

## MINUTES

### 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

The meeting was called to order by Tom Breckon at 6:29 PM. Kathy Fernandes was absent

#### President's Report: Tom Breckon

Tonight, Ernie Drake conducted 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 E-Mail if you know of someone who should receive a card.

Nancy Dame has volunteered to act as the Sunshine Person for 2025

#### VP/Membership: Vic Kremesec

#### Introduction of New Members and Guests

- Number of Attendees 58 and Households 37 in attendance.
- New member Don Romero

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**

### Corrections from October Meeting

- Birthdays –
  - Joan Pennington
  - Carolyn Millea
- Spelling
  - “Shared” under Videos
- No other corrections.

## **Treasurer: Ed Oravec**

Current financial report fund balance as of October 31 \$1302.60

- The Club began collecting \$35 dues for 2025 at this meeting.

## **Social Events: Linda Snyder for Kathy Fernandes**

- Linda reported that 61 people attended the Halloween Party on October 25.
- The Christmas Party which will be at Catta Verdera on December 12th. There will be a five-course plated dinner with entertainment. Reservations are limited to 104. There is a November 29<sup>th</sup> Deadline, but this event will probably fill up quickly.

## **Liaison/Historian : Jeanne Cervantes**

The Presentation Hall Meeting Room has been reserved for the 1<sup>st</sup> Monday of every month except for September when the meeting will be on the second Monday due to Labor Day. The meetings will be:

- January 6, 2025
- February 3
- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 8 (2nd Monday)
- October 6
- November 3

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 talked about events that occurred for the year.

- There were 17 Rides conducted this year with 3 other rides that were cancelled due to various reasons. In 2023 we went on 18 rides.
- Wood recognized Larry Millea for his first time as a tour leader.
- Gary Musser for his two Surprise Destination rides.
- Scott Humphrey for leading 4 Rides this year.

There is one more ride planned this year, the *Turkey and Toys for Tots Drive* planned for November 21. A flyer will be sent out this week.

### **Webmaster: Ron Goleno**

Ron reported on a number of updates to our website page.

- COP – Club Operating Policies updated.
- Membership Application link updated to reflect \$35 Dues.
- October Minutes and November Agenda were added.
- Octoberfest pictures were added.
- Car Club Mini Car Show Pictures were added.
- Halloween Pictures were added.
- 2024 Christmas Dinner Flyer was added.

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 or members interested in becoming next year's Tour Officer.

Tom recently sent out an E-Mail 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 E-Mail that was sent out did not attract any additional interest from the members.

### **NEW BUSINESS:**

Tonight Ernie Drake conducted the election of the 4 elected positions for the 2025 Board. 71 of 88 Households voted either electronically or at the meeting. That is an 80.7% participation rate.

The Board for 2025 will consist of:

- President Dan Roberts
- Vice President Edy Ternullo
- Secretary Rob Phillips
- Treasurer Ed Oravec.

The other 4 officers will be appointed by the new Board. As of this time, we have volunteers for 3 of the 4 open positions.

- Tours (Open)
- Socials (Nadine Miller)
- Liaison/Historian (Jeanne Cervantes)
- Web-Master (Ron Goleno)

### **Birthdays, Anniversaries and Time to Share**

#### **Birthdays**

##### November Birthdays

- Jeanne Cervantes
- Wood McCann
- Gary Raines
- Ron Slagle
- Tracy Gilman

##### Birthdays in previous months not reported

- Mike Stanfinbil
- Loren Winkler

#### **Anniversaries**

##### November

- Alison and Rob Phillips

##### December

- Tracy and Connie Gilman

**Videos:** Ron showed two interesting videos at the end of the meeting.

- One In honor of Veterans Day (November 11)
- One in honor of “Dogs and Leaves”

**Social After the Meeting**

Thanks to Bob and Kathy Owens for the treats tonight after the meeting.

