Minutes

LINCOLN HILLS SPORTS CAR GROUP January 6, 2023 6:30 PM Kilaga Springs Presentation Hall Ihsportscars.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

Tom welcomed 57 members and 37 households 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

New Members, Bob and Kathy Owens who have a 1989 Nissan and a 300 ZX plus Carrie Duncan and Meade Fisher who own a Lexus SC430 were introduced. Prospective member, Laurie Simon, who has a Lexus SC430 asked for a membership form. Ron and Pam Slagle with a Mercedes SL-400 rejoined the club.

2023 Dues are Due Now

Many paid their dues at the meeting. If you haven't paid already, please make your check of \$25, payable to LHSCG and send it 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:
 - o Tours Wood McCann
 - Social Linda Snyder
 - o 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 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:

Sunshine Lady: Dianne Schumacher

Marie Ramos has stepped down from being Sunshine Lady and Diane thankfully volunteered. If you know of a member who is ill, please let Dianne know so she can send a card from the club.

VP/Membership: Vic Kremesec (not present)

Tom reminded us you can order name tags yourself from Ihsportscars.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

When asked, those present approved last month's minutes as they were sent out to the membership.

Treasurer: Carol Asnault (not present)

Tom gave the current financial report with the end of December balance of \$451.56.

Social Events: Linda Snyder and Kathy Fernandes

Linda reported they have planned five socials for the year. The first one is Mardi Gras on February 17 at Turkey Creek. A Murder Mystery Dinner at Pescatore on April 28th with a Luau in July, a Country Dance at Turkey Creek in October, and the Christmas Dinner at Catta Verdera on December 14th. Linda thanked Kathy for the spread sheet budget, Ron for helping with the flyers and Gary for the donated water. All the dates for the socials will soon be added to the website.

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. Jeanne asks us to send her photos by flash drive or by download link, like a Microsoft OneDrive link. Please do not send photos by email or text message. There will be an opportunity to update your club/car photos. Dates, times, place and sign up instructions will be emailed to membership when the weather is better.

Tour Events: Wood McCann

We are looking for members who are willing to step up and lead trips. Wood presented 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. Wood will send the list of trips to all the members. Wood will be able to assist you with your "What do I do next" and with your computer documents.

Chuck Schmidt announced he is planning a trip over Carson Pass to South Lake Tahoe, with an overnight stay at Harrah's Tahoe. New members, Bob and Kathy Owens, offered to co-lead that trip.

Virgil Berry got a good response to leading another sausage trip with lunch at Teresa's Place in Jackson.

Linda Snyder said she will lead another day trip to Monte Vista Inn, Dutch Flat.

Russ Baldo said he would consider leading a trip to Little River Inn in Mendocino.

Bob Spengler is considering a trip to June Lake.

Tom Breckon mentioned an overnight trip in June to get a tour of the Vikingsholm Castle. Rosie Songey, a past member, is a docent there.

Tom Breckon is arranging a trip to Red Hawk Casino for brunch and some electric go-cart racing at their new 3-level track.

If we missed any comments about new trips, either here or in the lists that the Tour Officer is sending out, please let us know ASAP.

Webmaster: Ron Goleno

Ron demonstrated what he recently added to the website to get ready for the new year and showed us how to access different areas 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 has an idea about a car photo competition at the meetings. When on a trip in your car, take a photo of a beautiful, funny, or unusual situation and win the contest.
- Tom Breckon reviewed the results of the participation survey that was sent out. We appreciate the 65 households who submitted their responses. In general, the results of the survey are encouraging, with lots of people enjoying the rides and socials. Most encouraging was that we had 27 members who indicated a willingness to consider planning or leading rides. Tom will email a summary of the comments to everyone after the meeting and solicit further ideas.

We enjoyed cookies and water in the room across the hall after the meeting.

LINCOLN HILLS Sports Car Club