

## Dan Karleskint

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**From:** Lillian [lillian@starstream.net]  
**Sent:** Tuesday, May 23, 2006 7:15 AM  
**To:** dan@karleskint.com; Harry Maker; Joan Church; Barbara Lammerding; Roger Oldenkamp; Robert Nawman  
**Subject:** LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES, May 22, 2006

### LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES MONDAY, MAY 22, 2006

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

Roger has contacted Larry Oswald of GEM about Larry's forthcoming trip to Lincoln presumably in August to make the presentation to Lincoln as "appreciation day in Lincoln" as a GEM City. Actual date is to be determined, and this would be a city-wide event. A GEM Clinic is being organized by Roger in August.

During the June membership meeting, a time will be set aside for each board officer and board committee member to explain his/her duties and activities as part of that position to the membership. It is the hope of the board that this will educate and create an interest for the members to volunteer and become a candidate for a board office for the forthcoming elections this year; or become involved as a helper for the different social and day trips held for the membership. A limit of 5 minutes per board member's explanation is sufficient.

Carl Walker of the City of Lincoln will be the June 20 membership meeting speaker, and Roger will be the introducer..

The Lincoln 4<sup>th</sup> of July Parade application has been received from the Lincoln Chamber of Commerce for our group to participate, if they so desire. Several member's names were suggested as coordinators of this event because of their participation of past years in the event, and Lillian was asked to call those people to find a volunteer. It was the consensus that the coordinator should be someone who wants to be in the parade this year, and a message would be sent out via e-mail to the members stating they should call the coordinator if they wished to be in the parade.

Joan suggested that the July membership meeting feature someone from the Neighbors in Need group as our speaker, to acquaint our members with their services within and for our Lincoln Hills residents. The Board gave Joan the approval to make the contact and request a speaker from that group.

Treasurer reported that all bills are paid and the bank balance is \$2,694.93.

Joan Church reported that there will be no photo included as part of the article in the Lincoln Messenger about our LSV Group because the article had already gone to press.

A short discussion of frequency of car rallies and potlucks during the year, and Diane and Harry agreed, along with the board, that two rallies a year were very satisfactory. No changes to be made.

Harry Maker suggested that Dan add a 'copyright' symbol to our LSV Group logo, and that will be added soon.

A discussion ensued about the large surplus earned from the railroad trips in April and May, and explanations about the overcharge that the railroad had quoted us in the contract. It was discovered following the April trip by Gerry Lammerding, and the discrepancy was reported before the second trip in May to the groups department coordinator at the railroad company.

As a result of that, a different per person rate was requested and credited by the rail company, and as we had already collected all of the monies for both trips it resulted in a considerable surplus that appeared, and could be refunded to the attendees. Gerry and Lillian discussed this carefully as to the right thing to do, and presented the facts to the board at the April 24 board meeting. An addendum was added to the Board meeting minutes of April 24, 2006 indicating that there were overcharges and that \$11.00 for each passenger on the two trips would be refunded, following the completion of the May 3<sup>rd</sup> trip. This addendum message was sent to all board members on April 27, 2006 via e-mail for their record by the Secretary-Treasurer, and is part of and on record with the April 24, 2006 minutes. The cost for the postage, together with an explanatory note to each member with refund check that was sent out, amounted to \$14.43 and came out of the general postage account. There were 62 people who received a refund of \$11.00 each, with a total of \$682.00 returned.

Following this topic's discussion as to how to handle this type of situation in the future, the board moved to establish a policy that if a surplus was less than \$2.00 per person it would go to the treasury; and anything over \$2.00 would be refunded to participants. Vote was ayes (4) and no's (1). Motion carried. The motion will become part of the LSV Group's refund policy as of May 22, 2006.

The president stated he had been contacted by a person representing the Lake Ladera community project in Southern California about starting a NEV group, and Bob answered questions about our LSV Group activities, and offered some principal's names to contact for more information.

Final topic for review was a draft letter directed to the Lincoln Hills Association Board requesting they reconsider supplying electric plug outlets for LSV owners to use in case of an emergency charge needed at various nearby locations within this community. A motion and vote by the board, with unanimous approval, to proceed with a letter to the LHCA board with this proposal. Joan Church is composing a draft letter proposal to the Lincoln Hills Community

Association board, and will be shared with the board before it is mailed.

There being no further business, the meeting adjourned at 10:00 AM.

Respectfully submitted,

Lillian Nawman  
Secretary-Treasurer