

**Dan Karleskint**

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**From:** Lillian [lillian@starstream.net]  
**Sent:** Monday, November 27, 2006 3:06 PM  
**To:** dan@karleskint.com; Roger Oldenkamp; Charisse; Harry Maker; Barbara Lammerding; jerryandjoan@sbcglobal.net; ALYS "Jill" Karr; Robert Nawman  
**Subject:** lsv group board meeting minutes Nov. 27, 2006

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES**  
**Monday, November 27, 2006      OC Multi-Media Room**

The meeting was called to order by President Dan Karleskint at 10:01 AM. Present were Joan Churich, Harry Maker, Roger Oldenkamp, Diane Maker, Jill Karr, Charisse James, Gerry Lammerding, Bob Nawman and Lillian Nawman.

Member Marilyn Clark gave a short presentation about a vendor contact, Dale Rackley, she believes has some NEV accessory items to show to our members, and requested that he be given some time at the end of our January membership meeting to present the information to our group. The board agreed it would allow time for his presentation at the January 16 meeting.

**OLD BUSINESS:**

Treasurer Charisse James was asked by the board to develop a draft copy of By Laws for the group, and she presented some basic items that were first discussed and action was taken on the following:

1. The purpose of this Group remains the same as stated under Association records and as originally accepted by the SCLHCA.
2. Members that do not pay their annual dues by October 15 will be removed from the membership roster.
3. Guest may participate/attend meetings 4 times before joining. Associate membership is available, with no voting rights.
4. Member privileges were reviewed.
5. A quorum consists of 20% of total active members plus 5 Board members of which 2 are elected officers.
6. More discussion will be held on the tenure for all Board Members serving a maximum of four years. SCLHCA guidelines state four years maximum service in one position.
7. By laws to include a brief position description of each Board of Directors elective position.
8. The Secretary position should be an appointive position.

9. More discussion to be made on whether the group remains as a group, or becomes a club. No action at this time.

Page Two

LSV Board Meeting Minutes

A draft copy of the By Laws was handed to all Board members. Discussion ensued about time line for presentation to members for a vote.

A motion was made by Lillian, and seconded by Joan "That a By Law Committee be established to develop, edit and discuss the draft copy submitted by Charisse, for consideration'. Volunteers for the committee are Dan Karleskint, Charisse James, Roger Oldenkamp, Jill Karr and Joan Churich and will meet following the holiday season to make recommendations for additions/changes/review of the draft copy submitted at this board meeting. After presentation to the Board at the February board meeting on these recommendations, and if approved by the board, the By Laws would then be forwarded to the membership for acceptance.

The decal logos that were to be redesigned with the new LSV/NEV Group name will be put on hold temporarily and not ordered until the board determines whether we will be recognized as a shared interest group or a club.

The Christmas Holiday dinner on December 7<sup>th</sup> has a response as of this date of 55 members attending.

### **NEW BUSINESS:**

Gerry Lammerding reported there are 23 people signed up for the IMAX Theater day trip on January 17, 2007. A quick review and comments were made about the actual dates chosen for social and day trips for 2007 plus the type of activity scheduled. The bus reservations are all confirmed but the Association facilities still have to be reserved, and this is only because the Association has particular time line rules as to when a group can book into their system. This will be followed up with the Association staff people ASAP, pending their waiting date rules.

It was determined that the group would not establish a guideline for sending a memorial to the family of a deceased member, but would send a sympathy card from the LSV/NEV Group.

Page Three

LSV Board Meeting Minutes

Charitable organizations that other LSV members associate with or belong to, will be allowed time to make an announcement at a membership meeting of any particular event and/or where support is needed and is noteworthy.

Lillian reminded the board members to review their copy of board meeting minutes each month, and if additions and corrections are needed, to submit them directly to the secretary for inclusion and correction.

The next board meeting will be held January 22, 2007 at the OC Ceramics Room at 8:30 AM, unless it is found necessary to have an earlier meeting because of the By Laws development and review.

There being no further business, the meeting adjourned at 10:08 AM.

Respectfully submitted,

Lillian Nawman, Secretary  
Lincoln Hills LSV/NEV Group