

**Dan Karleskint**

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**From:** Lillian Nawman [lillian@starstream.net]  
**Sent:** Monday, November 28, 2005 4:30 PM  
**To:** dan@karleskint.com; Barbara Lammerding; Harry Maker; Roger Oldenkamp; lillian@starstream.net; jerryandjoan@sbcglobal.net  
**Subject:** Minutes of the LSV Group Board meeting, November 28, 2005

**LINCOLN HILS LSV GROUP MINUTES OF THE BOARD MEETING  
MONDAY, NOVEMBER 28, 2005-ORCHARD CREEK LODGE**

The meeting was called to order by President, Bob Nawman at 8:30 AM. Present were Dan Karleskint, Harry Maker, Diane Maker, Roger Oldenkamp, Gerry Lammerding and Lillian Nawman.

Prior to conversations held at the October board meeting, the subject of an appointed second vice-president for the board was discussed, and the board approved on an interim basis, Roger Oldenkamp to serve as the second vice president. The basis of the interim role is because the Community Association is having another 'groups meeting' on December 7, 2005 where they may have some mentioned changes to shared interest group structures and guidelines. As to not have any conflict should those changes be ruled, Roger will service on an interim basis until that meeting occurs and any changes implemented. This will be known by the time of our January board meeting.

Treasurer Lillian Nawman reported that the checking account balance as of 11-28-05 to be \$2,245.67 with all bills paid. This amount does not include any deposits representing receipts for the Christmas dinner event, which are forthcoming. 2005 has been a good year for the group, with all day trips being self supporting, and only minimal expenses for the rallies/potlucks held for the social events programs.

Gerry Lammerding, Day Trips Coordinator reported that all day trips have been set up and bus transportation reserved for the coming year. He stated that there already 34 signed up for the IMAX Theater trip scheduled for January, and he will find the actual movies being shown, pick one of the movies, and get the information out to those interested in attending.

Car rallies/potlucks will be held, if space is available at the Sports Pavilion on Sunday, May 21 and Sunday, September 24, 2006. Lillian will arrange for the Pavilion reservation dates in January, when they are assigned, through the Activities Department.

The planned membership meeting programs for the first four months are: January, Julie Domenick of Allstate Insurance; February, Harry Maker as moderator with a panel of maintenance people on batteries, tires, etc. that he will seek out; March, Police Chief Bill Smull as the speaker; April, Colleen Belche of the DMV. These programs are based on the availability of the principals mentioned for the membership meeting dates.

The Board has approved and invited Joan Churich to serve as our Publicity Coordinator and be a member of the Advisory Board. She has accepted. Her duty is to write the articles for the monthly Compass and the monthly Sun Senior News.

Based on conversation that followed on the cancellation policy to practice on day trips and social events, the group has already established a 'refund policy' which is recorded on the LSV website. We will stick to this policy, and it was recommended that Dan resend this policy by e-mail to all members to

refresh their memories on the guidelines in effect.

As there has not been any notice or publicity on whether the group wants to be in the Lincoln City Christmas Parade, Roger suggested an e-mail be put out requesting members to notify him if there is interest in being in the parade on December 10<sup>th</sup>. If there is sufficient interest, he will contact the Lincoln Chamber and sign up for it.

Would our group like to speak at a Lincoln Chamber monthly meeting about our group?  
Suggestion made that a speaker from the city or consulting group present the NEV program to the Chamber, with the LSV Group backing. No decision as to this matter and for future consideration.

Harry, our Rallymaster, noted that he would like to try a Gymkhana Rally for 2006, and requested some markers be purchased for this purpose. Discussions centered on what do our members prefer, and suggestion made that we mention various types of rallies at the January meeting and have a raise of hands as to member's preference. From that result, plans for rally subjects can be made. No action at present on the purchase of markers unless members indicate a gymkhana is their vote.

Diane reported there are 51 reservations for the December 6<sup>th</sup> Christmas Dinner at Buonaratti's and all arrangements ready to go. Not until the Association Activities Department starts to book reservations for group space requests at KS Lodge, can we publish the plans to the membership. We are still waiting to hear from Activities when we can have an appointment with them as to this matter.

There being no further business, the meeting adjourned at 10:00 A.M.

Respectfully submitted,

Lillian Nawman  
Secretary-Treasurer