

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

April 1, 2013 6:30 PM

Kilaga Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Dave Steinkraus	Event Coordinator:	Tony Mason
VP/Membership:	DiAnn Rooney	Social Chair:	Kathy Mason
Secretary:	Tom Breckon	Historian/Liaison:	Rich Hoffman
Treasurer:	Mary Olsen	Webmaster:	Dick Brewster

The meeting began at 6:35 PM in the Kilaga Presentation Hall.

INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags.

REPORTS:

Secretary: Tom Breckon – the minutes of the last meeting were approved as sent out to the membership.

Treasurer: Mary Olsen reported the financial information as follows:

Opening Balance Feb 1:	\$ 3541.12
Taken In:	\$ 120.00
Spent:	(\$ 516.99)
Balance as of Feb 28, 2013	\$3,144.13

Webmaster: Dick Brewster – nothing new to report tonight.

Membership: DiAnn Rooney reported on membership.

There were no visitors or new members tonight.

DiAnn read a thank you note from Kathy Fernandes for a lemon tree that the Sports Car Club sent as a comfort after Dave passed away.

We had 57 members and 35 households attend tonight's meeting. We have 99 households in the club. We therefore had a quorum tonight (more than 25% of households represented for all meetings except once a year when voting for the new board that requires 50%).

Historian: Rich Hoffman – Rich said he is not able to go on every trip. He requests everyone to please send pictures of all of the trips so he can organize them to be put on the web site.

Social: Kathy Mason reported on the latest and upcoming social events.

Our second social events will be this week on April 3rd. We have 32 ladies going to High Hand Nursery for lunch. The gentlemen are headed to Bill McNally's (BMR) NASCAR & Car Service facilities located in Roseville, followed by lunch at BJ's.

4th of July – Five cars are signed up for the parade. We will meet at Kilaga - if you are in the parade or will be watching the parade – lunch together afterwards. There will be more information to follow about this.

Our Christmas Party will be on Dec 12th with live music.

Events: Tony Mason reported on the latest and upcoming rolling trips.

Tom Breckon reported that everything is ready for the Pacific Grove trip. The last minute trip instructions were sent out today, so check your email.

The Breckons and Beasleys will be leading an impromptu day trip to the Capay Valley on Friday April 5th, with lunch at Cache Creek. If you would like to go just show up at Orchard Creek at 10 AM. We will be watching for rain, however, and an email will go out if the trip ends up being postponed.

Carla LaFave talked about the Delta Trip on April 23rd. 20 cars are signed up, and there is a waiting list (Sam and Mary McPherson later volunteered to lead a second Delta trip in June or July). We will go to Giusti's for lunch, which is the oldest restaurant and bar in the Delta area in business for 100 years. After lunch we will go to Bogel Winery for a little wine tasting. On the return trip you can stop, if you wish, at the Old Sugar Mill in Clarksburg for more wine tasting. You must have your entrée choices and check for \$16 per person to Carla by April 17th. Please make checks payable to Carla LaFave. Tony Mason will be mailing out the entrée sheet you need soon. The trip will start at Orchard Creek at 9:30 AM.

Vic Kremesec talked about the trip to Murphys on June 19 and 20. Lunch will be at the Murphys Historic Hotel. After lunch there will be a guided walking tour of Murphys. Overnight accommodations are at the Murphys Suites Hotel. On June 19 there will be a private tour of Ironstone Winery followed by wine and food parings and a buffet dinner. The next day the group will go to the Calaveras Big Trees State Park. There is still some room available.

Carl Grondona talked about the July 24 trip through the High Sierras, hosted by the Grondonas, Golenos and Gilmans. Call any of the trip leaders to sign up. A stop for lunch will be at Ironstone Winery and there will be a stop at Big Trees State Park. Then you will go over the Sierras and spend the night at the Topaz Lake Lodge and Casino. The next morning you will go down 365 and Hwy 108 to the Marine Corps Mountain Warfare Training Facility. Then you will head on to Jamestown and the National Hotel for lunch. There is still availability for this trip.

Mary Olsen talked about the trip that she and Dennis will lead to Big Springs Gardens on Aug 17-18 for lunch with an optional continuation to Reno for a show at the El Dorado where Grease will be showing. Mary will soon put out the information you will need to call and get your rooms and VIP show tickets.

Kathy Mason talked about the Pismo Beach trip, which will be 2 nights, Sept 10-12. Accommodations are at the Cliff Hotel, a Best Western. On the second night we will go to the Great American Melodrama. Twenty seven cars are signed up; rooms are still available.

Linda Steinkraus talked about their day trip to the Culinary Institute of America in St. Helena on Oct 16th. The trip will be repeated on Oct 17th. This is a beautiful route that goes by Lake Berryessa. The

cost will be \$32 per person for a fixed price menu. You can pay when you are there. Both days are fully booked at this point.

Bud Van Cott talked about the SCCA Solo 2 autocross event that will take place on the morning of April 13th. We leave from Orchard Creek at 06:30 AM. We must sign in at 7:30 at Mather Field. There is a \$45 registration fee. Cars will go through a safety check. Helmets are required and must be 2005 or newer. Bring your own white shoe polish to mark your heat on your car door. Each participant will have 4 runs. Our cars will not get out of second gear – if you are peeling rubber, you are doing it wrong. Contact Bud if you are interested.

OLD BUSINESS: N/A

NEW BUSINESS: Dave Steinkraus and Tom Breckon started a discussion with the membership about the apparent need for more trips. Tom wonders if some members, perhaps new members, are frustrated because there is limited availability on the trips that we have available. It would help if we had more trip leaders.

During the discussion Sam and Mary McPherson volunteered to lead a second Delta trip in June or July. We also note that the LaFaves and the Olsens are new trip leaders this year, thanks to them.

The Board will take up this issue, and because this was a lightly attended meeting, we will continue the discussion next month. Please reach out to members who did not attend tonight's meeting to get their feedback and invite them to next month's meeting.

ADJOURN: The meeting adjourned at 7:20 pm. Please stay for social mingling and to meet new members.