

Minutes

LINCOLN HILLS SPORTS CAR GROUP

January 8, 2020 6:30 PM
Kilaga Springs Presentation Hall
lhsportscars.com

BOARD MEMBERS:

President:	Tom Breckon	Tour Events:	Wayne Sloan
VP/Membership:	Vic Kremesec	Social Events:	Linda Snyder
Secretary:	Pam Berry	Liaison/Historian:	Karen Allington
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

All board members were present except for Vic Kremesec.

Welcome to Members and Guests

REPORTS:

President: Tom Breckon

Tom said we had a great year in 2019 and we are planning to see another great year in 2020. He also reported that the board had met and approved the appointment of the standing committees – Car Approval, Election, and Sunshine. He thanked all who volunteered. The board also discussed ways to help members with their tour plans. Trip Leaders are encouraged to include one member as a coleader who has never led a trip before.

Members are encouraged to suggest ideas for guest speakers.

There was a call for members to submit more pictures for the “Betcha don’t know who this is?”

Sunshine Report from Marie Ramos

Marie said the Group had sent flowers to Larry Redmond on his loss of Tamara. Larry then said he really appreciated the card and flowers. We need to keep Dianne Rooney in our thoughts as she recovers from surgery.

VP/Membership: Tom Breckon for Vic Kremesec

There were two new members since our last meeting -Jerry Swenson and Ted & Carol Rosen and returning members John & Sandy Milbauer.

Tonight, Steve Kerner and Lorraine Pedder joined the club. They have a 1996 Corvette Grand Sport.

2020 Membership Dues are due in January. \$25 per household. Make checks payable to LHSCG. Please don’t forget to use 2020 on your checks.

Total Household Membership -pending final collection of dues by end of January.
Households Present - 36
Membership Present -59

Secretary: Pam Berry

November minutes were approved as sent to membership.

Treasurer: Carol Asnault

Balance at BBVA Bank as of Dec 31, 2019 \$488.84

(Note: Bank has dropped the “Compass” portion of their name.)

Social Events: Linda Snyder

Linda first thanked Edy Ternullo, Kathy Fernandes and Barbara Santina for all the hard work she did last year as coordinator.

Christmas Party was a success. Christmas Party in 2020 will be Dec 16, so mark your calendars.

Mardi Gras Party on Feb 19 at Turkey Creek. View website for details.

Reservations and check for \$45.00 per person due February 10. A special King Cake is being ordered from New Orleans for the party! Linda encouraged people to wear their boas, and masks.

Linda thanked Carla LaFave for doing the signs for the Mardi Gras Party.

Liaison/Historian: Karen Allington

Karen suggested that each tour leader ask one person to take pictures of the activities. All pictures should be forwarded to Karen’s email within a week. This helps both Ron with the Website and Pam with pictures for the news articles. Karen thanked Carla for taking so many great pictures all year long.

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.

Webmaster: Ron Goleno

Ron reported that there were 278 Unique Visitors to the Website and that no issues were found during the monthly review.

The Website has new 2020 tables to show New Board, Meetings, Events, and Photo Gallery. The 2019 Holiday Christmas Party pictures are now on the Website. Ron provided a quick tour of the Website to show all information it contains.

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.

Tour Events: Wayne Sloan

Wayne reported that the year is open with only two tours on the list.

Virgil Berry reported on the annual Lockeford Sausage Run. Tentative date is March 13. Tom Breckon reported on the bi-annual Pacific Grove tour. Dates are April 14, 15 with return on April 16. Space is still available with limit of 22. Just 11 have signed up to date. If you decide to go first sign up with Seven Gables Hotel and then contact Tom.

Wayne encouraged members to review tour from the past years listed on the Website. Most have directions and all the information you would need to do your own tour.

Tom reported that the board had discussed ideas to make organizing tours easier. Members were encouraged to tell Wayne if they needed any assistance with flyer or organization. A group of our computer savvy members will be available to help with set up. Small group training will be held in the near future. Board also suggested that leaders look to find newer members as co-leaders. The Board is committed to encouraging and helping all members to create interesting and successful tours.

Please see our Club Website for dates and Tour Leaders.

OLD BUSINESS:

A question was asked about the IRS/FTB effort to become certified as a non-profit Social Club. Tom reported that all was in place and the group only had to do yearly reporting. Annual reporting just requires we do not have gross receipts over \$50,000.

NEW BUSINESS:

Marie Ramos told how they ended up with their first Corvette when they didn't even know they wanted one!

Birthdays and Anniversaries for both Dec & Jan.

Birthdays: Marie Ramos, Steve Beed, and Sue Spengler.

Anniversaries – Spengler, Musser, and Rooney.

Rich Tassano Christmas present was a new 2019 Grand Sport Corvette. Unfortunately, Santa gave him the bill also!

Betcha don't know who this is? ... Tom asked that members provide pictures.

Videos

Ron had several videos available and let the membership choose. The first one showed a race between a Cheetah and Formula E Car with the Cheetah out racing the car in the beginning. The second choice was the 2nd Pepsi commercial where a serious doubter of the first commercial was tricked into a scary ride with a deranged Jeff Gordon dressed as a cab driver. Last one was a Top Gear Show with Tom Cruise and Carmen Diaz.

Those in attendance enjoyed a warm and tasty social gathering after the meeting in the Placer Kitchen Room.

Respectfully submitted,
Pam Berry Secretary

