

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Tuesday, January 31, 2006 7:30 AM
To: Harry Maker; jerryandjoan@sbcglobal.net; Roger Oldenkamp; dan@karleskint.com; Robert Nawman; Barbara Lammerding
Subject: LSV GROUP MINUTES OF THE BOARD MEETING

LSV GROUP MINUTES OF THE BOARD MEETING
Monday, January 30, 2006

The meeting was called to order by President, Bob Nawman at 8:30 AM in the Orchard Creek Multi-Media Room. Present were Dan Karleskint, Harry Maker, Diane Maker, Gerry Lammerding, Joan Churich, Lillian Nawman and Bob Nawman.

A discussion regarding an Orientation Meeting for new owner/members was held. This meeting would emphasize all aspects of LSV care, ownership, background of the group, driving safety and related matters. It was agreed that this meeting will be scheduled for the March 21 general membership meeting at 10 AM, with special note made to the members of the subject matter. Roger Oldenkamp will be asked to coordinate this event with the necessary and knowledgeable board members participating with their special subject matter as part of the program.

Diane Maker, Social Events Coordinator presented information about an outstanding caterer for the Luau, that the group wishes to plan. The caterer's menu was very complete and there would be a \$75 charge for set up and clean up. The Board agreed it was worth the fee and approved of the cost. The cost per person would run about \$20 for the luau feast. After discussion about the month of the year, October was chosen as a good time because of the more temperate weather, as it would be an outdoor event at the Sports Pavilion. The dates of October 14 or October 21 were chosen, and as soon as reservations can be made with the Activities Department for the site, it will be scheduled and Diane will go ahead with contacting the caterer.

Roger Oldenkamp has informed the board that he expects the GEM Clinic will be in June, location and times to be worked out.

The Board discussed having a check list for each LSV inspection as the work is being done and given to each owner at the time of the completion and presented before the maintenance payment. Harry Maker will contact the Ford people to see if they can perform a THINK Clinic for us this year.

Joan Churich, Publicity Chair will prepare an article on the use of LSV's as a practical vehicle for everyday living, and submit it to the Compass for future publication. This would be in addition to our regular column each month that appears in the Compass. She will also submit her writing to Sun Senior News.

It was stated that there were 94 people that attended the January membership meeting, the largest crowd yet. As of this date, we have 300 people as members, representing 158 households.

The Board agreed that the better way to encourage use of the LSV Group website would be to continue to keep it fresh and interesting, and reminding members to use it as an information source for the latest news and events.

Page Two
LSV Group Board Meeting Minutes
January 30, 2006

Lillian Nawman, Treasurer, reported there is \$2,348.55 in the group's checking account at the Umpqua Bank in Lincoln.

Bob Nawman suggested that a set of 'driving tips' be composed and used to share with members on a regular basis. He will compose these 'tips' and they will be used as part of the meeting reminder to members for each monthly membership meeting.

It was suggested that Lieutenant Paul Shelgren of the Lincoln Police Force be invited to speak to our members again for the March membership meeting. If he available, we will reschedule the new member orientation meeting for another month. If not, we will then have the orientation meeting in March. Dan will contact Mr Shelgren to see if he is available.

Discussion of the annual Christmas dinner event and location and date culminated in the Board's desire for Diane to contact the Catering Office of the Association and obtain menus and costs. Other venues will also be considered as Diane presents other choices. The dates of December 5, 6, or 7 were preferred.

Gerry Lammerding quickly reviewed the day trips planned for the next few months, and Lillian briefly stated that the Stanford Mansion trip only has one spot left to be filled for the reservation list, with a waiting list in case of cancellations.

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

Respectfully submitted,

Lillian Nawman
Secretary-Treasurer