

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

November 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 meeting. We are requesting that all members wear their nametags.

President's Report: Tom Breckon

This has been a very successful year. We had lots of Tours and Socials this year, and lots of participation. Wood and Linda will recap our activities for the year.

Ernie will conduct a vote tonight for the four elected members of the Board for next year. You may have already voted by email, but some will vote in person tonight.

We are now collecting dues for 2024. Paying dues this year will require some new paperwork. An email will go out to the whole club shortly explaining what is necessary and Vic will explain further at the meeting.

The Board decided to ask for volunteers to provide cookies and water, or maybe other surprises, for our after-meeting socials. Linda will talk about that tonight.

Vic Kremesec: Introduction of New Members and Guests

Sunshine: Dianne Schumacher

Dianne will be absent tonight.

VP/Membership: Vic Kremesec

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

Vic will describe the new process for members to renew their annual membership and pay dues. We were advised that the liability release forms we have on file can become unenforceable after too many years have gone by. So, we will be asking all members to fill out new membership and release forms and submit along with their checks.

Also, there is a new section on the form for members to indicate their willingness to actively participate in the leadership of the club. We need to start grooming some potential future Board members if the club is to continue long into the future.

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

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

Treasurer: Carol Asnault Current financial report.

Social Events: Linda Snyder

Report on club socials for the year, and in particular, the upcoming Christmas Party on December 14th at Catta Verdera. Linda will also mention the start of our planning for next year's Christmas Party.

Linda will talk about the provision of cookies and water for our meetings next year. We will ask for volunteers to provide those for each meeting, which can be store bought or maybe some of our bakers in the club might want to surprise us. This will spread around the workload, so the Social Officer does not need to do this every month, and will hopefully spread around the fun and increase participation. Members who volunteer may be reimbursed up to \$30.

Liaison/Historian: Jeanne Cervantes

Jeanne will report on the status of our meetings for next year. Our January meeting will be on Monday January 8th in our normal meeting place, Kilaga Presentation Hall.

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.

Tour Events: Wood McCann

Wood will recap our year, and talk about hopes/plans for next year.

What a successful year we had! 16 Tour Events so far, one recently led by Jeanne to Kathrin's Biergarten, and still 1 to go also to be led by Jeanne to Thundering Herd Ranch on November 8th. And the Turkey Drive led by Chuck Schmidt is on November 16th.

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:

Ernie Drake will lead the voting for the four elected members of the Board for 2024:

- President – Tom Breckon
- Vice President – Vic Kremesec
- Secretary – Rob Phillips
- Treasurer – Ed Oravec

There is one candidate each for the four remaining Board positions. These will be ratified by the four Board members elected tonight:

- Tours – Wood McCann
- Socials – Kathy Fernandes
- Web Master – Ron Goleno
- Liaison/Historian – Jeanne Cervantes

If you attended the Country Western Party, you heard that Steve Kerner volunteered to be the Social Officer. But then Kathy and Linda decided to continue another year, with their roles reversed, Kathy taking the lead and Linda helping. So, Steve withdrew, but will hopefully be available in the future.

NEW BUSINESS:

Birthdays, Anniversaries and Time to Share

Videos: Ron may show a few interesting videos at the end of the meeting.

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

