

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

September 9, 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

Kathy Fernandes cannot attend the meeting tonight.

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 September meeting. If you have an idea for a trip this year, there is still time to let Wood know. Tonight, Ernie Drake will be talking about our effort to find new Board Members for 2025.

Sunshine: Dianne Schumacher – Dianne cannot attend the meetings right now, but she is still sending cards to our members who are facing medical challenges. Send her an email if you know of someone who should receive a card.

VP/Membership: Vic Kremesec

Introduction of New Members and Guests

Report on meeting attendance, numbers of households and members in the club, and new members. Our roster currently has 87 households, 160 members.

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.

Treasurer: Ed Oravec Current financial report.

Social Events: Linda Snyder for Kathy Fernandes

Linda will talk about our future social events.

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. Mary & Dennis Olsen are bringing cookies for tonight's social.

Liaison/Historian: Jeanne Cervantes

Please send your recent Tour/Social Event photos to Jeanne within 3 days 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 the trips that are coming up. Yes, we still have another trip planned for September. Please volunteer to lead a trip if you possibly can.

We still need a few more trips on the books for us to consider this a successful year. The primary activity of our club is for members to lead each other on fun driving outings. Now is the time to consider leading a trip. You will have lots of help.

Webmaster: Ron Goleno

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

We do not publish member's phone numbers 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, Tom and other Board Members, will talk about our need to fill 4 positions on the Board for 2025, President, Vice President, Social Officer and Tours Officer.

- Due to popular demand, we will have another mini-car-show in lieu of our after-meeting social at the October meeting. Please come to the meeting next month and bring your sports car.

NEW BUSINESS:

The Board met on August 16th:

- New Membership/Release forms will not be required for continuing members for 2025. Dues checks should be submitted to our Treasurer, Ed Oravec, made out to LHSCG, starting at the November meeting.
- The Board seeks a \$10 increase per household to annual Club dues for 2025, to \$35. This is because of the extreme budget pressure we had at the beginning of 2024 and the desire to continue with certain expenses, such as the Catta Verdera \$800 room charge for our Christmas parties, and to have sufficient reserves for all social events. Increasing the dues requires a change to the Club's Operating Procedure, the COP.
- It would be a lot easier on future VP/Membership Officers if they didn't necessarily have to deal with the actual data entry into our Google contacts, Gmail and group email applications. Members not necessarily on the Board could volunteer to perform this technical task. To allow this, a small change is also needed to the COP.
- The desired changes to the COP are in a separate attachment. This starts the required 30-day comment period. The Members will be asked to approve these changes at the October meeting.

Birthdays, Anniversaries and Time to Share

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

Social After the Meeting

Please join us in the kitchen room across the hall for our social tonight. Thanks to Mary & Dennis Olsen for bringing the goodies tonight.