

**Dan Karleskint**

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**From:** Lillian [lillian@starstream.net]  
**Sent:** Tuesday, February 28, 2006 1:45 PM  
**To:** dan@karleskint.com; Harry Maker; Roger Oldenkamp; jerryand joan@sbcglobal.net; Barbara Lammerding; Robert Nawman  
**Subject:** LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES 2-27-06

**LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES  
MONDAY, FEBRUARY 27, 2006 8:30 AM-10:00 AM  
ORCHARD CREEK LODGE MULTI-MEDIA ROOM**

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

The Board agreed to invite Colleen Belche of the DMV to be the March 21 membership meeting speaker. Bob will contact her. (Contact made and confirmed).

Dan has asked Lt. Paul Shelgren of the Lincoln Police Department to be the featured speaker for the April 18 meeting. Lt. Shelgren will be contacted as to his availability again by Dan.

Lillian, Treasurer, reported the back checking account has a balance of \$2,348.55 with all bills paid. The website maintenance cost will be due very shortly and Dan will present a bill for that service.

The April 19<sup>th</sup> railroad train trip was instantly filled with 36 people, and a long waiting list. It may be possible to schedule another similar trip, if the bus and the rail service is available, to give more members an opportunity to take this day trip. Lillian will make these contacts.

As Dan was unable to deliver e-mail announcements to the membership because of his out of town duties most recently, it was determined that Harry Maker would be the second person to have access to the delivering of these announcements if Dan is unavailable to do so. Dan will help Harry with this procedure.

Dan noted that he will have a short review of the insurance survey results for a future meeting as some members have asked about this again.

The AAA is organizing a special insurance policy for NEV's in the future, and we will be on the outlook for that information.

The subject of the heavy duty electric cords that were ordered from Cabral Chrysler last year was brought up by Lillian, and after discussions, the determination was to compose a list of NEV dealers to have available for reference for our membership. Lillian will compose this list and have it ready for the website and for the check in table at meetings.

There was a sign up sheet for members who would be interested in having assistance to drive into downtown Lincoln, and the names will be sent to Harry so he can personally travel with them to show the easiest and safest way to do so.

It is the Board's hope to have a GEM representative attend a future meeting, and Roger Oldenkamp will make the contact to indicate our desire to have that occur.

Diane Maker reviewed possibilities for the Christmas dinner event, and suggested the Cattleman's Restaurant for the location. She and Harry will check into it to see the facilities and quality of food before making any plans. There was also more discussion about having the party at the Orchard Creek Ballroom. The cost seems to be higher than preferred, but it could be an option if there are no other places that seem to be suitable providing banquet facilities. It is the Board's desire to allow extra time prior to the dinner for a cocktail hour for people to mingle and get better acquainted before the dinner. This is a consideration before a place is chosen to have the party.

Joan Church has consented to be the 'contact' of the LSV Group for the Lincoln Hills Community Association website when it is ready for use by residents of Lincoln Hills.

Diane reported the logo apparel order is not yet filled to submit the full order, and it was suggested that extra caps be ordered for rally prizes to enable her to complete the order. At the time she places the full order with payment, the funds for those extra caps will be paid for by the Group's treasury.

There being no other business, the meeting adjourned at 9:56 AM.

Respectfully submitted,

Lillian Nawman  
Secretary-Treasurer