

MINUTES

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

THE MEETING WAS CALLED TO ORDER AT 6:31 PM

Welcome everyone to our meeting. We are requesting that all members wear their nametags.

President's Report: Tom Breckon

TOM WELCOMED ALL TO OUR OCTOBER MEETING. ANNOUNCED THAT ERNIE DRAKE WILL BE TALKING ABOUT OUR EFFORT TO FIND NEW BOARD MEMBERS FOR 2025.

Sunshine: Dianne Schumacher:

DIANNE CANNOT ATTEND THE MEETINGS BUT SHE IS STILL SENDING CARDS TO OUR MEMBERS WHO ARE FACING MEDICAL CHANLLENGES. SEND HER AN E MAIL IF YOU KNOW OF SOMEONE WHO SHOULD RECEIVE A CARD.

VP/Membership: Vic Kremesec

Introduction of New Members and Guests

- 29 HOUHOLDS REPRESENTED
- 54 MEMBERS IN ATTENDANCE

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.

- NO CORRECTIONS FROM THE MINUTES OF THE SEPTEMBER MEETING.
- THERE WERE NO CORRECT ANSWERS TO THE QUIZ QUESTION, IN FACT THERE WERE NO ATTEMPTED ANSWERS.

*THE 1914 VAUXHALL 'PRINCE HENRY' SPORTS TORPEDO WITH AN **25 HP** ENGINE, IS OFTEN REGARDED AS THE WORLD'S FIRST TRUE SPORTS CAR, AND COULD HIT **80MILES PER HOUR** WHEN IT WAS FIRST MADE. (25 HP AND 80 MPH) (COST NEW \$515 IN 2016 ONE SOLD FOR \$657,185)*

Treasurer: Ed Oravec BALANCE AS OF 9/30/2024 = \$915.32

Social Events: Kathy Fernandes

- HALLOWEEN DINNER DANCE OCTOBER 25 AT OC BALLROOM. 55 CURRENTLY REGISTERED AND THERE IS STILL TIME TO SIGN UP.
- CHRISTMAS DINNER DANCE IS SCHEDULED FOR DECEMBER 12 AT CATTI 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

- 16 RIDES SO FAR IN 2024 (SEE WEBSITE FOR COMPLETE LIST).

- THE RIDE WITH THE MOST PARTICIPANTS WAS THE SURPRISE RIDE PLANNED BY GARY MUSSER.
- WOOD WILL SEND OUT A FLYER ON A CAR SHOW IN NEWCASTLE TAKING PLACE ON OCTEBER 20.
- THE ANNUAL TURKEY/TOY DRIVE WILL TAKE PLACE IN NOVEMBER DATE TBD.

Webmaster: Ron Goleno

RON REPORTED ON WEBSITE ACTIVITY.

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 VOTED ON 2 SMALL CHANGES TO OUR CLUB'S OPERATING POLICY. THE DETAILED WORDING CHAGES AND JUSTIFICATION WERE PUBLISHED AT THE LAST MEETING. THE VOTE WAS ON THE FOLLOWING.

1) Increase the dues per household to \$35 per year, effective 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

MOTION TO APPROVE MADE BY DAN ROBERTS AND SECONDED BY VERN ROBERTS. THE MOTIONS PASSED.

- ERNIE DRAKE TALKED 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

BIRTHDAYS

- LEN MILLER

ANNIVERSARIES

- TOM AND MICHELLE BRECKON
- DANA AND MARIAN CALDWELL
- DENNIS AND MARY OLSEN
- ROB AND JOAN PENNINGTON
- CHUCK AND SUZANNE SCHMIDT

Videos: RON SAHRED A VIDEO OF THE NEW 2025 CORVETTE

Social After the Meeting

TONIGHT WE HAD A MINI-CAR-SHOW IN THE PARKING LOT. .
THANKS TO ERNIE DRAKE AND SUSAN PETTINATO FOR BRINGING
THE GOODIES TONIGHT.