

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

January 8, 2024 6:30 PM

Kilaga Springs Presentation Hall

lhsportscars.com

BOARD MEMBERS:

| | | | |
|----------------|--------------|--------------------|------------------|
| President: | Tom Breckon | Tour Events: | Wood McCann |
| VP/Membership: | Vic Kremesec | Social Events: | Kathy Fernandes |
| Secretary: | Rob Phillips | Liaison/Historian: | Jeanne Cervantes |
| Treasurer: | Ed Oravec | Webmaster: | Ron Goleno |

Welcome to Members and Guests

Welcome everyone to our meeting. We are requesting that all members wear their nametags. Tom will be absent due to Michelle having COVID.

President's Report: Vic for Tom Breckon

Welcome to our first meeting for 2024. Our new Board is in place, with new members Rob Phillips (Secretary), Ed Oravec (Treasurer) and Kathy Fernandes (Socials). We are looking forward to an active and fun new year.

Our new Board met on January 4th. We have a really good group of people on our Board this year. Everyone was very enthusiastic and supportive. We are, however, facing a serious concern with regard to the future of our website that Ron will discuss later.

Sunshine: Dianne Schumacher

VP/Membership: Introduction of New Members and Guests

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

Vic will talk about our progress collecting dues for 2024. Paying dues this year will require new paperwork. If you have not already paid your dues for 2024, you can do so at this meeting. However, it is necessary for you to fill out a new Membership & Release Form that you can get from [Membership Application Form \(lhsportscars.com\)](http://lhsportscars.com) Both members of a household must sign both pages of the form.

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: Rob Phillips: Approval of last month's minutes as they were sent out to the membership by Marggi Holtz.

Treasurer: Ed Oravec Current financial report that was prepared by Carol Asnault.

Social Events: Kathy Fernandes, assisted by Linda Snyder

Kathy or Linda will say a few words about plans for social events for the new year.

Kathy 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 this year.

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 talk about our hopes/plans for the new year.

Webmaster: Ron Goleno

Ron will report on the activity of our club's website.

The service company that was hosting our website has been sold. The new company is more than doubling our cost of service (\$334 to \$738 for 3 years). The company is also withdrawing technical support for the particular technology that we use. The technical and financial implications to our budget are being assessed. We need to make a decision about which company will host our website in the future, and whether or not we might consider changing technologies. Our deadline on this is March 29th when our current contract is up.

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:

Birthdays, Anniversaries and Time to Share

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

Carol Asnault volunteered to provide goodies in the room across the hall after our meeting. Please join us.