 24<sup>th</sup>

Christmas Party on December 18

**Webmaster:** Ron Goleno

New pictures added from recent Tours/Socials

BMR Racing Social

Iron Hub/Poor Reds Tour

Capay Valley Tour

End of July 2019 Statistics

Unique visitors: 651

Total hits: 29,618

Pages Viewed: 3,793

Check out the Members/Cars link (under membership) for recently added members and their cars. If your photo is not there or if you want to remove or change your photo, please contact Ron.

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

**Liaison/Historian:** Karen Allington

Please be sure all recent Tour/Social Event pictures are sent to Karen so she can review them and get them to our Webmaster. See our Club Website for more information on photography processing. Karen and Ron requested that members please take photos – scenery, people, meals, etc. – when on trips.

**Tour Events:** Dave Altstadt

Dave told the members that Wayne Sloan would not be leading a third Thursday tour this month and asked if anyone would be willing to do so. Wayne will be on vacation.

Recent tours:

Vic Kremesec reported on the Iron Hub Tour

Tom Breckon reported on the Capay Valley Tour

Future Tours include:

Sierra Foothills – August 15

Frasinetti Winery – August 22

Willows Steak House – August 28

Tahoe Overnight – September 5/6

Apple Hill – October 22

All trips have openings. Please see our Club Website for dates and Tour Leaders.

### **OLD BUSINESS:**

Chuck Schmidt reported on the Concours Raduno. This may become an annual event.

Bob Beasley reported on the BMR Trip.

### **NEW BUSINESS:**

Chuck Schmidt reported that the association is putting together a car show featuring Rods and Relics and Motorcycles and sports cars. This would be on 10/9 and is still in the planning stage.

Tom announced that elections are in October and he wants to encourage members to consider a Board position. There will be three openings: VP, Social and Tour Events.

### **Birthdays and Anniversaries**

#### **Birthdays:**

Tom Breckon 8/28

Susan Long 8/14

Karen Kremesec 8/28

Chuck Schmidt 8/23

#### **Anniversaries:**

Karen and Gary Allington 25 years

Ann and Steve Beede 41 years

Vic and Karen Kremesec 50 years

Pete and Barbara Santina 53 years

**Betcha don't know who this is?** Ed & Mary Kay Olson, and Rob and Alison Phillips.

Ron Goleno's latest short video on Alexa was shown.

The meeting was adjourned at approximately 7:40pm

Those in attendance enjoyed a social gathering after the meeting.

Respectfully submitted

Jo Fratessa for Pam Berry Secretary