

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

November 4, 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

Welcome to Members and Guests

This November meeting is the last meeting for 2024. There is no scheduled meeting for December. We hold the Christmas Social instead of a meeting.

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

President's Report: Tom Breckon

Welcome to our November meeting. This is an important meeting. Tonight, Ernie Drake will conduct an election for next year's Board members.

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, 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.

We will begin collecting \$35 dues for 2025 at this meeting. Make checks payable to LHSCG and give or send to Ed. He will be collecting dues this year.

Social Events: Kathy Fernandes

Kathy will talk about our recent Halloween Party and our Christmas Party which will be at Catta Verdera on December 12th.

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. Bob and Kathy Owens 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 any last-minute events that occurred for the year.

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:

We have not yet found a member interested in becoming next year's Tour Officer. If you have any interest at all, please let us know. We can provide lots of information to help you get started.

Tom recently sent out an email to the whole club asking for additional volunteers willing to assist next year's Tour Officer with trip planning. We already have 2 volunteers, so that is a start. However, the email that was sent out did not attract any additional interest from the members.

NEW BUSINESS:

Tonight Ernie Drake will conduct the election of the 4 elected positions for next year's Board.

- 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 this meeting for the 4 elected positions for 2025.
 - a. President (Dan Roberts)
 - b. Vice President (Edy Ternullo)
 - 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. Liaison/Historian (Jeanne Cervantes)
 - d. Web Master (Ron Golenko)

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 Bob and Kathy Owens for bringing the goodies tonight.