

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

March 3, 2025, 6:30 PM

Kilaga Springs Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Chuck Schmidt	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

All Board Members were present.

Welcome to Members and Guests

Meeting called to order at 6:31 PM

President's Report:

We started 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 by the board for Chuck Schmidt to be voted in at this meeting for the position of President.

There was a Quorum present. A motion was called and seconded. A verbal vote was taken and the Ayes passed with one Nay vote (from Suzanne Schmidt 😊)



PASSING OF THE GAVEL

Sunshine: Nancy Dame

- Please send a card to one of our members family who just died on February 19th, Bill McRivette.
- Julia Humphreys sent her thanks to the club for her card.
- Nancy suggested that the club also send cards for “Happy Events” instead of just illnesses etc.

VP/Membership: Edy Ternullo

Introduction of New Members and Guests.

- New Members –James and Debby Gibson, 2011 Mazda MX5.
- In attendance were 69 members representing 38 households
- Our roster currently has 81 households with 144 members.
- Edy mentioned that the Special Olympics will be holding a Bocce Tournament, and they are asking if any club members are interested in assisting. If you are interested contact Edy.

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

- Minutes were presented with no corrections.

Treasurer: Ed Oravec

- Current financial report - \$3021.53 as of February 28, 2025.
- Total Deposits for February \$3162.
- Disbursements \$2547.36.

Social Events: Nadine Miller

- Nadine talked about plans for social events for the new year.
- Nadine talked about the fun Social at China Villa (we have pictures too). 72 Members were registered and 74 members attended. Nadine thanked Joan and Sandy for assisting her at the event.
- Nadine talked about the provision of cookies and water for our meeting.
 - We still need volunteers to provide those for each meeting, which can be store bought or homemade.
 - Members who volunteer may be reimbursed up to \$30.

Liaison/Historian: Jeanne Cervantes

- Beginning this month, we will be using the Kilaga Café for our After-Meeting Gathering instead of the Placer Room. This will save the club \$350 in rental fees
- 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

Announced and Suggested Tours for 2025

<u>Date</u>	<u>Type</u>	<u>Ride Description</u>	<u>Tour Leader</u>	<u>Car Limit</u>
Mar-13	Day	Point Restaurant Rio Vista	Stafinbil	32
Apr-11	Day	Virgil's Sausage Run, Jackson &Lockeford	Pam Berry	25
Apr-18	Day	Ione and Preston Castle	Edy Ternullo	
Apr-25	Day	Capay Valley, Sutter Buttes, Lunch Road Trip Bar & Grill	Breckon	25
Jun-9	Same day/overnight	Shenandoah Valley, Carson Pass and overnight at Harrah's.	Schmidt	
Late June	Day	Dinner at the Willow Steakhouse	Tassano & Allison	
July 21-23	2 Nights	Historic Murphys & Ironstone Winery	Beede &Matson	
Sept 15-17	2 nights	Little River Inn, Mendocino	Breckon	20

TBD

- 1 Night Graeagle - Done before in 2015 - Lots of information on the website Need a Volunteer
- Dancing Tomato Cervantes & McCann
- Blackhawk Car Museum Draws
- Almanor Marina Millea

Check out our website for more info and flyers

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.

NEW BUSINESS:

Birthdays, Anniversaries and Time to Share

- Birthdays
 - Elly Goleno – March 6
 - Lynne Miller, March 7, 1938
 - Ed Oravec – March 9
- Other
 - Bill Hall got a Hole in One on the Orchard Course.
 - Tom Brutting has been chosen to serve on the Lincoln Hill Board of Directors.

Webmaster: Ron Goleno

- Please visit our website to see the latest news, pictures, and future Tours and Socials.
- Ron shared a video clip of Pit stops and tire changing of Formula 1 cars from a race in 1950 compared to a race from current day.

The meeting was adjourned at 7:24 PM. Members gathered in the Kilaga Café area for water and cookies provided by Rob and pam Slagle.

The next meeting is scheduled for April 7, 2025, at 6:30 PM.