

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Nov. 2, 2015 6:30 PM
Kilaga Presentation Hall
lhsportscars.com

BOARD MEMBERS:

President:	DiAnn Rooney	Events:	Al Gillespie, Marilyn Hauptert
VP/Membership:	Tom Ware	Social:	Kathy Mason, Sandy Milbauer
Secretary:	Bud Van Cott	Historian and Webmaster:	Ron Goleno
Treasurer:	Mary Olsen		

INTRODUCTIONS: Guests / Visitors and New Members

Welcome everyone to our Nov. 2015 meeting.

We are requesting that members wear their nametags to events and meetings.

Guests and New Members will be wearing a green dot on their nametags, so we can more easily recognize and get to know them.

At the Attendance table, please pick up any new nametags that have been ordered.

REPORTS:

VP/Membership: Tom Ware: Number of Households in the Club at this time: 108
Please contact Tom Ware if you want a club Name Badge.

Secretary: Bud Van Cott: Any corrections of Oct. Minutes, discussion, approval of minutes as sent out to the membership.

Treasurer: Mary Olsen: Report on current financial conditions. Balance for Nov. 1st, 2015 is: \$2,422.92. In: \$65 deposit from Social Committee and \$80 from Member dues. Out: \$47.95 to Social Committee.

Social: Kathy Mason and / or Sandy Milbauer: Report on social events:
Holiday Party: Scheduled for Dec. 10th at Catta Verdera

Events: Marilyn Hauptert reporting for Al Gillespie: Report on rolling events.

Oct. 6-8: Little River Inn, 2 nights; Leaders: Baldos and Santinas

Oct. 21: Blackhawk Car Museum. Leaders: Mussers and Gillespies

Historian and Webmaster: Ron Goleno:

OLD BUSINESS:

1. Reminder: Guest Waivers are needed for each individual Social and Rolling event.
2. Sandy Milbauer: Report from the Donation drive at Oct. meeting for The Gathering Inn Homeless Shelter in Roseville..
3. Discussion regarding our Constitutional purpose: Report from BOD meeting held Nov. 2nd. “ The intent of the Constitution is unclear regarding solicitations for charitable donations.

Asked for any comments from the floor. Can call the question regarding whether the group wants the club to participate in charitable activities.

4. Discussion regarding the Board position of Committee Co-Chairpersons:

Report from BOD meeting Nov. 2nd: “Our Constitution does not address co-Chairs, so we recommend that this issue be addressed by the 2016 Board.”

5. Report of Presidents request for the club same meeting time during 2016. We have same time, but need to make a decision re. Fourth of July: Lodge closed at 1:30 pm. We may cancel the meeting or choose to have it from 11pm to 1:00 pm.

Labor Day: need to be out by 8 pm, as we did this year.

NEW BUSINESS:

1. Election tonight of Officers for 2016. We have a requirement for a 50% quorum at our annual election meeting (i.e., at least one member from at least 50% of our member households must either be present or must have voted via absentee ballot prior to the election meeting). If either member of a two-member household will be present at the meeting to vote, that is all that’s required. Ernie collected ballots at the entrance to the Presentation Hall. The secret ballots were counted and added to the online voting.

Nominees:

President: Gary Musser

VP: Sandy Milbauer or Tom Breckon

Treasurer: Mary Olsen

Secretary: Rob Phillips

Ernie Drake announced the combined results of the election. Tom Breckon was elected as our new VP and will serve with the unopposed candidates above. Our new Officers were welcomed and each Officer spoke about the coming year. We’re looking good!

ADJOURN: Adjournment at 7:25 PM with cookies and socializing afterward.