

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

February 3, 2014 6:30 PM

Kilaga Presentation Hall

lhsportscars.com

BOARD MEMBERS:

President:	Edy Ternullo	Events:	Vic Kremesec, Pam Berry
VP/Membership:	DiAnn Rooney	Social Chair:	Nadine Miller, Linda Snyder
Secretary:	Tom Breckon	Historian:	Len Carniato
Treasurer:	Mary Olsen	Webmaster:	Ron Goleno

DiAnn Rooney called the meeting to order at 6:33 PM.

INTRODUCTIONS:

Edy Ternullo is on vacation and DiAnn Rooney is leading the meeting.

Welcome everyone to our second meeting of this year.

Members are requested to wear their nametags.

Guest and New Members will be wearing paper name tags - so we can get to know them.

Visitors and New Members:

New Members: Randy and Linda Lucchetti, 2014 red Mazda Miata.

REPORTS:

VP/Membership: DiAnn Rooney: Number of Households in the Club at this time.

We had 78 Persons and 49 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 requires 50%).

We have 87 paid members in the club.

Request: Please print out your roster and refer to it for information about members. This will hopefully cut down on the number of phone calls to DiAnn.

Secretary: Tom Breckon: There were no corrections to the minutes for last month as they were sent out to the Membership. The minutes are therefore approved.

Treasurer: Mary Olsen gave a report on current financial conditions and the balance for January 2014. Dues are overdue as of February 1.

Opening Balance:	\$ 951.53
Taken In:	\$1560.00
Spent:	(\$ 507.58)
Balance as of February 28, 2014	\$2003.95

Social: Nadine Miller reported on the latest and upcoming social events.

Many events are on the website already.

- Tomorrow night, Feb 4th – 60 people are coming to Chinese New Year's dinner at China Villa.
- April 26th, Saturday, Watch and Wagers – Cal Expo harness races and buffet.
- May 8th, Thursday, Wine Tasting at Lone Buffalo Winery on Wise Road off Hwy 193, contact Linda Snyder or Nadine Miller.
- June 12th, Thursday, Sacramento River Cats baseball game.
- July or August – Tom Webb will host a chili cook-off.
- Miniature golf and pizza in September.
- October – Ladies are going to Japanese Gardens.
- December 11th, Thursday, Christmas Party with Freestyle Band.

Events: Vic Kremesec reported on rolling trips.

Upcoming Trips:

- March 15th – Lockford Sausage and Club Pheasant, contact Virgil Berry
- March 25-27 – Pacific Grove – contact Tom Breckon
- April 4th – Hooked on Driving – Thunderhill Raceway Day Trip – contact Ernie Drake
- April 30th – Delta trip with lunch at Giusti's and wine tasting at Bogle Winery – contact Carla LaFave or Sam McPherson
- May 17-18 - Sears Point (Infineon) Raceway – Contact Chuck Schmidt
- September – Shenandoah Valley, Carson Pass, Lake Tahoe – Contact Schmidts or Pearls
- October 14-16 – Yosemite – Contact Al Gillespie or John Zehnder

Tours in the planning stage:

- May –Car Collection Garage Tour – Garage on the top of a mountain with 25-30 classic Porches in the Placerville Area – contact Len Carniato
- Zip Line Adventure either in Occidental or Kirkwood – contact Bud Van Cott
- Spring or summer: Walt Disney family Museum – Contact Rooneys or Schmidts
- Eureka and the William Carson Mansion – overnight trip, contact Edy Ternullo
- Castello di Amorosa in Napa – 13th century Tuscan mansion off Hwy 29 – contact the Rooneys or Kremesecs
- September 2015 – Hot Air Balloon ride – contact Mary Olsen, she is trying to gauge interest in such a trip.

Proposed Day Trips:

These are just ideas. If you have an interest in developing these or if you have any other ideas, contact Vic Kremesec:

- Botanical Gardens
- National Yo-Yo Museum

Webmaster: Ron Goleno: There is a new link to an updated tour planner's guide, and also one for website submittals. Also, there are new instructions for submitting pictures. Ron has been working hard updating our website.

Historian: Len Carniato: If you take pictures at an event, Len would love to get them. If anyone takes any pictures at any of our events or social activities and wants to share them, please let Len come and put them on a flash drive. Please leave the pictures at their full resolution. Please do not send pictures directly to the Webmaster.

OLD BUSINESS:

1. Name Badges are still \$6.00, contact DiAnn Rooney. If anyone wants the Club Logo to put on any item of clothes contact Ron Goleno to get a jpeg file.
2. Please bring Assistance League donations of yarn and books for children to our March meeting. Mary McPherson will be here to collect them and give you a donation slip.
3. We will not be publishing any member's phone number or address on the website. If you need to contact a member refer to the LHSCG Roster.

NEW BUSINESS:

1. Reminder - we will be in the Presentation Hall at Kilaga Springs for our March 3rd meeting at 10:30 AM.
2. Edy would like to have some presentations from some members about where and when their love of Sports Cars started. She is looking for someone who has a Porsche, T Bird, Mercedes SL, Lexus SC, Jaguar, BMW Z4, Crossfire, Mazda Miata, Dodge Viper, Cadillac XLR and Honda S2000. Please contact her by phone or email.
3. Continue to check the website for changes and all upcoming trips and activities.

PRESENTATION: Terry Rooney - Where his love of Sports Cars started.

ADJOURN: Meeting was adjourned at 7:35 pm.