

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES
MONDAY, NOVEMBER 24, 2008**

The meeting was called to order by President Bev Rognlien at 8:30 AM in the OC Lodge Multi-Purpose Room. Present were Bev Rognlien, Dan Karleskint, Roger Oldenkamp, Joan Churich, Gerry Lammerding, Paul Ternullo, Harry Maker, Diane Maker, Charisse James, Jill Karr, Bob Nawman, Lillian Nawman and Helen Hodson.

October Board Meeting minutes were accepted.

Charisse James gave a brief treasurer report. We are in good shape.

OLD BUSINESS:

Holiday Dinner: Diane Maker said we have 65 people attending. Joan will help Diane hand out tickets at the door.

Harry brought up the idea of the club subsidizing Christmas Party favors or covering the bar if we don't reach a certain dollar amount. Also, discussed subsidizing various other events. Dan made a motion that the "The Board, for every social activity, will allocate subsidizing costs on an event by event basis". This was 2nd and voted on to accept.

Membership: Jill has 184 families who renewed membership giving us a total of 326 people to date. The other 37 who did not renew had either moved or sold their vehicles.

Bev inquired about the possibility of getting jackets, hats, etc. with our logo. Diane will get a hold of her contact and will get back to us.

NEW BUSINESS:

Starting in January, 2009 our Board Meetings will be held on the 2nd Monday of the month.

Bus Trip to Ironstone Winery: Lillian reported on the cost of the trip. Total cost of the bus is \$23/per person and we will need 40 people. The date would be 3/27/09 and the total cost is \$62/person. Paul said that we should send out an email about the trip and also put it in the Compass article.

Day Trips: Gerry handed out a list of trips for next year and the approximate cost of each. Bev gave Gerry a list of plays that we may want to consider as a group outing.

Joan will not be at the next group meeting so Lillian will take the minutes.

Dan wanted to know if we should continue with our web page. Paul said he check it every day for questions. We had much discussion about people saying they could not get into the page or didn't know how to use it, etc. Jill suggested that the home page should

show the current events. We also discussed promoting the web page at every meeting. Dan will do a show and tell of the LSV/NEV web page at our January meeting.

Roger said the Lincoln Holiday Parade will be on December 6th. He will send out an email reminder to our members.

Our next membership meeting will be on January 20, 2009, with a pre-meeting coffee at 9:00AM.

There being no further business, the meeting adjourned at 9:50 AM.
The next board meeting will be held Monday, January 12, 2009 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,
Joan Churich, Secretary