

Dan Karleskint

From: Lillian Nawman [lillian@starstream.net]
Sent: Monday, July 23, 2007 4:42 PM
To: dan@karleskint.com; Charisse; Roger Oldenkamp; Barbara Lammerding; Harry Maker; Joan Churich; ALYS "Jill" Karr; Robert Nawman
Subject: LINCOLN HILLS LSV Board Mtg. July 2007

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES
MONDAY, JULY 23, 2007**

The meeting was called to order by President Dan Karleskint at 8:30 AM in the Multi-Media Room at Orchard Creek Lodge. All board members were present except Roger Oldenkamp; and there was a quorum to continue business at hand.

Unfinished Business:

A motion was made and seconded to accept the board meeting minutes of June 25, 2007 as written.

Board members are to take a look at the Policies and Procedures drafts that Jill has submitted for review, editing, additions and approval. Jill will update results before the next board meeting in September.

New Business:

Financials submitted to the Association, as required for shared interest groups indicate period January to June 2007: Income \$7,432.00 and Expenses \$7,652.

Charisse gave a report on plans for the GEM dinner on August 9th preceding the GEM Appreciation Day August 10th. She reviewed the menu our group is hosting for the GEM staff entourage, and dinner is being held at Pete's Pizza in Lincoln. Estimated dinner cost will be about \$355.00. The board approved the recommendation that four other principals (city people) be invited to join us for the festivities.

Lillian reported the July 18 pre-meeting coffee was successful with 87 in attendance. Total expenses: \$107.52. As records were kept of quantities of food purchased, the next November coffee will be easier to price and gauge based on the projected attendance.

Dan reported, in Roger's absence that there will be four GEM's serviced every hour, and 70 appointments already made for the service for the GEM Clinic. People's Chrysler of Granite Bay will be sponsoring it, and provide hot dogs, chips, sodas. There will be 12 staff people from the GEM headquarters in North Dakota in attendance.

Harry Maker asked when the Think Clinic would be held. It was projected for this September but no information has been forthcoming on plans being made.

The City of Jackson, California is developing a NEV plan.

Membership renewals will be mailed this year, with added questions to obtain more information on

members and their preferences on trips, events, rallies, and other timely matters pertinent to their membership.

Page Two
LSV/NEV Board Meeting Minutes

Diane Maker, Social Events Coordinator reminded the board to submit to her a picture of themselves as an infant or young child, for the Catered Dinner on October 11. Pictures would be returned after the party to the board members.

The September LSV Rally is September 16, with a potluck lunch at Noon.
Christmas Party discussion as to which restaurant location on December 6. Dan recommended Rubino's in Rocklin on Pacific Avenue as one to look into, as well as returning to Buonarratii's in Lincoln. Diane will report on her findings.

Gerry Lammerding, Day Trips Chairman stated there was a \$104 profit on the Angel Island trip due to last minutes cancellations, and the bus fee was less than estimated based on the actual count of attendance.

There being no further business, the meeting adjourned at 9:40 AM.

Respectfully submitted,

Lillian Nawman, Secretary