AGENDA

LINCOLN HILLS SPORTS CAR GROUP May 1, 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 and Guests

Welcome everyone to our May 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

Sunshine: Dianne Schumacher

Reports:

President's Report: Tom Breckon – Status of our Club

VP/Membership: Vic Kremesec

Report on meeting attendance, numbers of households and members in the club, and new members.

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

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

We will be taking pictures of members and their cars for the Website on Friday May 5th and Saturday May 6th, starting at 10:30 AM. This will take place at Woodacre Park in Lincoln Hills. The park is located at the corner of Crescent Ln and Woodacre Ln. These streets are off of Stoneridge Ln near Twelve Bridges Dr. This is for new members or those who want their photo updated. If there are two members in the household, both should come for the photo.

Please send your recent Tour/Social Event photos to Jeanne soon after each event so she will have time to review them along with others that she receives. Jeanne will select photos and send them to our webmaster. If you have just a few photos, say 6 or fewer, you can email them to Jeanne. Please do not send any photos 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.

Tour Events: Wood McCann

Wood will talk about the trips that are being planned this year. We had a wonderful response at the prior meetings by many members willing to lead trips this year. Now we are hoping to hear from various members that progress is being made.

Webmaster: Tom Breckon will help with the computer as the Goleno's are on vacation 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:

We continue to reach out to members with walkie-talkie challenges. You can bring your walkies with you and get help from Tom on how to set them up during the social time after the meeting.

NEW BUSINESS:

Tom Breckon, with the help of other Board members, will explain a new policy that the Board is proposing for the Club's Policies that has to do with contracts, for example for venues such as restaurants, wineries and museums. Tonight will just be a discussion. A vote of the membership will happen at the June meeting. A separate write-up about this is being distributed along with this Agenda.

Birthdays and Anniversaries for April

Videos:

Ron, or anyone, do you have any videos to show at this meeting?

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

