

MINUTES

LINCOLN HILLS SPORTS CAR GROUP

Monday, October 1, 2018 6:30 PM

Kilaga Springs Lodge, Presentation Hall

www.lhsportscars.com

BOARD MEMBERS:

President:	Chuck Schmidt	Tour Events:	Vic Kremesec
VP/Membership:	Tom Breckon*	Social Events:	Edy Ternullo*
Secretary:	Chris Beasley	Liaison/Historian:	Gary Allington
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

*absent

Welcome to Members and Guests:

Chuck Schmidt called the meeting to order at 6:35 p.m.

REPORTS:

VP/Membership: Tom Breckon: Currently on vacation. Carol Asnault reported for Tom and introduced and welcomed new members Dave and Rose Mary Thielke to our club meeting. Tonight, we had 31 households and 53 members in attendance. Chuck reported we have received no information from the IRS on our exemption status.

Contact Tom by e-mail for name badges or car decals. Get our club logo on your clothes or hats at Ethan Wade Graphics on Douglas Blvd. in Roseville.

Secretary: Chris Beasley: Discussion and approval of the Minutes to be corrected as they were discussed with the membership. Chris announced that she would not be continuing as Secretary next year.

Treasurer: Carol Asnault: Reported on current financial conditions. Our Club account balance as of September 30, 2018 was \$2,149.14. There were no deposits and only one expenditure of \$28.75 for refreshments.

Social Events: Edy Ternullo: Sunny DeSantis reported for Edy. There will be a Social Event on October 10, 2018 at Turkey Creek for Happy Hour. Deadline for signing up and paying the \$20.00 fee is this week. Sunny also reminded all members that our Christmas Party will be held at Orchard Creek on December 5, 2018.

Liaison/Historian: Gary Allington: Please be sure all recent Tour/Social Event pictures are sent to Gary, so he can review them and get them to our webmaster. Thank you all for doing such a great job on the pictures. You make the job so much easier.

Webmaster: Ron Goleno: We will not be publishing any member's phone numbers or addresses on the website. If you need a contact number, please refer to the LHSCG roster. Ron spoke about our website. All scans have come back clean.

We had 1,019 visits, 17,670 hits, and 2,546 pages viewed. Our site now displays the "Lock" to indicate we are a trusted and secure website. We now have the "SSL" Certificate showing our site has "Secure Socket Layers".

Tour Events: Vic Kremesec: We had a two-night Tour Event with 19 cars to Santa Cruz in September. Great trip, train ride, and food was enjoyed by all. The car club Tour ride to the Durham Festival Car Show was enjoyed by 10 cars. October's Tour Event will be to the Little River Inn. Vic asked for volunteers to do at least one more Third Thursday Ride.

OLD BUSINESS: None.

NEW BUSINESS: Ernie Drake reported all the open positions have been filled except for the Secretary position announced tonight. Chuck asked for volunteers to be Secretary. Pam Berry has volunteered to be Secretary for next year. The positions are as follows: Tom Breckon, President; Mary Olsen, Vice President; Carol Asnault, Treasurer; and Pam Berry, Secretary. Gary Allington, Liaison/Historian; Dave Altstadt, Tour Events; and Ron Goleno, Webmaster. We will have an election of Officers at our next meeting, Monday, November 5, 2018. We need a quorum for the elections. Ernie Drake will send out ballots via e-mail to all households. If you are unable to attend the November 5th meeting, be sure to send in your proxy.

Birthdays in October are: Linda Snyder, George Ramos, Barbara and Pete Santina, Chris Beasley, and Mike Stafinbil.

Anniversaries in October are: Chuck and Suzanne Schmidt 48 years.
Meeting adjourned at 7:05 p.m.

Respectfully Submitted:
Chris Beasley, Secretary