

AGENDA

LINCOLN HILLS SPORTS CAR GROUP

January 6, 2025 6:30 PM

Kilaga Springs Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Dan Roberts	Tour Events:	Tom Breckon
VP/Membership:	Edy Ternullo	Social Events:	Nadine Miller
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: Dan Roberts

Welcome to our first meeting for 2025. Our new Board is in place, with new members Dan Roberts (President), Edy Ternullo (VP/Membership), Tom Breckon (Tours), and Nadine Miller (Social Events). Returning members are Rob Phillips (Secretary), Ed Oravec (Treasurer), CCOC Liaison & Historian Jeanne Cervantes, and Ron Goleno (Webmaster).

Our new Board met on December 19th. We continue to have a really good group of people on our Board this year. We're looking forward to lots of fun in the new year!

We'll do a quick recap of last year's activities at the meeting.

Sunshine: Nancy Dame

VP/Membership: Edy Ternullo

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 89 households with 160 members.

You can order name tags yourself: the order form is on lhsportscars.com. Contact Edy 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.

Ed will talk about our progress collecting dues for 2025. If you have not already paid your dues for 2025, you can do so at this meeting.

Social Events: Nadine Miller, assisted by Sandy Klein

Nadine or Sandy will say a few words about plans for social events for the new year.

Nadine will talk about the provision of cookies and water for our meetings next year. We will ask for volunteers to provide those for each meeting, which can be store bought or maybe some of our bakers in the club might want to surprise us. This will spread around the workload, so the Social Officer does not need to do this every month, and will hopefully spread around the fun and increase participation. Members who volunteer may be reimbursed up to \$30.

Liaison/Historian: Jeanne Cervantes

Jeanne will report on the status of our meetings for this year.

Reporting on communications between the LHSCG and SCLHA.

Reporting on status of event photos.

Please send Jeanne your social or ride photos within three days of the event so they can be sorted and compiled into a folder for the Webmaster. Please send by OneDrive, flash drive or email.

Spring Dates TBA for new member/car photos.

Tour Events: Tom Breckon

Members leading other members on road trips is what this club is all about! If you are physically able, consider leading at least one road trip each year. In return, you will get to go on many. If you have never led a trip, volunteer to be a group leader, then graduate to actually planning and leading one of your own. Several club members will

be trained to help you, who can also do the computer tasks, if that is necessary. If you have ideas about routes or destinations, let Tom know ASAP!

Webmaster: Ron Goleno

Ron will report on the activity of our club's website.

We do not publish members' email addresses, phone number(s) 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.

Ron may show a few interesting videos at the end of the meeting – time permitting.

OLD BUSINESS:

NEW BUSINESS:

Birthdays, Anniversaries and Time to Share

The logo features a stylized, abstract graphic in shades of red and grey above the text. The text "LINCOLN HILLS" is in a large, red, serif font, and "Sports Car Club" is in a smaller, red, serif font below it.

LINCOLN HILLS
Sports Car Club