

Board of Directors Meeting Minutes
Wednesday, July 6, 2022
Lake Gaston Baptist Church

Brian Goldsworthy opened the meeting at 9:34 am

Board Attendees: Carol Warful, Lew Stringer, Eric Wooster, Don Carson, Luly Carson, Lewis Mustian, Brian Goldsworthy, Judy Waters.

Motion for Approval of the Agenda (Eric Wooster/Lew Stringer). Passed.

Member & Visitor Introductions:

Warren 7, Halifax 3, Northampton 1, Brunswick 1, Mecklenburg 1, Other 2

Announcements – Brian introduced Lewis Mustian as a nominated fill-in Director. Lewis informed the group about the upcoming program to establish a CERT team in Warren County. Training is just 2 days. Looking for volunteers, Northampton just put one together last year.

LGA Board of Directors: Motion for Election of Lewis Mustian as Fill-In Director by the LGA Board (Jeff Zimmer/Don Carson). Passed.

LGA Board of Directors: Motion for Election of Officers for 2022/2023 by the LGA Board (Eric Wooster/Lew Stringer). Passed.

President: Brian Goldsworthy
Vice President: Jeff Zimmer
Secretary: Lewis Mustian
Treasurer: Luly Carson

Secretary duties handed over to Lewis.

New Business:

Change of LGA Mailing Address
Move from Littleton to PO Box 656 Henrico, NC
Motion to approve by Eric Wooster/Jeff Zimmer
Approved

Guest Speaker: Walter Lowe – Topic: Residential Solar – Q&A to follow

Presentation about use of solar at residence, savings, efficiency, bi-directional meter (to feed excess to grid), roof installation versus ground installation (pros/cons, issues with animals, roof repair), need for special inverter and array size to meet needs of home. Works from 9 AM to 3 PM if sun is shining, due to sun position. Doesn't work if rain, snow, clouds. Batteries are the most expensive component. Life cycle is 4-5000 cycles. (6-7 years life span) Panels can be purchased or leased.

Committee News:

Jeff Zimmer- Lake Environment/Weed Council

25 Volunteers gave 238 volunteer hours for recent Habitat Rehab
NC Wildlife, VA Wildlife and NC State participated
Vegetation Survey will be conducted in Sept / Oct

Brian Goldsworthy- Public Safety

Contributions made to support: Kids Camps at Roanoke Wildwood Fire Dept and Hawtree Fire Dept.
Also made a contribution to Mecklenburg and Greenville Firefighters Training Center for support of
Hook and Ladder/Search and Rescue and control at fire scene.

If installing residential solar, notify local power company for information and assistance.

Issues/Concerns from Members--None

Motion to adjourn by Eric Wooster / Jeff Zimmer. Passed