

LGA Special Board Meeting Minutes
Lakeland Cultural Arts Center
May 31, 2023

Meeting called to order @ 8:38 am by President Brian Goldsworthy

- Directors in attendance: Brain Goldsworthy, Jeff Zimmer, Carol Warfel, Eric Wooster, Lewis Mustian, John Cataldo, Anne Wood and Shannon McAllister
- Moment of silence for Dr. Lew - he will be missed
- Approval of the agenda, motion made by Eric, second by Lewis, passed
- Approval of the April 26, 2023 Board meeting minutes , motion made by Lewis, second by Carole, passed

Review of upcoming membership meetings:

- June - Saturday, June 17th - Annual Meeting - Election of new Board members and approval of Bylaws Revision, speaker is Jessica Baumann, details are on our website
- July 12th (late due to holiday) - Water Safety USCG Auxiliary Flotilla, Lewis is contact
- August 2nd evening 05:30 pm social/cash bar , 6 pm eat @ Watersview Restaurant (downstairs) Adam Fields speaker /Brian is contact: waiting on menu, topic TBD suggest respectful & safe operations, suggest RSVP by attendees by July 19th
- September 6th - 5 County Sheriffs, Eric is contact

Other Future Speakers/Topic

- Trades/Vocational/Apprentice programs -HCC or VGCC, a VA CC
- Veteran's Museum –(possibly Nov) Brian
- LKG Fishery - NC Wildlife Biologist - Kirk Rundle - Jeff Z
- Red Cross Disaster Relief-Pat Price (possibly Nov) Eric & Jeff
- AARP -other possible topics (see Carol's email 5/31/23)
- QRR- CoE, Nature Conservancy (summer meet)
- Economic Development- Charla Duncan with Warren County and Franklin Williams with Northampton county (possible Oct) - underserved internet service -John C is Lead
- Virginia Beach water withdrawl operations
- Dominion-introduce Bubba

Old Business

- Treasurer's report – Anne Wood stated we should be at est 2100-2200 members, 95%, \$2950 income in May, snail mail strategy for laggards is working, \$20,000 7 month CD– we will need to determine cash out in July

- Membership/Renewal Status – Brian went into detail on contacts with business members- Outfitters will renew, LKG signs hopeful, Wildwood Nursery-verbal OK, Littleton Plant Farm -Brian will visit
- Committee report outs
 1. GR committee- plans underway for Candidate Forums St. Pauls College in Lawrenceville, S. Hill library, September Sat AM, dates TBD
 2. Environment-Habitat Enhancement plans being finalized, waiting for water temp to increase to begin e.Coli water testing, Veg Survey planning will ramp up in July
 3. M&M- RWVfd Aux, LKG Ladies Club-Bev, List , Computer Club, Lions Club(s) , Lewis working with 911 task force to get HOA contacts, Movie night discussed pay a \$300 royalty, need to sell at least 65 tickets to cover cost, mentor program deliverable - by mid-August a ppt delivered by ZOOM to all new members who joined between sept 2022-May 31st, Anne will follow-up with Mandy , e-mail blast asking for door prizes- Brian/Bev, change ad with LACC for survey (Judy to work with Bev), Chamber Blast for Annual meet- Brian/Bev,
 4. Safety – shred was successful, \$851 donations received, count 97 vehicles, next year cardboard back to customers, consider a sign out by road to increase visibility, meet this Fri, project lifesaver
 5. Lake Clean up- June 3 lake clean-up day to raise awareness, return signs to Carol @ June 17th meeting
- Social Media update- numbers continue to improve ,Clean-up event is on FB
- Membership Survey Update - Jeff, 132 responses to date, primarily homeowners, scores in the 3.4-3.6 range. Some good comments. Continue to ask for folks to complete.
- Web Site -Eric will put together a list of issues with web site by next week.
- Trifold status - Discuss best way to mask old meeting location.

New Business

- Pat Price possible new director- Eric & Jeff to follow-up
- Meeting venue location - Looked at LACC Actors Studio Room B and we agreed to utilize this space for Board and Committee meetings at \$50/month. Coffee is supplied for Board meeting (last Weds each month).
- Review June 17th event and agenda- supply list breakdown by Anne will be distributed.
- Suggest an Ad hoc committee to document/update LGA history -director's handbook (plan is to post on our web site)
- Strategic Planning Retreat
- A motion was made to allow Committee expense discretion as long as expenses are within budget and within committee mission made by Jeff, second by Brian, passed.
- Motion to adjourn by Jeff, seconded by Eric, passed @ 11 :30 AM