

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

January 6, 2023 6:30 PM

Kilaga Springs Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Tom Breckon	Tour Events:	Wood McCann
VP/Membership:	Vic Kremesec	Social Events:	Linda Snyder
Secretary:	Marggi Holtze	Liaison/Historian:	Jeanne Cervantes
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

Welcome to Members and Guests

Welcome everyone to our January 6, 2023 meeting. We are requesting that all members wear their nametags. Guests and New Members will be wearing a green dot on their nametags, so we can more easily recognize and get to know them.

Introduction of New Members and Guests

2023 Dues are Due Now

If you haven't paid already, please bring your dues check to the meeting, \$25, payable to LHSCG. If you can't attend, please send your check to Carol Asnault, address in the roster.

Special Announcements: Tom Breckon

The Board met on December 21st and voted as follows:

- Suspended the requirement that club members be vaccinated
- Elected the remaining Board Officers:
 - Tours Wood McCann
 - Social Linda Snyder
 - CCOC/Historian Jeanne Cervantes
 - Webmaster Ron Goleno
- Approved the Car Approval Committee again to include Ernie Drake, Virgil Berry, Ron Goleno, Gary Musser and Chuck Schmidt
- Appointed Ernie Drake again as the club's Officer Election Committee

- We are looking for someone to be our Sunshine member. When notified that a member is sick, or worse, this member is responsible for sending get well or sympathy cards from the club.
- We will have our Christmas Party at Catta Verdera next Christmas despite an extra \$800 facilities payment for the use of the room, paid already to secure the reservation. These facilities fees are becoming common at lots of venues.

Reports:

VP/Membership: Vic Kremesec

Report on membership and meeting attendance.

You can order name tags yourself from lhsportscars.com. Contact Vic if you want 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: Marggi Holtze

Approval of last month's minutes as they were sent out to the membership.

Treasurer: Carol Asnault

Current financial report.

Social Events: Linda Snyder and Kathy Fernandes

Report on club socials for the year.

Liaison/Historian: Jeanne Cervantes

Please be sure all recent Tour/Social Event photos are sent to Jeanne so she can review them and send them to our webmaster. However, Jeanne asks us not to send her photos by email or by text message.

You can provide pictures to Jeanne on a flash drive. Call or email her to arrange when and how to get her your flash drive. Alternatively, you can provide your pictures using a download link, such as with Microsoft OneDrive. But please test this out first to make sure it will be easy and convenient for Jeanne to use.

There will be an opportunity to update your club/car photos that are on the Website. Dates, times, place and sign up instructions will be emailed to membership when the weather is better.

Tour Events: Wood McCann

Wood will talk about the trips that are possible this year. We are looking for members who are willing to step up and lead trips. Wood will present a list of possible trips for 2023. Some of those already have leaders. We need leaders for the others. And, of course, we are looking for new trip ideas from all the members, especially new members who may have a favorite place to go that the club hasn't already been to.

Webmaster: Ron Goleno

Ron will report on the activity of our club's website.

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.

OLD BUSINESS:

NEW BUSINESS:

- Chuck Schmidt on an idea about a car photo competition at the meetings.
- Tom will report on the results, so far, of the survey that has been sent out to all the members.

Birthdays and Anniversaries

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

Right now we are out of pictures to show. Please send any you have to Tom or bring them to a meeting to be scanned. We can 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 will show a few interesting videos if he has any new ones to show.

We will have cookies and water in the room across the hall after our meeting. Please join us.

If you need help with your walkie talkie setting, bring it with you. Tom will help you during the social time after the meeting.