

# MINUTES

## LINCOLN HILLS SPORTS CAR GROUP

August 5, 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 6:30 PM in the Kilaga Presentation Hall.

### INTRODUCTIONS:

Welcome everyone. Members are requested to wear their nametags

### REPORTS:

**Secretary:** Dave Steinkraus asked for approval of the minutes. The minutes of the last meeting were approved as corrected.

**Treasurer:** Mary Olsen reported the financial information as follows:

Opening Balance July 1, 2013	\$ 2740.61
Taken In:	\$ 36.31
Spent:	0.00
Balance as of July 31, 2013	<u>\$2,776.92</u>

**Webmaster:** Dick Brewster is now in hospice. Please no calls or visits at this time.

**Membership:** DiAnn Rooney reported on membership count. We now have 100 households in the club. We had 70 members and 44 households attend tonight's meeting. 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%). DiAnn reported that memorial plants and cards were sent to Linda Snyder and Ginny Shadle. DiAnn will be sending out a new roster in the near future.

**Historian:** Rich Hoffman thanked everyone for taking pictures of the recent trips and forwarding them to him.

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

The club will have a Harvest Moon Dinner at Buonarrati's on October 29, 2013. Appetizers will be at 4:30 p.m. with dinner following at 6:00 p.m. A flyer will be sent out on this event the end of August.

This year's Christmas party will be held on December 12<sup>th</sup> at Catta Verdera Country Club. Kathy Mason needs Christmas ornaments, glossy wrapping paper and small boxes. Price will be \$39.65 per person. A flyer will be sent out the first of October

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

- Tony Mason talked about “Guidelines For Road Trip Safety” on our rolling events. An email was sent to all members with tips for traveling safely. Terry Rooney suggested we run with lights on.
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- Tracy Gilman reported on the High Sierra Trip: This trip was co-led by the Gilmans, Grondonas and Golenos. . It included Calaveras State Park then an overnight at Topaz Lodge and Casino. There was a tour of the Marine Corps Mountain Warfare Training Center on the way back. The trip was held July 24-25 and had 25 cars..
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- Ernie Drake reported on the day trip to Ice House. It was held on July 18 with 12 cars participating.
- Mary Olsen talked about the Big Springs Gardens and Reno Trip: This trip will be led by the Olsens on August 17. Lunch at Big Springs Gardens will cost \$39.00. After the buffet at Big Springs, you may optionally continue on to Reno for an overnight stay at the El Dorado and a show. You need to make your own El Dorado hotel reservation at 1-800-648-5966. Mention our car club and the booking number MLSC813 to receive the discount room rate. Mary made arrangements for VIP seating at the show Grease at a cost of \$32.95. Payments for this trip are now due. A player’s suite has been reserved for the group to meet in prior to the show. It will be BYOB with snacks provided.
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- Ted Widing talked about the trip to Mare Island. . The date is August 28. This will be a docent led tour of the historic ships followed by lunch. Cost is \$30.00 per person for lunch and the tour.
- John Dyer talked about a Day Trip September 12 to V. Sattui & Baldacci wineries. The run is limited to 15 cars due to parking restrictions at the wineries. Ken Avila & George Glaush are cohosting this event. A flyer is being prepared and will be posted on the website.
- Kathy Mason talked about the trip to Pismo Beach: The Masons will lead this trip on September 10, 11, 12th. We will stay at Best Western Cliff Lodge for 2 nights. The same discount hotel rate will be honored if you choose to stay an extra night. There will be cocktail hour upon arrival and dinner on the bluff. Cost is \$35/pp Day 2 is on your own with a Mexican dinner (separate checks) prior to seeing a melodrama How the West was Won. Cost of melodrama is \$20/pp Currently 26 cars are signed up so space is still available. A flyer was sent to those who are going so if you didn’t get the email, contact Kathy.
- Saint Helena Culinary Institute Oct 16 and again on Oct 17: Linda Steinkraus talked about the trip to the Culinary Arts Institute. The Steinkraus’ and Milbauer’s are leading the October 16 day trip and the Olsen’s and Hoffmans are leading the October 17 trip. Both trips are full. The cost will be \$30/pp including tax and tip.

**OLD BUSINESS:** N/A

**NEW BUSINESS:** Dave Steinkraus said that we will be holding a meeting on September 2 even though it is Labor Day. Dave reminded us that elections will be held in November and wanted our membership to think about stepping forward to run or nominating someone else.

Dave thanked Terry Rooney for running the A/V, Linda Steinkraus for writing the news articles in Tom’s absence, and Mary Olsen for taking the minutes in Tom’s absence.

**ADJOURN:** The meeting adjourned at 7:10 pm. Please stay for social mingling and to meet new members and guests. Cookies and water will be served.

