

**LINCOLN HILLS LSV/NEV GROUP MEMBERSHIP MEETING MINUTES  
TUESDAY, MAY 20, 2008 KS LODGE PRESENTATION HALL**

The meeting was called to order by Vice President Dan Karleskint at 10:00 AM. New members/guests were asked to introduce themselves.

There are three elected positions open, so we were given a brief description of each one. First Dan reviewed the duties of the President. He noted that the commitment would be about six to eight hours a month. He stated that it was rewarding and fun.

Roger Oldenkamp gave an overall description of the V.P. position. The V.P. presides over the group meeting and works with the leadership in Lincoln. Also takes up about six to eight hours a month.

Charisse James went over her duties as the Treasurer. The records should be accurate and make sure we are in good shape. Reports are needed for our meetings and also yearly reports for the Association. She figured it takes about eight hours a month of her time.

Roger announced some future events:

- Highway 65 Project – LSV/NEV Group has been invited to the ground breaking on June 27<sup>th</sup> at 10:00AM. He will send out an email. We've been asked to shuttle people in our vehicles to the ceremony site.
- 4<sup>th</sup> of July Parade – This is always a fun event with everyone decorating their vehicles. Start thinking about taking part.
- GEM Appreciation Day – This will take place on Friday, July 25<sup>th</sup> at McBean Park.
- Golf Carts of Lincoln is located downtown. New owner opened in Rocklin and will have a grand opening on Friday, May 30<sup>th</sup> from 3:00-7:00PM and Saturday, May 31<sup>st</sup> from 11:00AM – 3:00PM. He will be carrying ZAP car a 3 wheel vehicle and another NEV "Big Man".

Lillian Nawman talked about the Hound and Hare Rally on Sunday, June 8<sup>th</sup>. \$4.00 to attend and the Pot Luck starts at noon.

Judy Trokey talked about our day trips - June 24<sup>th</sup>, Tahoe Cruise - July 22<sup>nd</sup> trip to Rio Vista and cruise on Sacramento River.

Dan said that the Tire Study special project will be presented at the June meeting.

Dan – Website Review including Policies & Procedures:

- Dan showed the new web site on the large screen and went over the various sections. NEV Transportation Plan Members Forum is new on the site. Now we don't need to log on for "read only". If we want to post stuff on the site we will need to sign up. Dan we went over how to register.

- Dan went into the Policies & Procedures on the site. He went over the various topics in the document. Also, in this document are the duties of each Board position and committees. There is also a draft of the By Laws.
- There are links on our website to City of Lincoln, GEM Corp. and Lincoln NEV, etc.

Someone brought up the membership list. It was suggested that we go to the Home Owners Association to see if it is appropriate to make this available to members.

## **Q&A**

Discussion about the best way to take our NEV's to Target. Also questions on the best route to downtown Lincoln. Roger indicated that part of the signage project, 193 is one of the next to be done. Discussion about NEV parking spots – City coming up with specific signage so that it would be clear the parking is only for NEV's.

There being no further business, the meeting adjourned at 11:20 PM. There were 68 members in attendance. The next LSV/NEV membership meeting will be Tuesday, June 17, 2008 at 10:00 AM at KS Lodge Presentation Hall.

Respectfully submitted,  
Joan Churich, Secretary