

## AGENDA

### LINCOLN HILLS SPORTS CAR GROUP

February 5, 2024 6:30 PM

Kilaga Springs Presentation Hall

[lhsportscars.com](http://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.

#### President's Report: Tom Breckon

Welcome to our February meeting. If you have an idea for a trip early this year, now is the time to let Wood know.

#### 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.

This February meeting is the final chance for current members to pay their 2024 dues and stay on the roster. If you haven't paid yet, please give Vic a call. Along with your dues, it is necessary this year 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](http://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.

**Treasurer: Ed Oravec** Current financial report.

**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.

We are still asking for volunteers to provide cookies and water each meeting, which can be store bought or maybe some of our bakers in the club might want to surprise us. Anna Pardini has volunteered for tonight's meeting.

**Liaison/Historian: Jeanne Cervantes**

Jeanne will report on the status of our meetings for this year. Also, Jeanne, assisted by Anna Pardini and Dianne Schumacher, have a Valentines surprise for us at the social after the meeting.

The Board is considering a proposal by Rob Phillips that we have our after-meeting social outside for May and October. The weather should be nice then. We can have a little car show and a tail-gate party.

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 reported last month on a significant cost increase by the company that hosts our website. Ron will give us an update tonight.

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 29<sup>th</sup> 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:**

The CCOC, the Association committee that governs the Lincoln Hills clubs, has been reaching out recently. They are working on revisions to their Club Guidelines. Tom Breckon talked to Laura Thiele, who is on the committee. He also distributed a record of the conversation to our Board. Their primary interest at this point is to protect Association facilities from over-use by non-residents, due to the many new homes that have been built in the surrounding area. After reviewing the proposed changes with Laura, Tom believes there will be no impact on the Sports Car Club.

### **Birthdays, Anniversaries and Time to Share**

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

**Anna Pardini and Dianne Schumacher volunteered to provide goodies in the room across the hall after our meeting. Please join us.**

LINCOLN HILLS  
Sports Car Club