

## **MINUTES**

Date July 5, 2010

### **Board Members:**

President, Ron Goleno  
V. P. Membership, DiAnn Rooney  
Secretary, John Milbauer  
Treasurer, Vic Kremesec

Events Coordinator, Pam Berry  
Social Chair, Dyan Walter  
Historian/Liaison, Virgil Berry  
Web Master, Dick Brewster

President Ron Goleno called the meeting to order at 6:34pm.

### **Introductions**

- DiAnn Introduced new members : Bobby Damico & Mike and Donna Schultz.
- No guests were recognized.

### **Reports**

- Secretary: John announced the Minutes had been Emailed out and requested any corrections. One correction was noted, Karen Kremesec represented Dyan Walter at last meeting. The minutes were approved as corrected.
- Treasurer: Vic
  - The opening balance for July 1<sup>st</sup>, 2010 was \$1855.03.
  - Moneys taken in were \$490.00
  - Closing balance was \$2,345.03
- Membership: The Club currently has 89 vehicles. DiAnn announced the new members get together would be at Kilaga Springs on Aug. 5<sup>th</sup> from 9 to 11:00am. She also talked about who to contact for club messages going out: Pam Berry for trip info, DiAnn Rooney for membership info, Dyan Walter for Social activities and John Milbauer for other info.
- DiAnn also mentioned about new members receiving the Group Decals for putting on display on trips, also Release forms being required for guests on trips. She also reminded everyone about responding to the Google Emails going out, no one receives the responses.
- Ron Goleno announced special awards to Virgil Berry, Club Historian and Dick Brewster, Web Master in recognition of the extra effort they have performed for the Sports Car Group.

- Web Master: Dick Brewster noted he has put the pictures of the last trip to the Black Chasm out on the Website.
- Club Historian Virgil Nothing to report.
- Social Chair: Dyan Walter reminded members about the Rods & Relics Picnic BBQ at Turkey Creek Golf course July 17<sup>th</sup>, checks have to be in by July 10. She also talked about the Hot Air Balloon ride coming up in Aug. The contact for reservations is Armondo.
- Events Coordinator: Pam requested that previous trips be reviewed
  - Terry Rooney reviewed the trip to Black Chasm Nat'l Historical Monument
- Tracy Gilman presented the Georgetown ride with Lunch in Placerville July 15<sup>th</sup>.
- Jack Orlove talked about the planned Shriners Hospital visit Aug 7<sup>th</sup>.
- Dick Brewster will be sponsoring the Big Springs Gardens BBQ on Aug. 14<sup>th</sup>
- Carl Grondona covered the Quincy Dude Ranch Visit scheduled for Sep. 14-15<sup>th</sup>.
- John Zender reviewed the plan for the Oregon Coast trip scheduled for Sep. 21-24<sup>th</sup>.
- Dave Polson reviewed Ironstone Vineyards Concourse 'd Elegance trip Sep. 25<sup>th</sup>.
- Virgil B. mentioned the Fort Bragg trip planned for Oct. 15-17<sup>th</sup>.
- **New Business: Ron announced an opportunity for the Club to help on the American Soap Box Derby being staged in Lincoln. He also stated the need for buddies in the new member assistance program. Meeting attendees are reminded to sign in when coming into meeting. .**
- **Ernie Drake made a proposal to the Club to have a special day at Thunder Hill Raceway for on track training, he is shooting for Sep. 8**

Meeting adjourned at 7:32pm. There were 36 members in attendance.