

**LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES**  
**MONDAY, January 28, 2008**

The meeting was called to order by President Dan Karleskint at 8:35 AM in the OC Lodge Multi-Purpose Room. Present were Dan Karleskint, Roger Oldenkamp, Joan Churich, Gerry Lammerding, Harry Maker, Diane Maker, Paul Ternullo, Peter Gilbert, Charisse James and Jill Karr

**New Business**

Charisse passed out the Income/Expense Summary Report for January 1 – December 31, 2007. Our ending balance is \$4,031. She suggested that we use some of the money.

Various suggestions were made:

Roger suggested we use some monies to take guest speakers to lunch after meetings. A motion was made to allocate \$200 in the budget for guest speakers in 2008. This was passed.

Harry suggested we enhance prizes for the rallies. Peter moved we add \$50 per rally for prizes. This was also passed.

Peter also discussed the possibility of donating to the City of Lincoln for LSV/NEV signage. Charisse moved that we find out information and let the City know that we are interested in donating something towards signs that indicate Lincoln is a LSV/NEV city.

Harry made a suggestion about donating to Toys for Tots. Dan doesn't think that we should donate to a specific charity, just to something relating to LSV's. Everyone agreed. Dan also made a suggestion that maybe we might want to have various charities make a pitch at our meetings just before the holidays.

Gerry brought up day trips and possible refunds to those who can't make a trip. This was discussed and decided that it would be too confusing. But Peter made a motion that the chairman of day trips (Gerry) has the ability to use any excess funds to lower any future trips. This was passed by the Board.

Peter has talked to GEM about donations to the City of Lincoln for promotion of LSV's. They are exploring the prospect. Peter will update us in a few months.

Paul mentioned that when he does mechanical work on LSV's people want to donate something. It was discussed that Paul and Larry come up with how they want to handle this. Paul feels that he should have a card or something to hand people indicating where they could send a donation. This would be only if they mention it.

Dan suggests that we have a link on our website to David's site for those who want to check out NEV's for sale. Also Dan is looking at changing website hosting service. We would spend the same amount of money for two years instead of one.

Harry gave the rally information. The Hound & Hare rally will be on Sunday, June 8, 2008 and the Scavenger Hunt rally on Sept. 14, 2008. Diane said the Christmas Party will be on December 4, 2008. Gerry mentioned the Spaghetti Factory, so Diane will look into that. Also, Joan will put the date on the Association web calendar.

Roger had indicated that a Miles Company would be showing their cart at Raley's. He will let us know when.

Roger also talked about Home Depot wanting to put on a Cart Show in the summer. Roger will let us know more about this when he gets more details.

Gerry brought up the fact that there is a map indicating where charging stations are in Lincoln. It is on the "LincolnEV.com website. Diane suggested maybe we could have some copies available at meetings.

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

The next board meeting will be held February 25, 2008 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,  
Joan Churich, Secretary