

**Dan Karleskint**

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**From:** Lillian Nawman [lillian@starstream.net]  
**Sent:** Monday, April 23, 2007 4:38 PM  
**To:** dan@karleskint.com; Roger Oldenkamp; Joan Church; Charisse; Barbara Lammerding; Harry Maker; ALYS "Jill" Karr; Robert Nawman  
**Subject:** LINCOLN HILLS LSV BOARD MEETING MINUTES 4-23-07

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES  
ORCHARD CREEK LODGE, MULTI-MEDIA ROOM  
MONDAY, APRIL 23, 2007**

The meeting was called to order by President Dan Karleskint at 8:30 AM. Present were Roger Oldenkamp, Gerry Lammerding, Diane Maker, Harry Maker, Jill Karr, Charisse James, Joan Church and Lillian Nawman. A quorum was established.

The March 23, 2007 minutes were amended to indicate Gerry Lammerding's comment: 'we need to have more participation by the group members in committee work'. However, there was no solution discussed as to the best approach to acquire this participation at this time. Following this amended correction, the minutes were approved as written.

**UNFINISHED BUSINESS:**

The president noted that a clear definition of how to determine the actual membership of our group, whether it be by households or member's names written on the membership application. A short discussion concluded that the actual names entered on the application would be the factor to use for determining a count, and not the homes.

Bylaws Status is favorable as they will be presented to the Association for acceptance soon. The Policies and Procedures committee is concluding their work with a meeting today. Jill, the committee chair, will submit the final draft to the president and board very soon.

A short review of the Government and Ad Hoc Committees requirements and procedures was covered, and agreed upon that they would be included as part of the standing committees within the guidelines.

**NEW BUSINESS:**

It seems evident that a specific Program Committee chair be secured, as Roger needs some relief in the extended activities he has incurred and sponsored within the group. It was moved and seconded that a Program Committee be established to assist with implementing this work, and a chair be appointed as soon as possible. No candidates were named for this position at this time. The Program Committee would be responsible for recommending ideas and contacting the monthly speakers, and duties are defined in the Policies and Procedures guidelines.

As a point of reference, Roger suggested that Tom Cosgrove be asked as the guest speaker for the May membership meeting, and the board agreed. Roger will make the contact.

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Lincoln Hills LSV/NEV board meeting minutes

**TREASURER'S REPORT:**

The treasurer offered the report showing a checking account bank balance as of April 23, 2007 of \$2,900. Details of income and expenses for the Blackhawk Auto Museum trip indicated a surplus of \$26.00.

**OTHER BUSINESS:**

Harry Maker would like to be relieved of his work as the Maintenance Coordinator, and a replacement will be found for that duty. He will be available to continue this project until a new person takes over the job.

Harry also feels that there should be three (3) LSV Rallies/Potluck Party in 2008. Motion to accept this suggestion was made and voted unanimously by the board. The Rallies would be held on Sundays only as in the past.

Diane, Social Coordinator noted her idea for the October barbecue that each board member submit a picture of themselves as a child and at a very early age for the members to view. She will be using a theme of 'Baby, Look At Me Now!' for the event. There would be a prize offered to whoever guesses which board member matches the picture shown.

Diane also has many orders for logo clothing, and is about to place an order with the supplier. She recommended that the group purchase, as prizes, a hat and roll up blanket at \$12.00 each. Board concurred with this idea.

Roger stated that Eric Burmeister is no longer the GEM regional sales manager for our area, and is working for Zenn Company. A replacement is in the offing to fill that spot.

There being no further business, the meeting adjourned at 10:03 AM.

The next board meeting will be Monday, May 25, 2007 at 8:30 AM.

Respectfully submitted,

Lillian Nawman, Secretary.