

**Minutes**  
**LINCOLN HILLS SPORTS CAR GROUP**

Nov 4, 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 Jo Fratessa

**Welcome to Members and Guests**

Guests: Charla Kopay

**REPORTS:**

**President: Tom Breckon** Welcomed guests and all members who had turned out in force for Club elections.

**Sunshine: Marie Ramos** Marie was welcomed back after illness and thanked everyone for the beautiful flowers. She reminded everyone to contact her with news of any member being in need of Sunshine.

Members are encouraged to suggest ideas for guest speakers.

**VP/Membership: Pam Berry for Jo Fratessa**

Total Household Membership 92

Households Present 42

Membership Present 68

**PLEASE SEND IN YOUR \$25 DUES to Tom Breckon made out to LHSCG.**

\*\*\*Please note that since Jo Fratessa is out of State and Vic Kremesec not starting as VP until February, Tom Breckon will collect the 2020 Dues and be the contact for membership issues.

**Secretary: Pam Berry**

Last months minutes were approved as sent to membership.

**Treasurer: Carol Asnault**

Balance at BBVA Compass Bank as of Oct 31, 2019      \$2960.44

**Social Events: Edy Ternullo**

**Halloween Party Report** – Great fun at Turkey Creek. Members turned out in costume and buffet was delicious. Some members danced the night away with the talented musicians.

**Christmas Party** – Date is Wednesday Dec 18 at Catta Verdera. Information is on the Website but will soon be re-sent to members. The reasonable price of the meal is being supported by Club's membership Dues.

**Webmaster: Ron Goleno**

Trip pictures for Apple Hill and Halloween are on Website for everyone to enjoy. Website had 317 Unique Visitors. Monthly Malware Scans reported no issues.

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**

The current meeting room – Kilaga Springs Presentation Hall- has been reserved for our use during for 2020.

Karen also thanked everyone who has taken pictures at our tour/social events. Please keep up the good work.

If you want to update your picture on the Website, please contact Karen for arrangements.

The board has decided to reserve the “kitchen” area across from our meeting place for the three months of winter – Jan, Feb, and March. This will allow us to continue our tailgate post meeting get togethers.

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: Dave Altstadt**

Tom Breckon reported on the tour at High Hill Ranch in Apple Hill. Twenty-one cars participated. There was special parking and a delicious chicken meal with apple pie and ice cream.

Tom also announced that he and Michelle will again host the Pacific Grove tour. More information will be provided. Note: Tom's announcement is the FIRST TOUR for the 2020 season!

### **Participation Notes**

Dave had prepared a grid that showed all the tour/social events and each member participation.

Here are some details.

315 people participated in one of the 21 tour/social event.

11 events – Tom & Michelle Breckon, Jerry & Carla LaFave, Bob & Sue Spengler, and Rich Tassano

77% of membership participated

40% did 4 or more

50% did 3 or more

It was a very successful and enjoyable year!

Please see our Club Website for dates and Tour Leaders.

### **OLD BUSINESS:**

Chuck Schmidt reported that the Lincoln Hills Car and Motorcycle Show held on October 9<sup>th</sup> was a success. There were 66 Vehicles, and 17 Motorcycles. Chuck thanked all who brought their cars and who volunteered as site organizers. Show will be held next year in Sept.

### **NEW BUSINESS:**

Election voting led by Ernie Drake. Between the mail in ballots and members present the election quorum requirement of 46 was well met. Since there were only one person per office on the ballot, a hand vote was held. The four-officer slate for 2020 was approved.

#### **2020 Elected Board Members**

President – Tom Breckon

Vice President – Vic Kremesec

Secretary – Pam Berry

Treasurer – Carol Asnault

Volunteers for four appointed board positions –

Tour Events - Wayne Sloan

Social Events – Linda Snyder

Community Liaison/Historian – Karen Allington

Webmaster – Ron Goleno

Gary Musser presented LHSCG MEMBER CAR ROSTER (10/2019 roster as base) Please see below file for details, but in summary the Mercedes and Corvettes are neck and neck with Mercedes ahead by one. The variety of car types continues to expand. See attached.

