

Minutes
LINCOLN HILLS SPORTS CAR GROUP
September 4, 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

Tom welcomed everyone to the meeting. We are requesting that all members wear their nametags.

President's Report: Tom Breckon

Tom mentioned being gone to Pacific Grove for two months. He talked about the many car shows that were in Monterey and Pebble Beach. There were fancy and interesting cars driving all over the place for 12 days. In Carmel, police gave out over 300 traffic tickets and scratch one McLaren that ended up wrapped around a tree.

Sunshine: Dianne Schumacher

Jeanne reported for Diane that she sent out one get well card to Sue Spengler, but since she was present at the meeting, she must be better.

VP/Membership: Vic Kremesec

Vic said we had 54 members present and 29 households. This summer we had two new members.

You can order name tags yourself; the order form is on 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

Since Marggi wasn't at the August meeting, Vic asked for approval of last month's minutes as they were sent out to the membership. All approved.

Treasurer: Carol Asnault

Carol reported that the current bank balance is \$1,963.70, with no deposits or disbursements.

Social Events: Linda Snyder and Kathy Fernandes

Linda said there were 28 club cars at the Catta Verdera Car show on August 12th and only a few from Catta Verdera. On September 15, there will be a Luau party at Pescatore Winery with four Hula Dancers.

For the October social, we will not have a Halloween party, but a Country Western Theme on October 26. Linda will send out the flyers. The Christmas Dinner Dance will be December 14 at Catta Verdera.

Liaison/Historian: Jeanne Cervantes

Jeanne reported that she receives quite a few photos. She asked to please send her photos within three days after an event. Otherwise, the photos for an event have already been submitted for the website, and it is difficult to add more later.

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 asked Jeanne to report on the tour to Dancing Tomato. Jeanne said the tour to Dancing Tomato will be on September 22 and is full.

The flyer for a new tour to Kathrin's Biergarten October 17th for dinner starting at 5 pm, with a limit of 20 will go out soon. She said to check the menu online for their Oktoberfest with many choices of beer and German dishes. People will order off the menu with separate checks. She said for those present at the meeting, they could sign up by email tonight.

Wood said the Impromptu tour to Henningsen Lotus park for a picnic could happen in September, if someone would please volunteer, as Wood is too busy to volunteer himself.

Wood mentioned that we will have had 16 total tours this year.

For Completed tours, Wood asked Chuck Schmidt to report on the Occidental and Fort Ross tour through Sonoma Valley, August 22-23. Chuck said they had a great time playing at the casino and visiting Fort Ross. Eighteen cars went and those staying at the Occidental Inn said their rooms were great.

The club had 12 cars at the Lincoln Airport Open House on August 26th.

Wood said if anyone has an idea for a new tour to send him an email.

Webmaster: Ron Goleno

Ron reported he added new photos to our club's website.

He said to only take horizontal photos (landscape) on our phones and when sending 3 or 4 of them at a time, choose "actual size" or "original size".

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:

Again, this is a reminder to be kind to our volunteers when an event reaches its capacity limit. When we have an attendance limit, some people may not be able to go. That is not a reason to get angry at our volunteers who are planning these events. A good way to get early notice on events is to attend our monthly meetings.

NEW BUSINESS – Election of Board Members for 2024:

It is time to think about volunteering to be on the Board. The big ask will be our need to find at least 1 person to run for Social Events Officer.

Gary Musser spoke about Ernie Drake, Tom Breckon and Chuck Schmidt keeping this club together. Other members chimed in to acknowledge the contributions made by Ron Goleno, who has been a past president and has taken care of our website for many years. Gary also acknowledged Vic Kremesec, Carol Asnault and Linda Snyder who have served on the Board for a long time.

Ernie described the election process. Elections are done at the November 6th meeting. Nominations are now open and if more than one person is nominated for a position, there will be a secret ballot, otherwise the election will be by show of hands.

Send any nominations by email to Tom Breckon. You can nominate yourself or someone else. If you nominate someone else, as in I think person x would be a great Board member, we will contact that person to see if there is an interest in doing the job.

As this point we have at least one person interested in either returning or running for all the Board positions except for Social Officer. Tom said he is willing to continue as President if we have at least one volunteer for each of the 8 Board positions. Ron, Jeanne, Vic and Wood are willing to continue. At the meeting, Ed Oravec volunteered to run for treasurer and Rob Phillips for secretary.

So, our challenge right now is to find a new Social Officer. Linda Snyder said she has done this for 3 years and needs a break. But she also said she is willing to mentor someone else. The duty of the Social Officer is to put on 4 socials for the year, one of which is the Christmas Party. However, the Social Officer does not do all the work personally. Some past Social Officers have asked lots of others in the club to help with the planning of social events.

Birthdays, Anniversaries and Time to Share

Carla LaFave will be 80 on September 28. Mary Kay is having a birthday and she and Ed are celebrating their 52nd wedding anniversary. Wood said he and Jeanne will celebrate September 9th for being "Significate Others" for 18 years. Joe and Frima Stewart will celebrate their 47th anniversary. Ernie said he will turn 80 four days after Carla, so she is older!! Carol Asnault said, "I will have a birthday September 17th, period".

Videos: Ron showed a video of the car show at Catta Verdera and one of a water rescue (of Virgil's hat) on the Lake Almanor trip.

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