

LINCOLN HILLS LSV/NEV GROUP BOARD MEETING MINUTES
MONDAY, March 24, 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, Paul Ternullo, Harry Maker, Diane Maker, Charisse James, Lillian Nawman and Bob Nawman.

A motion was made and seconded to accept the February board meeting minutes. Motion was carried.

Dan introduced two guests: Dave Reed and Rosemary Hanlan – members who are interested in seeing how our Board functions.

Unfinished Business

- A. Special Projects – Dan appointed Paul Ternullo Chairperson. Dan explained that the Chairperson's responsibilities were to put team together and report results.
- B. New Day Trip Process – Dan thinks we need to re-work the whole procedure in order to insert new part about day trips. Lillian has put this together.
- C. New Officer Candidates – Lillian said we need to explain what each position entails and that the outgoing officer will work with the new person. Paul also suggested that each officer should talk at one of our meetings and speak about what they do and also we might want to have a handout explaining the role of President, V.P. & Treasurer. Dan asked Paul to put these descriptions on slides for the April meeting. We will have further discussions at our May Group meeting.
- D. Dan wants to hold a separate meeting to discuss and vote on the Policies & Procedures. Dan will have Jill email the most current version. Lillian and Gerry will make the changes about day trips. When completed and accepted we will put the Policies & Procedures on our web site and/or email to members. The Secretary is the keeper of the Policies & Procedures once they are completed. Everyone read and prepare to vote on it at the next Board Meeting. Everything that gets emailed will be on a pdf file not Word. In this way no one can modify.

New Business

- E. Next Month's Meeting Plan – Roger will not be able to follow up with the April guest speaker so Joan will send email reminder. Charisse suggested that we have a backup plan if the speaker doesn't show. Lillian suggested the electric car movie.

Charisse passed out 1st quarter balance sheet. We are in great shape. Lillian suggested that Charisse show a slide of our financial status at a membership meeting once a quarter.

- F. Tire Task – Paul has five volunteers to work on this. They will meet and discuss plans. He will eventually present findings at a membership meeting. They will

not look into specialty tires. The purpose will be in stock tires. He may have an update for our May membership meeting.

- G. Report on Lincoln NEV Advisory Group Meeting 3. Roger is our official representative at this group. Roger interacts with the City as to what our needs are. They now have a plan for signage and stripping. Also they are trying to come up with a standard design for electrical outlets. Still working towards getting the City to come up with a common goal. Some possibilities would be having a blurb in our utility bills so people will begin to have an understanding as to what a NEV is. Also looking at providing various bridge connections to get around. These are some of the items in the discussion stages.

Miscellaneous

We had a discussion about people who drive golf carts without licenses. We felt that our group should not get involved in this. Harry said, if we see a problem we should bring it to the attention of the Lincoln police. Roger will look into having someone from the Police Dept. come and speak about this. Bob thinks we should emphasize responsibility of officials to guard against people who don't have licenses.

Lillian said that only eleven people signed up for the railroad trip in April. Roger said we should send an email to members. If there is no further interest, we will cancel trip.

Lillian brought up the Battery Replacement Study and should we have more copies available at our meetings. Suggestions: send email reminder to members about the web page where they can get this info. Also do a demo of the web page at one of our meetings. We should also have some paper copies.

Harry – Starting to work on the Hound and Hare Rally.

Lillian suggested we might think about a flyer about our group to insert in Compass. It was noted that this would be too expensive so maybe we would do a flyer and put in box in our lobby area at the OC. Dan indicated that we also have an invitation to speak at a Listening Post meeting.

Roger brought up the scope of our Group. Bob indicated that we probably represent only about one third of NEV owners in our community. Where do we want to go from here? Roger's recommendation is that we really have no reason to expand. Just a note that there are more golf carts in our community than NEV's. Dan also indicated no desire to expand group, but we should have the responsibility to work with the City of Lincoln. He believes we should publicize our vehicles as better for the environment.

There being no further business, the meeting adjourned at 10:05 AM.

The next board meeting will be held Monday, April 28, 2008 at OC Lodge, Multi-Purpose Room at 8:30 AM.

Respectfully submitted,
Joan Church, Secretary