

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

October 7, 2024 6:30 PM

Kilaga Springs Presentation Hall

lhsportscars.com

**Car Show Tonight!
Bring Your Sports Car!**

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 October meeting. Tonight, Ernie Drake will be talking about our effort to find new Board Members for 2025.

Sunshine: Dianne Schumacher – Dianne cannot attend the meetings 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 88 households, 161 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.

We will begin collecting dues for 2025 at the November meeting. Make checks payable to LHSCG and send to Ed. Ed will be collecting dues this year. After our vote tonight, dues will be \$35 for 2025.

Social Events: Kathy Fernandes

Kathy will talk about our Halloween and Christmas parties that are coming up.

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. Susan Pettinato and Ernie Drake 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 last trips that occurred for the year. If you have an idea for an impromptu trip, there is still time.

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:

- Tonight we will vote on 2 small changes to our club's Operating Policy. The detailed wording and justification were published at the last meeting. The vote will be on the following:

- 1) Increase the dues per household to \$35 per year, effective for 2025.
 - 2) Allow Members who are not on the Board to volunteer to have access to the club's roster, with Board Approval, to perform the technical tasks of maintaining the Roster, Google Contacts and Groups.
- Ernie Drake will talk about our need to fill out our Board for 2025.
 - 1) As of this time, we have volunteers for 3 of the 4 open positions. We are still looking for someone to take over as Tours Officer.
 - 2) Elections will take place at the November meeting for the 4 elected positions for 2025:
 - a. President (Dan Roberts)
 - b. Vice President (Edy Turnello)
 - c. Secretary (Rob Phillips)
 - d. Treasurer (Ed Oravec).
 - 3) The other 4 officers will be appointed by the new Board:
 - a. Tours (Open)
 - b. Socials (Nadine Miller)
 - c. Laison/Historian (Jeanne Cervantes)
 - d. Web Master (Ron Goleno)

NEW BUSINESS:

Birthdays, Anniversaries and Time to Share

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

Social After the Meeting

Tonight we will again do a mini-car-show in the parking lot. We got lots of positive feedback when we did this in May. Bring your sports cars to the meeting a little early. The association's security will watch them while we have our meeting. After the meeting we will gather outside for a tail-gate party. Thanks to Susan Pettinato and Ernie Drake for bringing the goodies tonight.