Mike Schultz reported on the 2019 Corvette Caravan that started in SF with 7 cars and ended up with 4000 Corvettes in Bowling Green Kentucky. A couple were even shipped in from Hawaii! It was a fabulous trip but the next one is in five years.

### **Birthdays and Anniversaries**

Birthdays: Jo Asnault, Mike Stafinbil, Marianne Morse, Scott Humphrey, Wayne Sloan, George Ramos, Karen Allington and Helen Altstadt

Anniversaries: Dana & Marian Caldwell – 7 Years, Rob Alison Phillips – 20 Years, & Gerry & Judy Laird – 60 Years

**Betcha don't know who this is? ...we saw Mike Schultz at three stages of his life.**

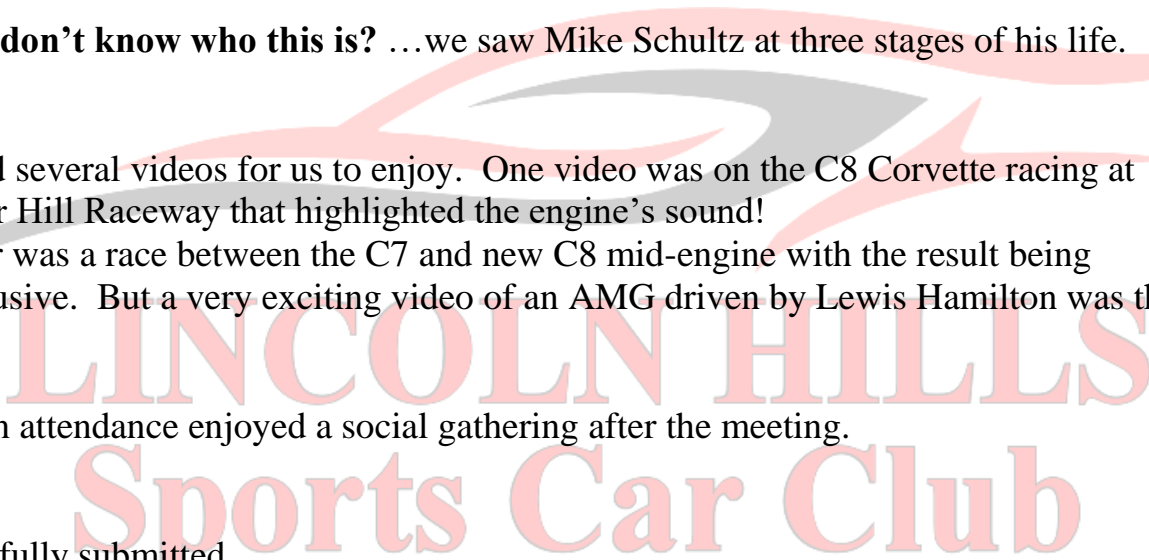
### **Videos**

Ron had several videos for us to enjoy. One video was on the C8 Corvette racing at Thunder Hill Raceway that highlighted the engine's sound!

Another was a race between the C7 and new C8 mid-engine with the result being inconclusive. But a very exciting video of an AMG driven by Lewis Hamilton was the best!

Those in attendance enjoyed a social gathering after the meeting.

Respectfully submitted  
Pam Berry Secretary



November 4, 2019 (10/09/2019 Roster)

## MEMBER CAR ROSTER

92 Member Households

99 Member Cars

25 Mercedes

24 Corvettes

14 Porsches

9 Lexus SC430

7 BMW Z4

6 Mazda Miata

4 Nissan Z

2 T- Birds

1 Crossfire

1 Jaguar

1 Viper

1 Honda S2000

1 Sunbeam Tiger

1 Audi TT

1 MGB

1 Pontiac Fiero