

**Minutes**  
**LINCOLN HILLS SPORTS CAR GROUP**  
February 4, 2019 6:30 PM  
Kilaga Springs Presentation Hall  
lhsportscars.com

**BOARD MEMBERS:**

President:	Tom Breckon	Tour Events:	Dave Altstadt
VP/Membership:	Jo Fratessa **	Social Events:	Edy Ternullo
Secretary:	Pam Berry	Liaison/Historian:	Karen Allington
Treasurer:	Carol Asnault	Webmaster:	Ron Goleno

All board members were present.

\*\*Jo Fratessa was elected VP/Membership at this meeting.

**Welcome to Members and Guests**

Welcome everyone to our February 4, 2019 meeting.

Guests Marian & Dana Caldwell were introduced by Greeter Terry Rooney.

**REPORTS:**

**President: Tom Breckon**

The Vice President/Membership position is open and an election to fill the position was held later in this meeting.

Karen Allington was introduced as the new Liaison/Historian. It was announced that plans for member car pictures is progressing. An email will be issued with time & place.

Association's All Club meeting was held on 1/31. No action is required of the club.

This meeting was the last chance to pay dues and be included in the 2019 Roster. The dues currently in the mail and received shortly will be included.

**VP/Membership: Carol Asnault performed VP duties.**

36 Household Membership present and 65 members attended the meeting. This met the quorum requirements for the election of a new VP/Membership.

Dues were collected. If you have not paid your dues, you will not be on this roster.

Please contact Jo if you want a new Club name badge or a decal for your car. You can get a shirt, vest or hat with the Club logo embossed on it, or get a logo put on your own garment, at Ethan Wade Graphics, 5460 Douglas Blvd. #D, Roseville, 916-791-3174.

**Secretary: Pam Berry**

January minutes were approved as corrected.

**Treasurer: Carol Asnault**

Club's bank has been changed to BBVA Compass Bank.

<u>Golden One</u> total as of 1/31 .....	\$2,303.80.
<u>BBVA Compass Bank</u> as of 1/31 .....	\$275.00.
<b>Grand Total</b> as of 1/31.....	\$2,578.80.

**Social Events: Edy Ternullo**

St Patrick's social has been published and membership is encouraged to sign up for March 7<sup>th</sup> at Boxing Donkey at Noon. The flyer was sent out for everyone to pick one item for lunch and send their checks to Linda Snyder by February 19<sup>th</sup>.

Lincoln Potters Baseball game on May 30 has been published for sign up. Many accommodation improvements have been made and this date is their Season Opener.

There is a fall event currently being organized. Look for announcement.

Mark December 18 for the 2019 Christmas Party at Catta Verdera.

**Webmaster: Ron Goleno**

No issues were found on the Website review. There were 637 unique visitors in January.

Board member listings, Tour & Social Event listings have been updated.

A new "Button" for weather has been added that will not only provide current Lincoln weather but those of Tour or Social Event locations.

Website has been renewed for two more years. (Saved approx-\$250.00)

We do not publish any third-party website links, member's phone number or member's address on the Website. If you need to contact a member, please refer to the LHSCG roster or flyer that is emailed to you.

**Liaison/Historian: Karen Allington**

Association All Club meeting required no action by the club.  
New car pictures will be scheduled soon.

**Tour Events: Dave Altstadt**

There are currently 12 tours scheduled or proposed.  
Tom Breckon announced an impromptu trip to Sattui Winery and Rutherford Grill on 2/5.

Tours available for sign up: Lockeford Sausage, Capay Valley, Crystal Harmony Gardens, Ironstone-Murphy's, and Monte Vista Inn.

Rosie Songey announced the Tahoe trip is full but that another date is being explored.

Please see our Club Website for dates and Tour Leaders.

### **OLD BUSINESS:**

Tom: Status of our IRS and FTB Filings – Nothing yet.

New Roster will be published shortly. Everyone must check their information for accuracy.

**A training session for the new roster will be at the Orchard Creek Multi-media room, February 11th, 6 PM.** Pam Berry told how her experience with the Tom & Ron's Excel tour roster was very easy and was designed to make it easy for the tour leader to create a tour list. It is also designed to easily provide an email address list for those participating in a trip or event.

### **NEW BUSINESS:**

Chuck Schmidt – report on Concours d'Elegance May 19th.

Election Officer Ernie Drake: conducted the election of a new VP/Membership officer. A quorum was present and it was a unanimous vote to elect Jo Fratessa.

### **Birthdays and Anniversaries**

Virgil Berry was the only one announcing (admitting) he had a birthday this month. Pam & Virgil are also celebrating their 51 anniversary.

Terry & DiAnn Rooney are having their 52<sup>th</sup> wedding anniversary. You can see their picture on Facebook where DiAnn was wearing her wedding dress!

### **Betcha don't know who this is?**

Bob Spengler was recognized in a picture as a 16-year-old on a **high** chair lift in Wyoming.

Nadine & Lynn Miller wedding picture – 1961- they celebrate 58 years, and a picture of Nadine as a young child.

Those in attendance enjoyed a social gathering after the meeting.

Respectfully submitted  
Pam Berry Secretary