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Sent: Monday, August 22, 2005 4:10 PM

To: dan@karleskint.com; Barbara Lammerding; Roger Oldenkamp; Harry Maker; Robert Nawman

Subject: MINUTES OF THE LSV BOARD MEETING HELD AT ORCHARD CREEK LODGE 8-22-05

MINUTES OF THE LSV BOARD MEETING HELD AT ORCHARD CREEK LODGE, MULTI-MEDIA ROOM, MONDAY, AUGUST 22, 2005

The meeting was called to order by the president at 8:30 AM Sharp. Present were Dan Karleskint, Harry Maker, Diane Maker, Roger Oldenkamp, Gerry Lammerding, Bob Nawman and Lillian Nawman.

The first order of business was the discussion and acceptance of the 2005/2006 proposed budget of expenses, based on actual 2004/2005 expense items of \$1,115.00. It was the board's consensus that the following items should be monitored, increased/reduced for this budget. Those items were postage; only one mailing out to membership to be the annual renewal drive; omit budget item of Christmas event as it will be self-supporting for the new year; miscellaneous expense items to be increased to \$300 which would include last minute projects that need funding, and mailing and printing of flyer costs reduced as e-mail will be used more for event notices, reminders, etc. Following these revisions and additions, the budget was approved with the provisions noted.

The board agreed that we would like to continue to have our monthly board meetings on the fourth Monday of each month in the Multi-Media Room from 8:30 AM to 10:00 AM at Orchard Creek Lodge.

The role of the program committee was cited, and after discussion it was determined that the programs would be more effectively publicized if there was a main coordinator doing the monthly membership program schedules, after contacting the primary individuals involved with a speaker for that particular month. Bob Nawman volunteered to be this coordinator. There would not be an "official" program committee as originally planned. The members of the program committee could be used to help with other projects as needed.

Clinics for the forthcoming year would be scheduled depending on the availability of the technicians, and Roger will investigate with the Community Association if it is acceptable to have the clinics held near the Fitness Center Parking lot area, as it is now being used for the Farmer's Market on Saturdays.

The secretary-treasurer reported upon the actual renewals received for the new year, the brand new members received during this period and the number that have yet to be received. The checking account balance, as of this date is \$1,421.87 with all bills paid.

The survey that accompanied the renewal application form was reviewed noting the number of GEM□s and THINK□s in possession of our members, the importance of our day trips and social events, preference as to receiving notices via e-mail or flyers, and if it was desired to have any overnight trips or a cruise during the year. These numbers were not final as there are still more members to submit their renewals and surveys, but it was a view of what members desire.

GEM will be announcing a new trade-in program beginning October 1, 2005, and this will be revealed at our September membership meeting by Eric Burmeister of GEM. Harry stated that Future Ford will be in attendance at the September 20 meeting and they are anxious to hear from our THINK members of their concerns. Representatives from Future Ford will be Steve Pleough, Joe Hanson, and perhaps Harry Lockwood.

Because we had the recent order for power surge protector cords supplied by Cabral Chrysler for our 14 members, discussion ensued as to whether the LSV Group would in the future, do something similar if discounts or special prices were offered. The board agreed that this was a useful function of our group, and when the offer or need arose it could be offered on a one-time basis when announced.

It might be useful to create a survey to see if members would be interested in certain items that could be offered as a group order such as batteries, winterized curtains, etc. This survey will be composed soon and sent to the board for approval before it is publicized.

Gerry mentioned the upcoming October day trip to Coloma and Jackson, and plans that are in place. The Schall□s are doing the flyer for this, as well as the flyer for the November Apple Hill trip. They will submit the draft copy to Gerry for approval and/or editing before it is sent out.

There was not time to discuss the Group Expo scheduled by the Association for September 30, and what we would need in the way of materials at the table. This will be done by board phone and e-mail; and an announcement and request for volunteers to sign up to serve that day made at the September membership meeting.

As it was time to vacate the meeting room, the meeting adjourned at 10:00 AM. A photographer took our pictures at the Fitness Center parking lot that are to be used with the Compass article about our group profile in a future edition.

Submitted by
Lillian Nawman
Secretary-Treasurer
August 22, 2005