

Minutes
LINCOLN HILLS SPORTS CAR GROUP

Oct 7, 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 for Dave Altstadt.

President welcomed members and guests

REPORTS:

President: Tom Breckon

Sunshine committee chairman Marie Ramos is recovering from recent surgery. Ron Hanson is reported to be ill. We wish the best for our friends.

Members are encouraged to suggest ideas for guest speakers.

VP/Membership: Jo Fratessa

Total Household Membership	93
Households Present	32
Membership Present	49
Visitors	1

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

Last month's minutes (revised) were approved as sent to membership.

Treasurer: Carol Asnault

Balance at BBVA Compass Bank as of Sept 30, 2019 --\$2,998.67

Social Events: Edy Ternullo

Halloween Party - Please refer to Website but note that deadline is drawing near.

Christmas Party – Plans are nearing completion and information will be announced soon.

Webmaster: Ron Goleno

There were 311 Unique visits to the Website, mostly looking at photos during evening hours.

There are no issues or problems being reported.

Ron is in the process of adding photos of cars and members.

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

Members are encouraged to contact Karen to arrange for a photo to be taken of their new car or update. A time and place will be scheduled.

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.

Tour Events: Vic Kremesec for Dave Altstadt

Barbara Santina reported on the Tahoe/Vikingsholm tour. Things went well in spite of Tahoe's electrical power being shut off causing a cancelation of the planned lunch at Jake's by the Lake. Other accommodations were found and all went on as planned.

Wayne Sloan reported on the 3rd Thursday run. A pleasant ride up through Georgetown and back roads to The Purple Place for lunch. Wayne is looking for a volunteer for October's 3rd Thursday ride. Vic thanked Wayne for leading all three Thursday runs this year.

Ron Goleno reported on plans for the October Apple Hill tour. There will even be special parking for the club. Currently, the tour is full but sign up on the waiting list because things change.

Please see our Club Website for dates and Tour Leaders.

OLD BUSINESS:

Chuck Schmidt reported on Fall Car Show on October 9th. There are 69 signed up to show. Besides LHSCG there are cars from Rods & Relics, and motorcycles. Two specialty golf carts have also signed up!

NEW BUSINESS:

Elections Committee report by Ernie Drake. There are four elected offices and four appointed chairmanships. The following are the nominations:

President – Tom Breckon
Vice President – Vic Kremesec
Secretary – Pam Berry
Treasurer – Carol Asnault

Tour Events - VACANT AND NEED VOLUNTEERS

Social – Linda Snyder
Liaison/Historian – Karen Allington
Webmaster – Ron Goleno

Additional nominations for any of the eight positions should be presented to Tom Breckon before midnight on 10/18. Absentee ballots will be emailed on or near 10/21 and elections will be held at the Nov 4 meeting.

Birthdays and Anniversaries

Tom & Michelle Breckon celebrated their 40th Anniversary.
Chuck & Suzanne Schmidt celebrated their 49th Anniversary.
Dennis & Mary Olsen celebrated their 31st Anniversary.
Linda Snyder will celebrate her birthday in October.

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

We all enjoyed a picture of Karen Allington as a child. Gary was driving a ski boat back in the day and both Karen and Gary were shown at the bumper cars.

Ron Goleno's latest short video shows a court room where a wife and her husband were fighting a traffic ticket. After much discussion where the wife testified her husband was the driver and guilty and the judge tried to stifle his laughter, the case was dismissed! Court case learning experience is that all husbands remember to say: "Yes Dear"!

Those in attendance enjoyed a social gathering after the meeting. Due to cool weather, there will not be a tailgate party in November.

Respectfully submitted
Pam Berry Secretary