

LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES
MONDAY, February 25, 2008

The meeting was called to order by President Dan Karleskint at 8:35 AM in the OC Lodge Multi-Purpose Room. Present were Dan Karleskint, Roger Oldenkamp, Joan Churich, Gerry Lammerding, Harry Maker, Diane Maker, Paul Ternullo, Peter Gilbert, Charisse James, Jill Karr, Lillian Nawman and Bob Nawman.

Unfinished Business

Diane Maker – Status of the Holiday Dinner: It will take place at the Orchard Creek Ballroom on 12/3/08 from 4:30 – 7:00. Diane passed around the menu for Board members to pick out two entrée selections.

New Business

New Day Trip Process:

Gerry indicated he had problems with people dropping off checks, etc. – we discussed these problems. Also, if there are any openings in less than 30 days before the day trip, members can bring a friend – the friend has to live in Lincoln Hills and must sign the waiver. Lillian suggested we add to the Policies and Procedures. The person must sign waiver and attach a check. Members can either send check to Gerry/Lillian or whoever is running the trip, or give it to that person at one of our meetings. There is no sign-up sheet. Names will not be put on the list until we receive check & form. Also the person running the trip is responsible for list, checks, etc. Lillian will modify procedures for day trips and send to Board members.

Suggested Letter for Speakers:

Lillian had suggested we send a letter to guest speakers. Roger indicated that he already emails the speakers. Not necessary to send a letter. Roger will copy emails to the Board members. Also he will indicate in the email a number guest speaker can call if they cannot attend.

Suggested New Member Sign Up Sheet:

Jill handed out new application with some changes in wording. Logo needs to be updated. Jill will make changes. Some changes: Regular Membership to Renewal Membership and Spouse's Name to 2nd Household Member. Dan will send out changes for our review.

Speakers Committee:

Paul suggested that a Board Member oversee committee – that would be the V.P. Dan indicated that our Mission Statement states that we define the types of speakers.

Peter suggested that the topics we are discussing at this meeting could be agenda items at our next regular Group Meeting.

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Next Year's Officers:

Dan, Roger and Charisse will not run for elections in September. Lillian indicated that she would be available to run for an office. Roger suggested that we look for people who may want to run – probably invite them to a Board Meeting. Peter also suggested we may want to give members an idea of the time that is spent on each of these positions. We should announce at the next meeting those who may be interested in running can join our next Board Meeting. Lillian has 2 people in mind and she will invite them to our next meeting. Also, we should go over the nominating committee and process.

GEM Corp. Donation for Signage:

Peter said that GEM has agreed to donate \$500 towards signage in support of NEV's. It was suggested that we should organize something for the Lincoln Council meeting whereby Group members would attend in support of the donation and recognition of GEM. Dan moved to appoint Roger liaison with the City of Lincoln and the LSV/NEV Group to organize effort to receive this money. This was approved.

Special Projects Chairperson:

Peter is our Chairperson. Discussion about Peter being on our Board and also the Board of Directors for the Association. Peter said that he would be a big advocate of this group. He wanted Board to decide if he should step down as our Chairperson because of possible conflict of interest. Board voted that he should step down. We reluctantly accepted Peter's resignation. He will remain a member of the LSV/NEV Group. We also voted that the position of Special Projects Chairperson be part of the advisory board.

Tires:

Put on agenda for next general meeting.

There being no further business, the meeting adjourned at 10:15 AM.

The next board meeting will be held Monday, March 24, 2008 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,
Joan Churich, Secretary