

## MINUTES

### 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

All Board Members were present except Tom Breckon. The meeting was called to order by Ron Goleno at 6:31. We began with a video of *Old Movie Dance Clips* set to the song "Uptown Funk". Vic Kremesec then began the meeting.

#### President's Report: Tom Breckon

Vic welcomed all to our first meeting for 2024. The 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.

#### Sunshine: Dianne Schumacher

Nothing reported.

#### VP/Membership: Introduction of New Members and Guests

There were 50 members and 30 households represented at the meeting. New Members, Edd and Dale Clark were introduced, they own a white Jaguar that they recently purchased from Scott Humphrey. Guests Jim and Mary Baughn who own a 2022 C8 Corvette were also present.

To date 70 Household Dues for 2024 have been submitted. Paying dues this year will require new paperwork. It is necessary to fill out a new Membership & Release Form that you can get from [Membership Application Form \(lhsportscars.com\)](https://lhsportscars.com). Both members of a household must sign both pages of the form.

#### Secretary: Rob Phillips:

Minutes from November 2023 were approved. Rob explained why there was not an article in the December Compass, nor the Sun Senior News. There was no meeting in December, however Rob reported that 103 Guests attended the December Sports Car Group Christmas Party at Catta Vedera while Ron went through the pictures of the event.

**Treasurer: Ed Oravec**

Ed thanked Carol for her six years of service as the Treasurer and relayed that all Bank Signatures have been completed as he transitions into the position.

**Social Events: Kathy Fernandes**

The first Social Event is tentatively planned for early May, and it might be some type of Dinner/Dance. She discussed the possibility of a luncheon in July/August with another fall event, possibly a themed event. The Christmas Party date has been set for December 12, 2024, once again at Catta Verdera.

Kathy talked about the provision of cookies and water for our meetings this year. She asked 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 reported that the fees associated with the use of the Placer Room have been paid for 2024 and that we are scheduled to meet, free of charge in the Presentation Hall. She did point out that the Association can “bump” us from Presentation Hall if a paying customer needs the room.

Tour/Social Event photos need to be sent 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 gave a few tips on How to Become a Tour Leader.

- Be a Co-Leader a couple of times before taking the Leader roll.
- Go on a Sunday ride by yourself or with a friend but plan your route as practice.
- Start planning now.
- The most important documents are on the club’s web site, TOUR LEADER GUIDE  
-Rev 1/5/24

When Wood asked if any folks had suggestions for upcoming events, Scott Humphry introduced a new ride to points in Nevada County using the “Poker Run” format. Many people were interested

**Webmaster: Ron Goleno**

Ron discussed issues relating to the fact that the company who has been hosting our website has been sold and they “desire” for us to use a different format than we currently use, html. There is also an increase in price if we continue to use them from \$334 for 3 years to \$778 for 3 years. More info will be forthcoming as we have until March to resolve this issue.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:****Birthdays, Anniversaries and Time to Share**

- Birthday – Rich Lujan celebrates his 84<sup>th</sup> birthday this month.
- Diane and Terry Rooney have been married since January 1967, when Terry got, not the “Last Train to Clarksville”, but the last train out of Chicago to make it in time for their Wedding Rehearsal.
- Bob and Sue Spangler got married in January of 1960.

**Videos:**

Ron showed two videos related to the “Good and the Bad” of electric vehicles.

The meeting was adjourned at 7:29 PM

Carol Asnault provided goodies in the Placer Room across the hall after our meeting.

LINCOLN HILLS  
Sports Car Club