

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

November 1, 2021 6:30 PM

Kilaga 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 Golen

Welcome to the Board, Members and Guests

Welcome everyone to our November 1, 2021 meeting. Our last meeting was in August. What a joy it is to get together again! This will be our last meeting of 2021. We do not have a meeting in December. We will have our Christmas party instead.

Please note that a COVID vaccination or test is now required to attend our meetings. Please have yours out and show at the front desk on the way into the room. To help with this, instead of congregating in the hallway before the meeting, please go right into the room and socialize in there.

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.

All Board members will attend except for Vic Kremesec and Wayne Sloan.

REPORTS:

President: Tom Breckon

Report on the current status of our club. This is the first meeting since August. The club has had 3 rides and the Halloween party since then, all well attended, and our Christmas Party is scheduled for December 14th.

Requesting ideas for guest speakers.

Tonight, we will have elections for the 4 appointed members of next year's Board, Pres, VP, Secretary and Treasurer.

Sunshine Lady – Marie Ramos

Marie will mention some of the cards she has sent during the past year.

VP/Membership: Pam Berry for Vic Kremesec

Introduction and welcome of guests and new members to our club meeting. Report on attendance tonight. For this meeting, new members are anyone who has not been introduced before at a meeting.

Please contact Vic Kremesec 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 August meeting minutes.

Pam requests that if it is your birthday or anniversary, that you mention your name to make it easier to include everyone's name in the minutes.

Treasurer: Carol Asnault

Report on current financial conditions. Carol will start collecting 2022 dues at tonight's meeting, \$25 made out to LHSCG. Bring checks to her before or after the meeting. Checks can also be sent to Carol any time. Her address in is the roster.

Social Events: Linda Snyder or Kathy Fernandes

Kathy Fernandes is helping Linda this year. Report on the Halloween Party and the upcoming Christmas Party.

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. Report on the new pictures that have been added to our Club website.

Karen and Gary plan to have another photo session for members and their cars. Stay tuned for more information on that. We really like to have pictures of all the members and their cars. It makes it easier to learn who are our fellow club members, and helps leaders to know who is going on their trips.

Webmaster: Ron Goleno

Report on our Club website.

We believe we will have the video screen working for this meeting. Let's hope.

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: Tom Breckon for Wayne Sloan

We will report on the last trips, the River Ride to Club Pheasant on Sept 2nd, and the trip to Dutch Flat, Monte Vista Inn on Sept 9th. The Capay Valley trip was cancelled due to weather, and will be rescheduled in the spring. If you led a trip, please stand and tell us about it.

OLD BUSINESS:

None.

NEW BUSINESS:

Ernie Drake (Elections Committee of 1): Will conduct elections for the 4 elected members of the Board. You should already have received a ballot my email. If you haven't already mailed in your ballot, you can vote at this meeting. The slate is:

- President – Chuck Schmidt
- Vice President – Pam Berry
- Secretary – Mary Olsen
- Treasurer – Carol Asnault

After these are elected, the new Board will meet and vote on the 4 appointed Board members. Thanks to all those Board members who are continuing on next year, and the new ones as well.

Chuck Schmidt will talk about the 8th Annual Turkey Drive.

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 Goleno 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. After the business meeting, we will walk across the hall to the Placer Room.