#### **AGENDA**

# LINCOLN HILLS SPORTS CAR GROUP March 3, 2025 6:30 PM Kilaga Springs Presentation Hall lhsportscars.com

### **BOARD MEMBERS:**

President: 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: Temporary Edy Ternullo

Welcome Everyone! We will be starting our meeting tonight with Ernie Drake handling our vote for a replacement of our Past President, Dan Roberts, who had to step down, because he needs to have hip surgery and he sold his car. There was a motion that the board voted for Chuck Schmidt to be voted in at this meeting for the position of President.

# **Sunshine: Nancy Dame**

Please send a card to one of our members family who just died on February 19<sup>th</sup>, Bill Mc Rivette.

# **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 81 households with 144 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.

## 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 fun Social at China Villa (we have pictures too).

Nadine will talk about the provision of cookies and water for our meeting. 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 bake. 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 for 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**

Mike Stafinbil will give us the latest on his March 13<sup>th</sup> ride to the Point Restaurant in Rio Vista. Pam Berry will present the trip announcement for Virgil's Ride to Teressa's Restaurant in Jackson on April 11<sup>th</sup>. Tom will present the trip announcement for the Capay Valley ride on April 25th. Other trip leaders will be invited to speak about their various trip that are being planned.

Tom will do a short presentation and demonstration about Offline Maps. Offline Maps is an essential feature of Google and Apple Maps to allow navigation in remote areas even when there is no cell phone signal. However, configuration of this feature must be set up in advance.

Members leading other members on road trips is what this club is all about! If you can please 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 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