

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

February 5, 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 Golen |

Meeting called to order: 6:30 PM by Tom Breckon.

All board members were present.

Welcome to Members and Guests

Tom welcomed everyone to our meeting and Jeanne explained to everyone about our *“Valentine Heart”* Activity planned for the social following the meeting in the Placer Room

President's Report: Tom Breckon

Tom urged members to think about trips for 2024 and reminded them to let Wood know about them.

Sunshine: Dianne Schumacher

Dianne stated that she sent a “Get Well Card” to Michelle Breckon and that she “should” have sent one to Tom also. She reminded folks to let her know if someone in the club could use some “Sunshine” from the LHSCG. Tom mentioned that we should send one to Virgil Berry.

VP/Membership: Introduction of New Members and Guests

There were 54 members in attendance with 29 household represented at the meeting.

This February meeting was the final chance for current members to pay their 2024 dues and stay on the roster.

As of tonight, we had 75 paid household memberships.

Secretary: Rob Phillips:

The Minutes from the January Meeting were submitted, and no corrections or additions were made.

Treasurer: Ed Oravec

Current financial report.

See attached.

Social Events: Kathy Fernandes

Kathy thanked Linda Snyder for her three years of service as the Social Chair for the LHSCG.

The first Social Even is being planned for March and it will be a Lunch Event. More info to follow soon.

She is still working on events for a “Spring Fling” in May and a possible event at Vina Castellano Winery this summer.

Stay tuned.

There are still spots for volunteers to provide cookies and water after some of our meetings. Anna Pardini has volunteered for tonight’s meeting.

Liaison/Historian: Jeanne Cervantes

Jeanne reported that we are paid and have reservations for the Placer Room following our monthly meetings this year. If we decide to move our socials outside for any of our meetings and give the Association notice, we will be refunded the rental fee.

Also, Jeanne, assisted by Anna Pardini and Dianne Schumacher, had a Valentine 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 reminded us that if you go to your Browser and type in “*How to Plan a Road Trip*” you can find step by step instructions on how to do so. Also, he mentioned that our website has a section entitled TOUR LEADER PLANNING GUIDE that has recently been revised.

Webmaster: Ron Goleno

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

After doing more research and checking different Hosting Websites and comparing prices Ron concluded that the costs were comparable and by staying with StartLogic the club would not have to recreate what we currently have.

Even with the increased cost, with a three year plan our average per monthly cost is \$21.51 when we sign up for a three-year plan.

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:

None

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

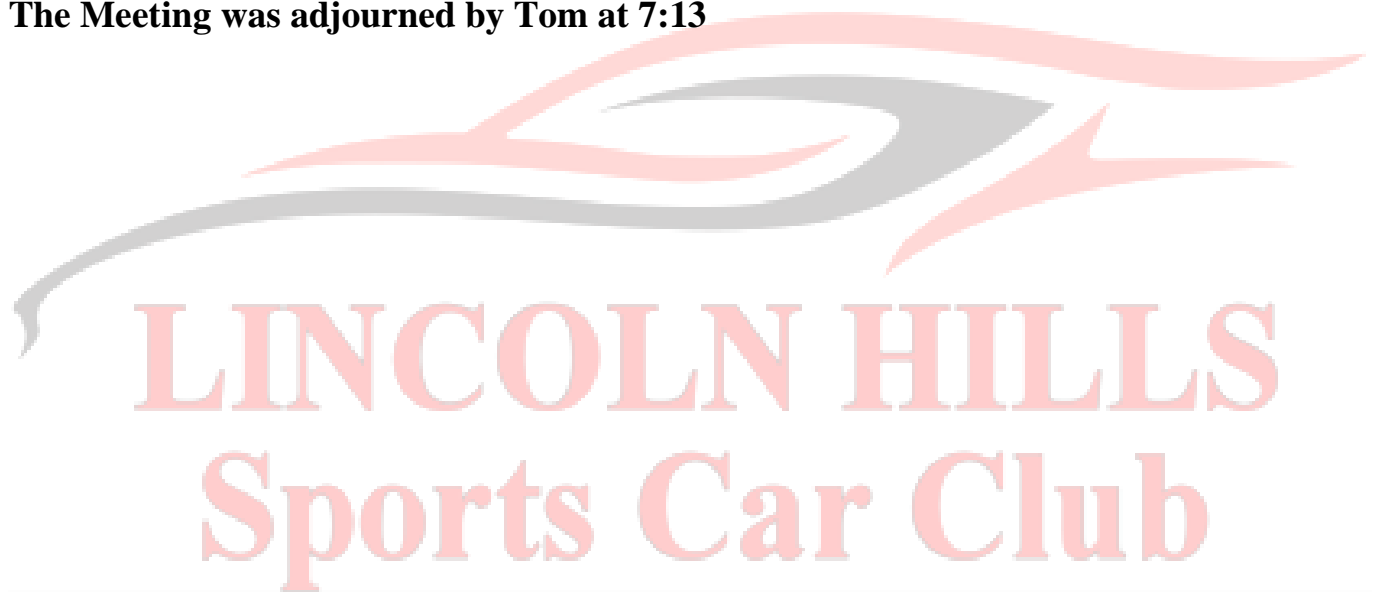
Dennis and Anna Pardini and Alison Phillips all are February Birthday Babies.

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

- **Video #1 – How to Re-Use (a tire)**
- **Video #2 – Repeat of Tesla Cybertruck vs Porsche 911**
- **Video #3 – Extensive analysis of Video #2**
- **Factoid**
 - **0-60 mph results**
 - **Tesla Cybertruck – 2.6 seconds**
 - **Corvette C8 (Z51 pkg) – 2.6 seconds**
 - **Mercedes AMG GT – 3.1 seconds**
 - **Porsche 911 Carrera 4S – 3.5 seconds**
 -

Anna Pardini provided goodies in the room across the hall after our meeting.

The Meeting was adjourned by Tom at 7:13



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| LINCOLN HILLS SPORTS CAR GROUP | | | |
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Financial Statement

January 1-31, 2024

| | | |
|--------------------------|----|---------|
| Beginning Balance | \$ | |
| January 1, 2024 | | 2,077.4 |
| | | 6 |

Deposits:

| | | | |
|------------|-----------------------------------|--------|--------|
| January 19 | dues collected | 250.00 | |
| | | | |
| | Total Deposits for January | | 250.00 |

Disbursements:

| | | |
|-----------------------------------------------------|----------------------------------------|----------|
| Balance due SCLHHOA for Placer room for 2024 | 382.50 | |
| Deposit to Catta Verdera for December 12 XMAS party | 800.00 | |
| | | |
| | Total Disbursements for January | 1,182.50 |

| | | |
|---------------------|----|---------|
| Bank Balance | \$ | |
| January 31, 2024 | | 1,144.9 |
| | | 6 |