

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Monday, March 27, 2006 2:16 PM
To: Harry Maker; Barbara Lammerding; Joan Churich; Roger Oldenkamp; dan@karleskint.com; Robert Nawman
Subject: LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES

**LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES
MONDAY, MARCH 27, 2006 - 8:30 AM – 10:00 AM**

The meeting was called to order by President, Bob Nawman at 10:00 AM in the Multi Media Room at Orchard Creek Lodge. Present were Roger Oldenkamp, Diane Maker, Harry Maker, Gerry Lammerding, Joan Churich and Lillian Nawman.

The April 18 membership meeting will feature Lt. Paul Shelgren of the Lincoln Police Department as our speaker. This has been confirmed by Dan Karleskint. We should follow up again with Lt. Shelgren just before the meeting date. The board has requested that we mention as subjects to cover to be stopping at stop signs, courteous and safe driving, and golf cart lane use, plus other things he wants to cover.

It is our hope to have Councilman Tom Cosgrove be our featured speaker again either at the May or July membership meeting. Contact will be made by Lillian with an invitation to do so.

July 22 is the tentative date set for a GEM Clinic. Roger Oldenkamp will seek out arrangements to do so for a location and with GEM to provide technicians.

As 2006 is an election for board officer positions, discussion ensued about how to handle the matter, terms of office, etc. The secretary will put information together for distribution to the membership at the appropriate time so they will become familiar with the positions and duties. The positions for board election are president, vice president, secretary and treasurer. The LSV Board will receive a copy of the 'shared interest group' terms for board service as prescribed by the Association guidelines.

Diane Maker, Social Events Coordinator reported that Buonaratti's in Lincoln seems to be the best choice for the December Christmas party, and explained tentative plans for a date and menu. The board concurred that this was acceptable and to make definite plans. The cost per person would be \$25 for the dinner, with a one half hour cocktail hour preceding the dinner party on a no-host basis.

Bob relayed his conversation with the Home Depot manager regarding the electric plug location for LSV charging. The location of the plug makes it prohibitive for use. Roger stated that we should contact the City directly about any other locations for plugs rather than the actual business.

Harry Maker suggested that we contact Motorland Magazine put out by the AAA to inform them of our vehicles and our group's activities. It could make an interesting article for the magazine. As soon as a contact is made, we will inform the board.

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Gerry Lammerding, Day Trips Coordinator, reported on the April 19th Sierra Railroad trip as being completely sold out with 37 people signed up. The May 3rd identical trip currently has 24 people. Gerry will lead the April 19th trip, and Lillian will lead the May 3rd trip.

Judy Trokey will be in charge of the June trip to Lake Tahoe and is working on the arrangements.

Harry is inputting all of the member names into a database as a second source for distribution when Dan Karleskint is not available to do so. Harry also reported that May 21 is the rally/potluck and plans will be underway very soon.

Lillian as treasurer, reported a bank balance of \$2,006.66, with all current trip deposits and other bills paid. She explained the system of her deposit and expense entries and showed the event report forms that are being used to indicate history of each event.

There being no further business, the meeting adjourned at 10:05 AM. The next board meeting will be April 27 at 8:30 AM at the Multi-Media Room at OC Lodge

Respectfully submitted,

Lillian Nawman
Secretary-Treasurer
Lincoln Hills LSV Group