

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES**  
**MONDAY, NOVEMBER 26, 2007**

The meeting was called to order by Vice President Roger Oldenkamp at 8:30 AM in the OC Lodge Multi-Purpose Room. Present were Roger Oldenkamp, Joan Churich, Gerry Lammerding, Harry Maker, Diane Maker, Paul Ternullo, Peter Gilbert, Charisse James and Jill Karr.

No motions were made

**Unfinished Business**

No Unfinished Business.

**New Business**

Charisse passed out the Financial Report and indicated that we were in great shape. The Balance as of 11/26/07 is \$4,074. She asked that everyone start thinking about budget requirements for 2008 – any additional expenses or reductions. She will send an email to remind everyone before the next meeting, and then will prepare the 2008 Budget. The Year End Financial Report is due to the SCLHCA no later than 1/31/08.

Photo Copies: Charisse has replenished the account at USMail Box. They have new owners again, and are continually changing ownership. Charisse suggested that we try somewhere else – Gerry would like to keep it there. If that is the case, then she has asked that we make sure to let her know how many copies are left after they use it, otherwise she has no way to monitor it. No one wanted to eliminate the account and do expense reimbursement. Roger was going to check at Staples to see if they will set up an account. During the interim, Charisse will purchase 1,000 copies.

Charisse gave an update on the SCLHCA meeting that she attended:

- Jeannie Balcome would like to receive a copy of the minutes from our monthly membership meetings. (Paul also suggested that we post the minutes on our web.)
- Resident Guests: The SCLHCA Bylaws state that after a resident guest has accepted a club/group hospitality during the club/group time, this should not exceed three times. They will then be asked to become a member of said club/group or their resident guest status is forfeited. Our Bylaws state four times. Charisse recommended we change our Bylaws so they coincided with the Associations.
- Liability Waivers: Can be signed when people join a club/group, instead of signing at each trip. We will continue to have them sign each day trip in order to be sure we have a waiver on file.

- Upcoming Board of Directors Election: We cannot promote any candidates at the membership meetings, or utilize the membership email listing. However, someone from the election committee will be attending one of our meetings to encourage people to vote.

Charisse also shared a copy of the menus and cost to use the Solarium for group functions. (20 or more people).

It was also suggested by Charisse that the person who sends cards from our group for illness, etc. make sure they inform, by email, each board member who the card is sent to. The Board agreed and Jill said she would contact that person to let her know.

Paul asked that when an email is sent to either the Board or the members, it clearly states who it is going to. Everyone agreed that it should indicate if it is going to just board members or all LSV/NEV members.

Roger discussed possibly using a contribution card for Lincoln Hills Neighbors In Deed when people want to pay for the free maintenance services offered by our group. We all agreed that the contribution card would only be given if the person wanted to pay for their services. The cards would not be given out to everyone.

The next board meeting will be held January 28, 2008 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,  
Joan Church, Secretary