

From: Robert Nawman [nawman1@starstream.net]

Sent: Monday, September 26, 2005 7:05 PM

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

Subject: MINUTES OF THE LSV BOARD MEETING 9-26-05

MINUTES OF THE LSV BOARD MEETING, SEPTEMBER 26, 2005

The meeting was called to order by President Bob Nawman at 10 AM at the Multi-Media Room of Orchard Creek Lodge. Present were Dan Karleskint, Gerry Lammerding, Bob Nawman, Roger Oldenkamp and Lillian Nawman. Excused and absent were Diane and Harry Maker.

A review of the membership meeting program format was voiced and conclusions were that the present format is acceptable. Announcements of forthcoming meetings should be displayed in the Compass, Sun Senior News and through the website/e-mail network of our members.

After looking at a sample megaphone, which could be used to make announcements for the day trips and other events, it was not acceptable because of its voice quality. Possible to locate another type somewhere.

Roger had received and forwarded a special request to the board president to nominate and sponsor Mayor Tom Cosgrove as a candidate for the outstanding elected official of the year. It was the board's judgment that this form should be sent to Steve Ainsworth of MHM Engineers for completion. Roger will take care of the matter for the board.

Dan noted that there are not too many "hits" on the website, and we need to encourage our members to use it more frequently.

Roger feels that it is appropriate to remind the members at each meeting regarding basic items about LSV maintenance, and expressed the desire to obtain more information about the right kind and size of tires to fit the LSV wheels. A study of this is forthcoming as soon as someone can be designated to do the research.

Harry Maker reported that October 15 is the date of the Ford Think Clinic performed by the technicians of Future Ford Roseville. There will be a \$25 fee for this checkup, and Harry will handle the reservations. Location is Duncan's Automotive in Lincoln where former Clinics were held. More information on details to follow.

Gerry reported that plans are underway for the 2006 day trips, and reservations for the October and November day trips are excellent. The October Coloma/Jackson trip has just a few open slots at this time. November trip is over half full.

There was no report from Diane. However, the December 6 Christmas Dinner Party is being planned. Flyers to be done by Patti Schall and sent to Diane soon.

Group Expo details for a table has been arranged with Activities, and they have requested we donate a prize. The board decided on a bottle of champagne. Lillian will purchase the prize not to exceed a cost of \$10.00.

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The month of August 2006 will remain to be a "quiet" month with no membership meetings, or other events for the Group.

The Treasurer reported that at present we have 254 members, with 127 households represented. The checking account has \$2,000, with all bills paid.

The Car Rally/Potluck expenses totaled \$83.05 with receipts of \$44.00. The total outcome of \$39.08 cost for the Rally was within the budget, and good attention to the cost of that type of event was made.

The idea of having a coffee, either prior to, or following a regular membership meeting was made at the Kilaga Springs Social Hall or at some other location. More thought being put to this idea and discussed for a future board meeting.

Dan recommended that the Group purchase several logo caps to keep in inventory in case we need a prize for an event, or for a presentation. This request for three (3) caps will be made to Diane to add that to her order. The payment for this will be from the Group's checking account.

Roger had received a request for a donation in the form of \$325 for Tim Leslie's campaign for attendance at a dinner/program. The Board felt that it was best not to donate this large amount to his campaign.

Roger expressed the thought that the board should have more new members. An effort will be made to recruit two to four capable and willing members to serve on the board. The elected board officers will take part in this project and advise the other board members of their selections.

There being no other business, the meeting adjourned at 10: 40 AM.

The next LSV Board meeting will be October 24 at 8:30 AM.

Respectfully submitted,

Lillian Nawman
Secretary-Treasurer
Lincoln Hills LSV Group