

MINUTES

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

Meeting Called to Order at 6:31 PM. Nadine Miller was absent.

President's Report: Dan Roberts

- Dan Welcomed all to our first meeting for 2025 and then introduced the new Board, 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. Dan mentioned that the Board is looking forward to lots of fun in the new year!

Sunshine: Nancy Dame

Nancy was not present but if you know of members who are experiencing any issues, please contact Nancy (her info is in the Directory), and she will send them a “Sunshine” Card from the Club

VP/Membership: Edy Ternullo

Introduction of New Members and Guests.

- 57 Members were present at the Meeting.
- New Members
 - David Steele – 2015 XK Jaguar
 - Mike & Suzi Riley – Mercedes SL 550
- **Reminder that dues for 2025 are due now.**

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:

- No Minutes from December.
- November Meeting Minutes were sent out and corrections received via e-mail have been corrected.
- Rob then shared a PowerPoint Presentation summarizing trips and Social Events from 2024. Trip Leaders/Co-Leaders were thanked for their efforts.

Treasurer: Ed Oravec

Current financial report.

- As of December 31, 2024, the balance in the Clubs' account is \$1325.02
- Ed talked about the progress of collecting dues for 2025. **If you have not already paid your dues for 2025, please do so now.**

Social Events: by Sandy Klein

- Nadine was absent.
- Sandy talked about the first Social Event of 2025.
 - This will be a celebration of Chinese New Year – The Year of the Snake. This event will be a 10 Course Chinese Dinner provided by China Village Restaurant. The cost will be \$38 per person and will be held on February 13th, 2025, and will be held at the China Village Restaurant. A flyer will be available soon and the sign-up cut-off will be February 1.
- Sandy talked about the provision of cookies and water for our meetings next year. She asked for volunteers to provide those for each meeting. These can be store bought or maybe some of our bakers in the club might want to surprise us. This will hopefully spread around the fun and increase participation. Members who volunteer may be reimbursed up to \$35.

Liaison/Historian: Jeanne Cervantes

- Jeanne reported on the status of our meetings for this year. Reservations have been submitted for the Presentation Hall for our meetings and the Placer Room for our after meeting social time.
- Meeting will be on the first Monday of each month except for September when the meeting will be on September 8th due to the Labor Day Holiday.
- She will provide dates for Photo Opportunities for new members and those wishing for updated photos as soon as the weather improves.
- 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.

Tour Events: Tom Breckon

Tom reported that his past efforts to attract new members to participate with him in trip planning have not succeeded. Only Steve Beede came forward and will be helping out. But Tom is still trying. He will advertise a new training session to be held at Orchard Creek Lodge, Fine Arts Room, Monday January 13th from 3 to 5 PM. This session will focus on helping members learn how to lead trips. (*This meeting took place and was attended by 8 members and was very informative.*) Tom did say that we already have 5 members who have volunteered to lead trips in 2025, and 2 additional members volunteered during the meeting. This is a good start. The details will be sent out separately to all the members.

Tom described the 3 types of Tours that we do:

- Regular Day or Overnight trips,
 - Regular trips have signups and arrangements made in advance
- Impromptu Trips
 - Impromptu rides do not require advanced signups, just show up and go.
- Third Thursday Rides.
 - Third Thursday Rides (which are not necessarily on a Thursday) are similar to Impromptu rides, but the driving is a little more aggressive.

We are looking for our members to lead any or all of these types of trips.

- If you are thinking about leading a trip, contact Tom. Hidden Puzzles are back. If you know the answer email me at robalison93@gmail.com. What kind of running means walking? He will be keeping our calendar to make sure we do not schedule multiple events at the same time. He can also provide support, particularly in the areas of producing trip announcements, trip rosters and maps.
- If you need help setting up a walkie talkie, contact Tom, or see him at a meeting.

- **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 reported 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.

OLD BUSINESS:

- No old business.

NEW BUSINESS:

Birthdays, Anniversaries and Time to Share

- **Birthday**
 - Steve Beede turns 75 this month.
- **Anniversaries**
 - Bill and Jane Hall - #51
 - Bob and Kathy Owens - #52
 - Terry and DiAnn Rooney #58
 - Bob and Sue Spengler #65

The meeting was adjourned at 7:26

Members were invited across the hall to the Placer Room for treats and conversation. Treats were provided by Sandy Kline.