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Sent: Monday, October 24, 2005 1:39 PM

To: dan@karleskint.com; Roger Oldenkamp; Barbara Lammerding; Harry Maker

Subject: MINUTES OF THE LSV GROUP BOARD MEETING

**MINUTES OF THE LSV GROUP BOARD MEETING □ OCTOBER 24, 2005
MULTI-MEDIA ROOM AT ORCHARD CREEK LODGE**

The meeting was called to order at 8:30 AM by President, Bob Nawman. Present were Roger Oldenkamp, Dan Karleskint, Gerry Lammerding, Bob Nawman and Lillian Nawman. Absent were Diane and Harry Maker because of travel commitment plans.

A review of the Chartered Club meeting to be held in November by the Association for all shared interest groups, was discussed and a position taken by the Board of the following: An annual election of board officers would be acceptable, with the provision that an officer could serve up to two years upon reelection. The Board officers would be a President, First Vice President, and Second President. A method of succession could be implemented for the President's position, for the vice presidents from year to year; to gain experience for that position while functioning in certain specific projects designated by the Board. The Secretary-Treasurer position would be appointive. Any candidate for the Board can be nominated from the floor at a membership meeting, and thereafter a vote taken for election.

The Neighbors in Deed group made a request that our LSV Group participate in providing rides to residents who use the Deed program. The Board agreed that we would not do it as a sponsored activity, but could have members volunteer to do so. It would be best to do it on a Village basis. The Board requests that Lillian invite Charlotte Fischer or some other representative from that group give us a talk on the program, and at that time have a sign up sheet for our members who would like to participate in providing transportation.

Discussions of forthcoming 2006 membership meeting programs should consist of a 30 to 45 minute presentation of subjects relating to LSV operation, information and maintenance. Suggestions were to invite the following people again: Police and Fire Chief Bill Smull, Colleen of DMV, a GEM maintenance figure, Mayor Tom Cosgrove; Larry Oswald, CEO of GEM and any special interest that could develop during the year.

The idea of a round table discussion by several insurance representatives would present a format of interest, and a Q and A period from the audience. Insurance companies mentioned to contact were AAA, State Farm, Liberty Mutual, Hartford and Farmers Insurance.

A suggestion was made that Walt Mack of the Electric Golf Carts of Roseville be invited to attend our meeting, and given a short period to speak of his operation. This will be followed up by the Program Coordinator.

A Financial report followed by the Treasurer showing a bank balance of \$2,319.85. The Apple Hill day trip receipts amounted to \$165.00 at this time, and was part of the total bank balance reported. The Coloma/Jackson/Sutters Creek day trip receipts were \$351.00 with expenses of \$325.00. Thus a surplus of \$26.00 was realized on the trip. The Treasurer reported an incorrect surplus amount, and this surplus of \$26.00 is correct.

Elliott Holden has been taping the various events of the Group, and the Board agreed that a supply of CD's be given him in order to continue this work, at his convenience. Dan will get these CD's to Elliott. Films of the LSV Group events will be kept in a library. A request is also being made to Elliott that he pursue taping our membership meetings of the featured speaker section, if Elliott is available to attend that meeting.

Roger reported that the NEV striping will begin from East Lincoln to parts of Rocklin, and to the Lincoln Airport as a first step in this process. Striping of Highway 193 will follow thereafter.

Bob Nawman will continue to be the "Contact" person mentioned in each Compass article for the LSV Group.

A comment made was to check with Larry Oswald, CEO of GEM as to whether there is any update on GEM's efforts to secure insurance on a nationwide basis for GEM and NEV owners.

Dan reviewed the standards required to have a VIN # on your vehicle, and the difference between golf carts and NEV's being that there must be a VIN# when a NEV is registered to secure a California license plate.

There being no further business, the meeting adjourned at 10:00 AM.

Respectfully submitted,

Lillian Nawman
Secretary-Treasurer