

Dan Karleskint

From: Lillian Nawman [lillian@starstream.net]
Sent: Monday, March 26, 2007 12:04 PM
To: dan@karleskint.com; Roger Oldenkamp; Joan Churich; Barbara Lammerding; ALYS "Jill" Karr; Harry Maker; Charisse; Robert Nawman
Subject: MINUTES OF THE LSV MTG. MARCH 26, 2007

**MINUTES OF THE LSV/NEV GROUP BOARD MEETING
MONDAY, MARCH 26, 2007 – ORCHARD CREEK LODGE**

The meeting was called to order by President Dan Karleskint at 8:30 AM. Present were Jill Karr, Charisse James, Lillian Nawman, Gerry Lammerding, Joan Churich and Past President Bob Nawman. Excused were Roger Oldenkamp, Harry Maker and Diane Maker.

The January 22, 2007 board meeting minutes were approved as written.

Unfinished Business:

By Laws have been submitted to the Association's Activities Department, with some slight corrections made by their department. Final copy of the By Laws will be created with the editing included, and a vote for acceptance of By Laws will be presented to the membership very soon, through the e-mail process. Those without an e-mail address will be notified by mail.

Jill Karr reported the Policies and Procedures Committee had met with initial discussions on the format of the documents, and a few new committees being considered for addition to the past structure of the guidelines. Those would be a 'special purpose committee' and 'sunshine committee' and a 'standing committee' section. A rough draft of the guidelines will be submitted to the board for its next board meeting in April.

New Business:

Lengthy discussions ensued on how to reach the Lincoln citizens outside of the Del Webb community with information and education about LSV's. Ideas presented were a booklet about advantages of ownership, operation, maintenance, and speakers at service clubs from the LSV Group who are knowledgeable about subjects relative to an LSV ownership.

It was stated that our work also needs to include more publicity within our Lincoln Hills community because people who want to buy an electric vehicle do not really know the difference between a golf cart and a LSV. Lillian suggested we develop a flyer or acquire a pamphlet from GEM that has basic information on the operation of the vehicle including maintenance, batteries, etc. A flyer can be placed at OC Lodge in the rack, or printed for distribution with the Compass (which was not practical because they have such a waiting list for placement), or information article for the Sun Sr. News as a flyer enclosure. No action taken at this time.

A motion "to create a special purpose committee" was made by Charisse, seconded by Joan, and the motion passed. Peter Gilbert has stated that he would be available to chair such a committee and he will be asked to do so.

Page Two

LSV Group Board Minutes 3-26-07

Lillian made a suggestion that we have a representative speaker from the Lincoln Transit as one of our program features. There was a question as to whether this was the appropriate topic for a program because it was not LSV oriented. No action taken on the suggestion at this time because of lack of opinions.

Bob Nawman's idea of approaching real estate people with information on LSV's and inviting them to tell their prospects about the use of LSV/NEV's in our community. This would at least give future residents knowledge of the difference between a golf cart and a LSV, and would give them options when they are ready for a purchase.

Lillian asked if any volunteer had been asked to chair the Sunshine Committee, and the board stated that the guidelines should be constructed for that committee before anyone is asked to chair. Lillian has a candidate in mind when it is time to designate someone as chair.

There being no future business, the meeting adjourned at 9:45 AM.

The next board meeting will be held Monday, April 23, 2007 at 8:30 AM at OC Lodge.

Respectfully submitted,

Lillian Nawman, Secretary

-