#### **MINUTES**

# February 3, 2025, 6:30 PM Kilaga Springs Presentation Hall Ihsportscars.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

Nadine Miller was absent; all other Board Members were present at the meeting.

#### Welcome to Members and Guests

Meeting called to order at 6:31 PM

# President's Report: Dan Roberts

- Dan mentioned that members have been discussing leading trips this year and that the February 13 Social Events had reached the maximum number of attendees that the restaurant could accommodate.
- Dan also mentioned that dues are currently due at this time. Ed and Edy will be reconciling names and checks after the meeting tonight, so we get an accurate list.

# **Sunshine: Nancy Dame**

Nancy reported that she sent a card to Gary Musser and Linda Snyder.

# **VP/Membership: Edy Ternullo**

Introduction of New Members and Guests.

- New Member Diana Peters who has an Audi TT.
- 26 households were present at the meeting. Edy and Ed will be reconciling Members Renewals and checks received after the meeting.

• If we don't receive dues by now, and if you haven't contacted us to make special arrangements, you will be dropped from the roster and will no longer receive the club's emails.

You can order name tags yourself; the order form is on Ihsportscars.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.

- Corrected typo trap rather than trip in section on Tour Events.
- Hidden Puzzles. What kind of running means walking? Answer Running out of gas. Winner Carla LaFave

#### **Treasurer: Ed Oravec**

Current financial report - \$2406.89 as of January 31, 2025.

### Social Events: Nadine Miller, assisted by Sandy Klein

- Neither Nadine nor Sandy were present at the meeting.
- Jeanne reported that 72 people have signed up for the Lunar New Year Celebration event on February 13. The restaurant is at capacity.
- There are still a couple of spots available for Volunteers for Water and Goodies for the After Meeting Gathering

# **Liaison/Historian: Jeanne Cervantes**

- Jeanne reported on the status of our meeting dates for this year.
- 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 still TBA for new member/car photos.

#### **Tour Events: Tom Breckon**

- A trip leader training session was held on January 13<sup>th</sup>. Potential, new or returning trip leaders who attended were the Beedes, Slagels, Wendy Gotcher, Mike Riley and the Stafinbils. Tom led the session with Ernie Drake and Wood McCann helping out.
- We now have 9 trips on our list for 2025 in various stages of development. The first 3 trips are
  - o Point Restaurant Rio Vista on March 13 (Stafinbil),
  - Virgil's Sausage Run on April 11 (Pam Berry) and
  - Sutter Buttes and Capay Valley on April 25 (Breckon).
  - o Edy Ternullo talked about the ride to Ione and Preston Castle.
  - o Jeanne Cervantes talked about the ride to Dancing Tomato.
  - o Tom mentioned that a September ride to Mendocino is still in the works.
- A potential new trip is to Graeagle, north of Truckee has been mentioned. . <u>We need a volunteer to lead this trip</u>. There is lots of information on the website from the last time done in 2015.
- Blackhawk Auto Museum in Danville is another potential destination. Bruce Drews is looking into this.
- We will not be going to Grand Island Mansion. Susan Long reports the new owner wants a \$10k room deposit.
- Chuck Schmidt is researching a possible trip to Shenandoah Valley, Carson Pass and overnight at Harrah's.

When signing up for a trip by email, the member signing up needs to follow up if for some reason the trip leader does not reply. It is possible the signup email did not go through or was not seen by the trip leader, and the member is not actually signed up.

If you use cell phone navigation, attend the March meeting. Tom will demonstrate Offline Maps, a must when you travel the back roads where there is no cell signal.

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.

#### Birthdays, Anniversaries and Time to Share

- Birthdays
  - Dennis Pardini February 18
  - Alison Phillips February 22
  - o Anna Pardini February 27
- Anniversaries
  - o Ron and Pam Slagle 18th Anniversary on February 14
  - Terry and DiAnn Rooney and Bob and Katy Owens celebrated anniversaries in January
- Other
  - Bob Owens announce that his third book, "A Distant Embrace" was just published.

#### Webmaster: Ron Goleno

Ron reported on the activity of our club's website, which 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 shared a video clip of the cars that were offered by Chevrolet in 1963

The meeting was adjourned at 7:23 PM. Members gathered in the Kilaga Café area for water and cookies provided by Dennis and Anna Pardini.