

## LINCOLN HILLS LSV/NEV BOARD MEETING MINUTES

**THURSDAY, MAY 31, 2007**

The meeting was called to order by President, Dan Karleskint. Present were Joan Churich, Gerry Lammerding, Charisse James, Jill Karr and Roger Oldenkamp

### **Old Business:**

The next CCOC meeting is on June 5<sup>th</sup> where our By-Laws will be reviewed and recommendation should be made to send to the SCLH Board.

Jill is waiting to complete all the position descriptions for the Policies & Procedures. She will then send a draft to everyone, via email, for comments. We will discuss and hopefully approve at our next Board meeting.

### **New Business:**

A motion was made about membership dues. We voted that those who join before June 1<sup>st</sup> will pay \$12 and those who join after June 1<sup>st</sup> will pay \$6.00. Jill will include this in the Policies & Procedures.

Roger talked about some members taking their LSV's to the Breast Cancer Relay for Life. David Honeywell also brought his cart. There was interest in the LSV's from those who took part in the relay. This is just another way to promote the use of LSV's.

Roger also talked about the 4<sup>th</sup> of July Parade. He has the application and noted that they are limiting 10 vehicles per entry. We can have multiple entries at \$20 per entry. Our club will pick up the tab. Jill will be sending out an email for members to sign up.

The GEM Service Clinic will be on August 10<sup>th</sup> at McBean Park. GEM is still formulating the day's activities. Roger will let us know.

Paul Ternello and Larry Schurr are on the maintenance sub-committee. We talked about either Paul or Larry being on the Board. Roger will talk to them about it. They will do all the clinics of the THINK and GEM and other maintenance related duties. Once decided we will add this to the Policies & Procedures.

Tom Cosgrove will be the guest speaker at our June 19<sup>th</sup> membership meeting. An email will go out to members.

Dan mentioned that we need to establish a day-trip sign up procedure. He wants to discuss this at another meeting.

There being no further business, the meeting adjourned at 10:50 AM.

Respectfully submitted,

Joan Churich

Lincoln Hills LSV/NEV Group