

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 22, 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, Paul Ternullo, Harry Maker, Diane Maker, Charisse James, Jill Karr, Lillian Nawman.

**Election:** The main discussion was about our election for President, V.P & Treasurer at the October meeting. Concerns about who will be running. Charisse has a candidate for Treasurer, but this person wants to know who will be Pres. & V.P. first. Buzz Rognlien is interested in the V.P. position. Dan will call Buzz about the position and see if he has anyone he can suggest that would be interested in Pres. Position. He will let us know. We may need to put together a list of possible candidates. Diane will go over those who have been active and see if we can come up with someone. Dan will let us know by the end of the week if he has candidates for Pres. & V.P. Gerry has a trip tomorrow and will see if anyone is interested in one of the positions. Dan also mentioned that if we cannot find people to run he may have to ask Association if we can delay vote until November.

**Meetings:** Lillian has a list of suggested topics for LSV meetings. Charisse said that maybe we need to change because our demographics have changed. Roger indicated that we may need help in deciding on topics. Do we want a committee to help? Also a discussion about monthly meetings – should we hold meetings every other month, quarterly or yearly? Paul has slides of all our meetings – he will recap what we have covered over the year. This will give us an idea of subjects we covered. Harry indicated that Lt. Paul Sheldon should be one of our speakers every year. Also we should have meetings and representatives about insurance, DMV, police. Also it was suggested that we should get regular feedback on the Lincoln's quarterly NEV Advisory group.

Friday's Group Expo in the big ballroom from 9:00AM – 1:00PM. Lillian reserved a table for the LSV/NEV Group. Jill will have membership forms available.

There being no further business, the meeting adjourned at 9:45 AM.

The next board meeting will be held Monday, October 27, 2008 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,  
Joan Churich, Secretary