

**From:** Lillian Nawman [lillian@starstream.net]  
**Sent:** Monday, March 28, 2005 1:38 PM  
**To:** dan@karleskint.com; Roger Oldenkamp; Harry Maker;  
blammerding9@earthlink.net; nawman1@starstream.net; Sandy Melnick  
**Subject:** MINUTES OF THE LSV GROUP BOARD MEETING 3-28-05  
MINUTES OF THE LSV GROUP BOARD MEETING  
MONDAY, MARCH 28, 2005 - 8:30 AM

The meeting was called to order by President, Bob Nawman at the Orchard Creek Lodge Multi-Media Room at 8:30 AM. Present were: Harry Maker, Diane Maker, Dan Karleskint, Norton Melnick, Bob Nawman, Gerry Lammerding and Lillian Nawman.

As Roger Oldenkamp was on a trip, his report sent earlier was that there will be a June 4 GEM Clinic held at Duncan's Automotive with a larger part being played by Elk Grove Dodge, and Dave Gannon of the GEM factory will be on location that day with the other factory technicians. Roger will share complete details at the April membership meeting.

Harry Maker reported that resident Bill Wren, the chief technician at Future Ford will arrange a maintenance plan, similar to a clinic, based on a one-on-one house call to Ford Think owners to perform the maintenance check for a nominal fee. This is in the planning stage, and Harry will have more details on it soon. The reservations will generally be based on the warranty expiration dates, as being first in line for the service.

The April 19 membership meeting will feature Fred Fischer of Neighborhood Watch as our speaker.

Comments were discussed about Larry Oswald's talk, CEO of GEM at the recent special March meeting held for the LSV Group and Second Cup of Coffee members.

Suggestion made that since our group often gives leads to the GEM distributor for sales, that we ask for a referral fee if a sale results from that lead. Any fees received would be deposited in the Group checking account for a designated use. More discussion and development on this idea necessary, and in a conversation with Roger Oldenkamp, who is more familiar with Elk Grove Dodge at this time.

Because of a situation that arose regarding the April IMAX theatre day trip, where one of our members wanted to bring his 12 year old grandson to the event, and whether we wanted to include children; the Board after much discussion voted to add to our Day Trips Policy the condition that it be "Day Trips are for adults only (21 years or older)."

Diane Maker showed us her canvas logo shopping tote and the attractive contrast colors being offered for this logo item, they being green, blue, red and gray. We will have it at the April meeting to show the members. She reported that the first order for 39 items has been received and is now accumulating orders for the next 39 items being ordered by our members.

Gerry Lammerding reported on the day trip plans for 2005, and the upcoming June 23 Thunderbird Lodge-Tahoe day trip.

The Treasure Hunt Car Rally is organized and set to go, with the potluck lunch planning in the final stages. Gerry Church has consented to be the new Rallymaster, under the guidance of Harry Maker for future rallies.

Harry Maker presented a mock-up draft copy of a bulletin of maintenance facts he has composed, and will be sharing this with the membership soon.

Short discussion on the fuel cell center located in Sacramento, that Larry Oswald mentioned in his talk, and whether there was interest in visiting that facility. Suggestion was made that it should be visited by a few people to see its worth before planning a special trip for our members.

Irene Cerelli has consented to do work on the insurance project this year, and she will be contacted to hear of her progress and report it to the board. Dan suggested that the group conduct another member insurance survey to see what changes may have occurred in the member's insurance coverage for their LSV's.

The Secretary-Treasurer reported the checking account balance is \$1,311.09 with all bills paid.

There being no further business, the meeting adjourned at 10:31 AM. The next board meeting is Monday, April 25 at 8:30 AM at the Multi-Media Room, Orchard Creek Lodge.

Respectfully Submitted,

Lillian Nawman  
Secretary-Treasurer  
Lincoln Hills LSV Group