

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES**  
**MONDAY, July 28, 2008**

The meeting was called to order by President Dan Karleskint at 8:30 AM in the OC Lodge Multi-Purpose Room. Present were Dan Karleskint, Roger Oldenkamp, Joan Churich, Gerry Lammerding, Diane Maker, Paul Ternullo & Charisse James.

**Unfinished Business**

Diane Maker – Status of August Luncheon. There are 30 people signed up so far. If we don't get 54, will lose about \$4.00 per person. Dan will put out an email reminding people to sign up.

Report on GEM day. Original Pete's is a good venue to host dinner for GEM folks. The cost was \$500 for the dinner. GEM day went smoothly – Roger hasn't heard any complaints so far.

David Honeywell will have a demo vehicle to drive for various occasions.

Paul Ternullo – Ryan from Electrick Motors has already posted maintenance information on our web site.

**New Business**

Brief discussion on golf carts and licensing. Police are starting to site golf carts for various reasons.

Dan – Lincoln Hills will be hosting a town meeting on golf carts and LSV's on August 26<sup>th</sup>.

Nominating Committee: We can all think about who would want to be on nominating committee.

Financial Report: Charisse handed out report that was submitted for the Bi-annual report. She went over the numbers, and feels that if we maintain about \$2,000 in our account it would be a good cushion.

Charisse James – Recommendation about printing. We should just get reimbursed rather than setting up an account because there is no monitoring. A motion was made and all were in favor. Dan asked Charisse to send an email to everyone about getting copies on their own and then getting reimbursed.

Renewals: Time to renew membership. Dan wants to add to the letter that goes out to members that if they don't indicate what kind of vehicle they have it will be considered an associate membership. Paul suggested putting a slide together for meetings for members to notify us as to email changes, etc.

Thank you Letter – Lillian volunteered to write a thank you letter to GEM for their \$500 donation for signage.

Sunshine person is Amy Feldner.

No meeting in August – unless we see a need.

There being no further business, the meeting adjourned at 9:23 AM.

The next board meeting will be held Monday, September 22<sup>nd</sup> at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,  
Joan Churich, Secretary