

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Wednesday, July 19, 2006 6:40 AM
To: Robert Nawman; dan@karleskint.com; Harry Maker; Roger Oldenkamp; Joan Churich; Barbara Lammerding
Subject: LINCOLN HILLS LSV GROUP MEMBERSHIP MEETING MINUTES-JULY 18, 2006

**LINCOLN HILLS LSV GROUP MEMBERSHIP MEETING MINUTES
KILAGA SPRINGS PRESENTATION HALL-JULY 18, 2006**

The meeting was called to order by Vice President, Dan Karleskint at 10:00 AM with a Pledge of Allegiance to the Flag. There were 70 people in attendance. Guests and new members were welcomed and requested to introduce themselves.

Board member, Roger Oldenkamp stated there are 40 members signed up for the GEM Clinic which will be held on Friday, July 28 from 8 AM to 5 PM at the Mc Bean Park. All GEM member/owners were encouraged to take advantage of this 21 point check up conducted by the GEM factory technicians traveling from Fargo, North Dakota to accommodate us.

Rick Kasper, CEO of GEM from Fargo, North Dakota and 11 staff members will be traveling from Fargo to make the presentation to the City of Lincoln to be known as a "GEM Friendly City" in the USA. All residents of Lincoln are invited to attend at Mc Bean Park. This event is an acknowledgement of the work done by the City and the Lincoln Hills Low Speed Vehicle Group in bringing about LSV access to downtown Lincoln, the support of the Lincoln NEV Transportation Plan, and other significant accomplishments realized over the last four years. Liberty Motors, a GEM dealer in Marysville will have ten 2006 GEM models for test drives and for sale at the event, plus offer a prize drawing for a \$2,500 Warrior Custom Golf Club set. There will be food and fun for everyone.

Following the presentation as a GEM Friendly City, all LSV owners/members are encouraged to attend the ribbon cutting ceremony of the new Joiner Parkway bridge by LSV/car caravan.

Harry Maker, Rallymaster, reported there will be a Ford THINK Clinic on October 14 for the THINK owners, and plans are still under development. Harry also reported that our next LSV Rally will be a "Riddle Rally" on September 29, plus a pot luck lunch for all entries. Generous prizes are in the offering for the winners of the Rally.

Diane Maker, Social Events Coordinator mentioned the flyers that were distributed today to members for the September 29 Pot Luck Lunch/Rally and the October 14 Luau. Diane spoke of the hours of commitment to her position, and that you have to like to put on parties as one of the attributes of the chairperson.

As the Community Association group guidelines call for board elections every four years for the offices of President, Vice President and Treasurer, this September the LSV Group will have an election meeting. With that in mind, an explanation of each officer position was stated by the outgoing President, Vice President and Treasurer. Duties, estimated hours of commitment based on past experience, and attributes needed for the position were the focus of the review. The Advisory Board members also stated what their activities are and what commitment to time it requires. Help is needed for more volunteers to participate in these various positions, and the benefits it casts for the success of the LSV Group on a long term basis.

Roger Oldenkamp reported the City of Rocklin is now looking at developing a LSV plan for their city, and three of our LSV members attended a Rocklin workshop that discussed the strategy for implementing the plan. The LSV members attending were Roger Oldenkamp, Peter Gilbert and Larry Schurr. Roger expressed high hopes for this Rocklin plan to come about in the future. He also presented an idea regarding the Handy Helper program that Lincoln Hills offers, where there might be a LSV Handy Helper who could call on someone in need of LSV troubleshooting, but not to include repair work. He mentioned there would be an informal coffee klatch at the Coco Mocha on Wednesday, July 19 at 9:00 AM for anyone interested in this idea. Another informal coffee klatch will be held at the Coco Mocha on Thursday, July 20 at 9:00 AM if one is interested in participating in the legislative interface that will be needed in months to come not only for Lincoln, but possibly for the Rocklin plan startup.

Joan Church composes all of the LSV group's articles for the monthly Compass group column and the Sun Senior News publication. This is a new position for her, and she picked up on it perfectly, always meeting the deadline and with interesting information.

There will be a Lincoln City Council meeting on Tuesday, August 8 at 6:30 PM held at the Mc Bean Park Pavilion, date to be confirmed soon. Our members are encouraged to attend these meetings to show our support for the Lincoln Transportation Plan, and to keep informed about the progress as it pertains to our use on the roadways.

Dan Karleskint, our Webmaster explained the need for two additional people to work on the group's mailing list, e-mail submissions to members, and the database in general. If any member has experience or enjoys this type of work, he/she is encouraged to contact Dan. As our group is growing continuously, this is an important element in keeping our records current and fresh.

Dan demonstrated the new Lincolnsuncity.org website to the members step by step. Each of the 76 Sun City groups has its own website incorporated within the Sun City site. It entails various functions and there will be additional training sessions for the Lincoln Hills residents sponsored by the Association. We just received our 'private preview', and we thank Dan for the time he has put into being one of the active members of the Communication Committee that created the ideas and implementation of the Association's website.

There being no further business, the meeting adjourned at 11:32 AM.

Respectfully submitted,

Lillian Nawman, Secretary-Treasurer