

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

November 4, 2019 6:30 PM

Kilaga 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 |

Welcome to Members and Guests

Welcome everyone to our November 4, 2019 meeting. We are requesting that all members wear their name tags. Guests and New Members will be wearing a green dot on their name tags, so we can more easily recognize and get to know them.

The Board will attend except for Jo Fratessa.

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: Tom Breckon for Jo Fratessa

Introduction and welcome of guests and new members to our club meeting. Report on attendance tonight.

Tonight, we also open our dues collection period for next year. Starting tonight, you can submit a check make out to LHSCG for \$25 per household for 2020 dues. Dues are officially due by the end of January.

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: Pam Berry

Approval of the October 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 including the Halloween Party and the upcoming Holiday Party on Dec 18th.

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We do not publish members' phone number(s) or address on the website or provide links to other websites.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

Dave will talk about our latest trips and offer a recap of the year's events.

OLD BUSINESS:

Chuck Schmidt: Recap of the Lincoln Hills Car and Motorcycle Show that was on October 9th.

NEW BUSINESS:

Ernie Drake, or Elections Committee of 1, will conduct elections for next year's Board.

Tonight, we will be voting for our slate of candidates for the four elected positions:

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

We also have volunteers in place to serve in all four appointed board positions, as follow: **Tour Events, Wayne Sloan; Social Events, Linda Snyder; Community Liaison/Historian, Karen Allington; and Webmaster, Ron Goleno.**

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 Golenko 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.

