

MINUTES

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

Tom opened the meeting to welcome everyone. 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.

The Board recently met and there will be some changes to our process for renewing memberships and paying dues. Vic will present that tonight, and an email will go out to the whole club as well.

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.

Sunshine: Dianne Schumacher

Tom gave the mic to Dianne saying she would have to send herself a card. Dianne said after calling 911 she spent 1 and a half days in the hospital. She hasn't heard of anyone needing a card. If you want a card sent to someone, please email her.

Vic Kremesec:

Vic reported there were 35 households and 55 members at the meeting.

Vic described 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

Last month's minutes were approved as they were sent out to the membership.

Treasurer: Carol Asnault

Carol gave the Current financial report. We have a beginning balance of \$1,960.85 and after deposits and disbursements, we have a balance of \$1,845.85.

Social Events: Linda Snyder

After saying she had a great time this year, she thanked Ron and Elly for making all the flyers for the social events.

Linda Reported that we had 6 socials this year, 7 including the Christmas party. Beginning with the Mardi Gras on February 17 there were 64 members. On April 8th, we had the Murder Mystery dinner at Pescatore Winery, there were too many people, and it was very crowded. In July, 50 people attended a dinner at the Cliff house. Twenty-seven cars went on the "Brews and Cruise". At the Luau 40 attended at the Pescatore Winery where Kathy's hula dancers entertained for a good time. At the Country and Western dance, 54 attended on October 26. The upcoming Christmas Party on December 14th at Catta Verdera will have a limit of 104 members. Linda also mentioned we have booked the 2024 Christmas party for December 12th at Catta Verdera.

Linda Proposed we start asking for volunteers to serve baked cookies and water, or anything you like such as celebrating an event with a cake, for the social time after our meetings next year. She said it would be a nice way to get members involved each meeting. The volunteer may request reimbursement up to \$30 by giving our treasurer a receipt.

Liaison/Historian: Jeanne Cervantes

Jeanne reported that she has contracted for the presentation hall for 2024. The first meeting will be January 8th at 6:30, the second Monday of January. The First Monday of September is Labor Day, so we will meet on September 9th. When she tried to book the Placer room for our cookies after the meeting, she questioned why the charge was different than \$42.50 for some days. She will meet to discuss this but said the charge will be about \$500 for the year.

Tom said in the past we had tail-gate parties, but it was too cold, too hot or possibly raining so the Board decided indoors would be a better way to socialize after the meeting.

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 recapped our year, by saying we had 16 tours, and he was happy to help anyone with the planning of the tour. Wood posted all the 16 rides on the big screen for our review. He described the "Impromptu" tour as people just show up and drive. We had two of those this year. It is a very easy way to start leading tours. What a successful year we had!

Wood called on Jeanne to talk about her tour and picnic on Wednesday, November 8th to Thundering Herd Ranch. She said we will meet at Orchard Creek at 9:45 am, leave at 10 am and arrive at about 11 am. They have many olive oils, vinegars, and mandarins and the owner will demo various products. Bring your own picnic which will be held outdoors at picnic tables. The limit is 15 cars.

Wood talked about how the English colony was started by his Great Grandfather among others. They were recruited from England to the area to start orchards. The manager showed Wood where the English Colony clubhouse is located. He was surprised to see it looked like an old photo of his Great Grandfather by that clubhouse.

Chuck Schmidt talked about the Turkey Drive and Toys for Tots on November 16. He said we will meet at Orchard Creek at 2 pm, leave at 2:15 and drive to the Firehouse to give

them turkeys which will be donated to the Salt Mine. Turkeys must be frozen. Bring unwrapped toys for Toys for Tots.

Wood asked if anyone had a trip suggestion for next year and Gary Musser suggested we go to the Rogue River for a boat ride in July or August. The 2 night stay plus dinner and boat ride now costs around \$1,400 total, so it is not cheap. When he asked if anyone would go, several raised their hands. He said they would leave about 9 am and arrive at the hotel at 3 pm, have dinner, then have the boat ride the next day.

Wood said some board members put together documentation describing the four different kinds of tours we do, Day Tours, Overnight Tours, Impromptu Rides and Third Thursday Rides. You can read this on the website now.

Webmaster: Ron Goleno

Ron reported that he updated documents, flyers, and photos on the 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 asked us to raise our hands to vote for the four elected members of the Board for 2024:

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

All four candidates were elected.

There was one candidate each for the four remaining Board positions. These were appointed by the four Board members elected tonight:

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

NEW BUSINESS

Gary Musser reported on the car ownership by brand of car for this year's roster. There is one each of Alpha Romero, MGB, Austin Healey, Honda S2000, Audi TT, Pontiac Solstice, Viper, and 2 T-Birds, 3 Jaguars, 4 Miatas, 5 Nissan Zs, 5 BMWs, 13 Porches, 14 Lexus SC, 21 Corvettes and 23 Mercedes Benz.

Ron Showed a photo of someone in snorkeling gear covering the face. We guessed it was Jeanne Cervantes. It was.

Birthdays, Anniversaries and Time to Share

Many members had birthdays: These are not all, but they included: Vic's Birthday is Christmas eve, Joe Asnault's Birthday is November 13th, Jeanne's is November 8, and Wood's 80th birthday is November 27th so we celebrated his birthday after the meeting in the Placer room. His cake had toy cars on it!

Videos: Ron showed a funny video and an interesting video on a handy device that blows up your tires, balls, or toys to a selected PSI. Check out the SKIGHT Tire Inflator on the internet.

We enjoyed cookies, birthday cake, and water in the room across the hall after our meeting.

LINCOLN HILLS
Sports Car Club