

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Saturday, September 30, 2006 9:34 AM
To: dan@karleskint.com; Charisse; Roger Oldenkamp; Barbara Lammerding; Joan Church; Harry Maker; ALYS "Jill" Karr
Subject: LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES (Revised 9-30-06)

LINCOLN HILLS LSV GROUP BOARD MEETING MINUTES

Monday, September 25, 2006 – Orchard Creek Lodge

The meeting was called to order by President, Dan Karleskint at the Orchard Creek Lodge Multi-Media Room at 8:30 AM.

Present were: Dan Karleskint, Harry Maker, Diane Maker, Roger Oldenkamp, Charisse James, Jill Karr, Gerry Lammerding and Lillian Nawman, Former president Bob Nawman was also in attendance.

The two new board members Charisse James as Treasurer and Jill Karr as Membership Chair were welcomed and introduced to the board.

Plans for the Friday, September 29 Group Expo are in order and Roger Oldenkamp will be present to staff during the hours from 9:00 AM to 1:00 PM. Other board members were encouraged to spend some time at the table to offer a break and to add to the presence of the group's board.

The October 17 membership meeting speaker (upon his availability) will be the new Police Chief Jim Vizzusi. GEM (Global Electric Motors) has stated they would like to underwrite the cost of the pre-meeting coffee to be held that morning, and the board graciously accepted their generous offer to purchase the donuts and coffee for the event.

Roger will arrange for the coffee. Lillian will oversee the event, and purchase the necessary food to be served with the coffee. There will be membership tags for everyone at this coffee.

The board discussed other program subjects for the future, a few being a review of insurance programs, and a talk by a DMV representative. Gerry urged a focus on the insurance as many new members are not aware of the insurance companies offering special NEV insurance, and this would be a refresher program for members. Roger commented he would also work on other topics for programs.

Harry Maker suggested we contact the AAA about a tie-in with their magazine or publicity for an article about the NEV and its benefits and effects in a community.

Charisse stated she has some AAA principal contacts and she will also communicate with them regarding this idea, as will Harry.

Bob Nawman suggested the group might have a float for the 2007 Lincoln Fourth of July Parade. After a brief discussion, the board suggested a committee be organized to brainstorm what could be done, and a staff of workers for the project. The regular channels of contacting the Lincoln Chamber of Commerce about this parade entry would be made in the future. The Christmas Tree Lighting Parade being held in December was also mentioned, and any group participants who desire to represent the group can do so. A condition of participation in the Christmas parade would be to have lights on the vehicle. An application from the Chamber for an entry would be necessary to file, and Lillian will make the necessary contact to obtain the applications and seek out some committee members to serve on the

Float project. Roger suggested that Larry Schurr or someone who was familiar with holiday lights or with electrical connections be contacted to offer guidelines to members who would have lights on their vehicles for the Christmas parade.

Gerry reported that there are 31 signed up for the Apple Hill day trip in November, with 5 spaces remaining for the maximum of 36 travelers.

Lillian had sent an open letter to the board on September 21 making comments about the recent September membership meeting and some displeasure in a few instances. The board reviewed some of the details of the letter, and clarified any misunderstanding that Lillian had regarding the occurrences.

As mentioned in Lillian's letter, the board agreed that the group should have a set of by laws pertaining to activities of the group. This may be particularly important when other NEV groups in other cities desire information and direction in organizing a NEV group. Harry Maker mentioned that the Lincoln Hills Veteran's Group has a very fine generic set of by laws, and we might consider using this as a base for our guidelines. This idea will require further investigation and thought. Charisse made a motion: "there be a By Laws Committee formed", with a second by Dan. Motion passed. The board was requested to participate in this By Law Committee.

Diane Maker, Social Events Coordinator noted that a notice should be sent out to members reminding them about the October Luau and its deadline for reservations. This notice will be sent by e-mail soon.

Harry Maker reported the Toys for Tots project by the Semper Fi Group is held during the Christmas season and was in the planning stage, and asked for our support. Lillian offered to contact the Lincoln Raley's store manager to secure an approval to have barrels placed for the project. She will contact Harry with the results of this contact.

There being no other business, the meeting adjourned at 10:34 AM.

Respectfully submitted,

Lillian Nawman, Secretary
Lincoln Hills LSV Group