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Sent: Tuesday, May 24, 2005 9:02 AM

To: dan@karleskint.com; Roger Oldenkamp; Barbara Lammerding; Harry Maker; Sandy Melnick; lillian@starstream.net

Subject: MINUTES OF THE BOARD MEETING May 23, 2005

MINUTES OF THE BOARD MEETING, MAY 23, 2005-LSV GROUP

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

Gerry and Lillian briefly reviewed the conversation with Jeannine of Activities Department regarding bus boarding point to now be at the Fitness Center entrance areas, for shared interest groups.

Eric Burmeister of GEM gave us a list of the GEM purchasers since 1999, and that list embodied 80 of our LSV members, and 68 who were not members. A letter to those 68 people was sent inviting them to attend our meetings and join our group. Thus far, we have had two responses. As new members join, the list will be checked to see if those names were on the list, to see the total responses.

After a short discussion, the decision was made to cancel the December 6 reservation being held for the Kilaga Springs Lodge Social Hall for a Christmas event, and to have a dining event at Buonaratti's in Lincoln on that date. Lillian will contact Lavina of Activities and see if we can exchange the December 6 date for another date, where we could have a coffee for our members either in August or July.

Colleen of the DMV will be our June 21 membership meeting speaker.

A proposed GEM Town at Dyer's Mountain near Lake Almanor was the subject of a request by Eric Burmeister and Larry Oswald of GEM, to have the developers and site manager meet with Bob and Lillian to discuss how this group got started and its continuing progress. Roger Oldenkamp has also been invited to attend, and Dan Karleskint, if he is available. The meeting will take place May 31, at 10 AM at the Nawman residence and we will see what the Dyer's Mountain people have in mind.

There are 35 people signed up for the June 4 GEM Clinic being held at Duncan's Automotive of Lincoln.

Dan had mentioned to Lillian that Brad and Patti Schall volunteered to do future event flyers as publicity. Lillian will be in touch with them to see what they have in mind, and the best way to approach the matter between everyone's travel schedules.

The Lake Tahoe trip has 28 people signed up.

The Angel Island trip in August has 6 already signed up.

The Lincoln 4th of July Parade presently has 5 signed up, with 2 alternates.

Roger suggests that the Compass article embody what future speakers will be, as soon as they are programmed and available.

Discussion ensued about having a Program Committee organized, and arrange for speakers. Work will be done on organizing a Program Committee and the board will be advised when this is done, and the composition of the committee.

Harry added that Steve Clue of Future Ford could be a future speaker, and he will contact him regarding this.

There may be plans for a coffee for our members, provided we can obtain the Kilaga Springs Social Hall. The focus will be to have the newest members introduced and meet the group as a whole to get better acquainted. Plans to be made for this.

There being no further business, the meeting adjourned at 9:40 AM.

Respectfully submitted,

Lillian Nawman, Secretary-Treasurer
Lincoln Hills LSV Group