

MINUTES

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

Welcome to Members and Guests

President's Report: Tom Breckon

MEETING CALLED TO ORDER AT 6:31 PM

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 E-Mail if you know of someone who should receive a card.

SHE WILL NO LONGER BE ABLE TO ACT IN THIS ROLE SO THE CLUB IS LOOKING FOR A REPLACEMENT.

VP/Membership: Vic Kremesec

Introduction of New Members and Guests

Our roster currently has 87 households, 160 members.

- **NEW MEMBERS**
 - **RODGER MILLER WITH A 2024 CORVETTE**
 -
 - **NO GUESTS AT THIS MEETING.**

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

- **PAUL WANKLE WAS LISTED AS A NEW MEMBER WHICH WAS NOT CORRECT. HE HAS BEEN A MEMBER FOR A WHILE.**
- Riddle for September Meeting, “What has roads but no cars, lakes and rivers but no water, cities but no people?”
 - **ANSWER = MAPS**
 - **WINNERS = BOTTLE OF PROSECO**
 - **RON & PAM SLAGLE (NOT PRESENT AT THE MEETING)**
 - **MARY KAY & ED ORAVEC**

Treasurer: Ed Oravec Current financial report.

BANK BALANCE AS OF AUGUST 31 - \$890.32

Social Events: LINDA REPORTING FOR KATHY

- **MEMBERS ARE URGED TO SIGN UP FOR THE HALLOWEEN DANCE ON 10/25. THERE IS AN OCTOBER 10 DEADLINE. 50 ATTENDEES ARE NEEDED FOR THE EVENT TO HAPPEN. COSTUMES ENCOURGED BUT NOT REQUIRED.**
- **CHRISRTMAS DINNER DANCE IS SCHEDULED FOR DECEMBER 12 AT CATTE VERDERA.**

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

- **REPORT WAS GIVEN ON THE SURPRISE RIDE ON AUGUST 27. THIS WAS SO POPULAR THAT ANOTHER RIDE WILL BE HELD ON SEPTEMBER 21.**
- **REPORT WAS GIVEN ON THE WHEELS & WINGS EVENT.**
- **REPORT WAS GIVEN ON THE TOUR TO JAKES ON THE LAKE AUGUST 12.**
- **EVENTS STILL SCHEDULED**
 - **RIDE TO ALAMAR ON THE RIVER SEPTEMBER 12.**
 - **OCTOBERFEST AT KAREN'S BIERGARTEN OCTOBER 3.**
 - **TURKEY DRIVE & TOYS FOR TOTS IN NOVEMBER DATE/TIME TBD.**

Webmaster: Ron Goleno

RON REPORTED 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, TALKED ABOUT THE NEED TO FILL 4 POSITIONS ON THE BOARD FOR 2025, PRESIDENT, VICE PRESIDENT, SOCIAL OFFICER AND TOURS OFFICER.**
- **AT THE OCTOBER 9 MEETING WE WILL BE ONCE AGAIN HAVING A MINI CAR SHOW WITH THE SOCIAL HOUR TO FOLLOW THE MEETING IN THE PARKING LOT. ONCE AGAIN SCLH SECURITY WILL BE PRESENT WHILE WE ARE HAVING OUR MEETING. VOLUNTEERS ARE NEEDED BEFORE THE MEETING TO ASSIST WITH PARKING.**

NEW BUSINESS:

INSTEAD OF RIDDLE THIS MONTH HERE IS A BIT OF TRIVIA FOR YOU TO GUESS AT. (NO LOOKING UP ON GOOGLE OR ANY SEARCH ENGINES). FILL IN THE BLANKS

The 1914 Vauxhall 'Prince Henry' Sports Torpedo with an ____ hp engine, is often regarded as the world's first true sports car, and could hit ____miles per hour when it was first made.

(CLOSEST GUESSES TO THE CORRECT NUMBERS WIN)

THE BOARD MET ON AUGUST 16TH: THE FOLLOWING ITEMS ARE PROPOSED.

- **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 CATTI 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. WE NEED A QUARUM AT THE OCTONER MEETING TO APPROVE OR VETO COP LANGUAGE REGARDING DUES.

Birthdays, Anniversaries and Time to Share

• **BIRTHDAYS**

- **SEPTEMBER 11, MARY KAY ORAVEC**
- **SEPTEMBER 17, CAROL ASNAULT**

• **ANNIVERSARIES**

- **63RD ANNIVERSARY – NADINE AND LYNN MILLER**
- **55TH ANNIVERSARY – ED & MARY KAY ORAVEC**
- **19TH ANNIVERSARY FOR WOOD McCANN & JEANNE CERVANTES**

Videos:

RON SHARED A VIDEO FROM THE 1968 MOVIE BULLITT & PHOTOS FROM THE SURPRISE RIDE TO THE MOONRAKED RESTAURANT.

THE MEETING WAS ADJURNED AT 7:30 PM AND THERE WAS A SOCIAL AFTER THE MEETING WITH TREATS PROVIDED BY MARY AND DENNIS OLSEN BRINGING THE GOODIES TONIGHT.

**SPORTSMAN HILLS
Sports Car Club**