

LGA Board Meeting Minutes  
September 25, 2024, 08:30 Lake Gaston Coffee @ Daphne's

Call to Order, (Introductions if needed),

Scooter called the meeting to order at 8:30 am

Attendees: Brian Goldsworthy by phone, Bob Allan, Daniel 'Scooter' Boham, Patricia Price, Shannon McAllister, Tammy Clarke

Board minutes and agenda not approved because there was not a quorum of Directors per the By-Laws

- Motion to approve 8.28.24 Board Meeting Minutes – No changes
- Any changes to today's agenda? Motion to approve – No additions

**Old Business/Follow-ups:**

1. **John C./Pat/John F./ Bob** Short-term rental (STR) trifold
  - a. Bob provided an overview of brochure, disclosure and website. The SRT work group has completed the assigned task. Number of brochures to be printed and distribution avenues will be at the Boards discretion.
  - b. Recommendations: the website be created once there is a need. Brochures be distributed at LGA events, copies provided to the Chamber and a notification of brochure availability be posted on LGA FB page.
2. **Brian**-Commercial & Welcome Video
  - a. Brian provided an update and Tammy showed the commercial. Directors provided positive feedback on the commercial.
  - b. The eight minute Welcome video will be sent out to the Board by Tammy. The Board is asked to have their response/comments back to Tammy within a week
3. **Anne**- Treasurer's Report -YTD & end of year projection, [Can we hold 2024 expenses to \\$28,000?](#)
  - a. Scooter provided update. The expenses need to be held at \$39,000 for the year. Expensive were reviewed and discussed. Each Committee will need to draft and submit their budget for 2025. It was recommended that Anne be invited to attend committee meetings to help form a budget.
4. **John F./Brian/Bob**- 2025 Committee Objectives
  - a. **Discussion:** Brian is good with the new structure. Bob would like to discuss the structure further. Bob would like to have Patricia and Shannon handle the Shred and Clean up activities. Patricia provided Shred event outline to Bob. Tammy requested a copy from Patricia.

**Upcoming Events**

5. October 2<sup>nd</sup> -Five County Sheriffs (LKG Baptist),
  - a. Bob provided update. All done good to go.
6. October 12<sup>th</sup> 10am-2pm Brunswick Stew Festival- **Jennifer &**
  - a. Anne noted in an email that she will support Jennifer.
  - b. Volunteers are needed to set up, take down and cover booth during the festival. Jeff, Anne and Patricia to help.
7. October 15<sup>th</sup>,9-10:30 am Ladies Club-**Jennifer &**

- a. Jennifer to coordinate space/location, table items and volunteer coverage. *Provide volunteers the location, time, materials, objective and number of volunteers needed.*
- 8. October 26<sup>th</sup>, **time?** Roadside clean-up-**Shannon**
  - a. Shannon and Tammy provided update. The packet and certificate have been received. Brian will pick up supplies in Warrenton. Tammy will create volunteer sign up sheet. Logistics: Starts at 9:00 am. Waterview or Food Lion parking lots – TBD. All volunteers will need to watch video prior. Shannon checking to see if Watersview will provide lunch and parking. T-shirts to be provided to volunteers. Brian will do inventory of supplies.
- 9. November 6th-Virginia Beach pumping station tour-**Jeff**
  - a. Tammy provided update. She will be sending out notifications to “members” for tours reservation and will have a “will call” list in case of cancelations. Will not be posted on FB. Tours at 10:30 am and 1:30 pm.
- 10. November 20, 2025 Budget
  - a. Completion date discussed prior.
- 11. December 4th- Toy Drive- **Brian**
  - a. Brian provided update. He and Shannon will get together to work through details and locations. Brian will provide locations to the Board. Boxes to be placed in location on November 7<sup>th</sup>. Volunteers needed to distribute boxes, monitor and pick up toys as needed.
- 12. December ? -LGA Christmas Party
  - a. Brian provided update. On the books for the evening of December 4<sup>th</sup> at Watersview. This is a tentative date. Invitation to current and past Directors and Presidents.
  - b. Anne and Tammy to coordinate event with 30 attendees. President to cover wine. Watersview needs to be contacted to see if the evening of the 4<sup>th</sup> of December is available.

### **New Business**

- 13. ACORN issues (board meet, Xmas movie,etc.) **Tammy**
  - a. Tammy provided update: Acorn Christmas member event with movie has been cancelled due to cost. December’s members meeting will be at Church.
- 14. Ideas for 2025 Membership meetings (review 2024 meetings pro/cons) *Need to coordinate speakers with Water Safety and Weed Councils.*
  - a. Sheriff’s forum
  - b. Lake Environment with Jessica
  - c. Dominion shoreline and new changes
  - d. County Commissioners forum – growth and challenges
  - e. NC and VA Wildlife
  - f. Weed Control Council
  - g. Water Safety Council speaker
  - h. Fishing expert – evening meeting
  - i. NC and VA DEQ -
  - j. Safety – Fire Chiefs, 911 Task Force, Red Cross

- k. Tour of businesses or facility
  - l. First Response on the Lake
15. Be prepared to discuss at next board meeting
- Our logo -familiar old vs. new (or another)?
  - Branding-current slogan “your primary voice on lake issues since 1988,” “your primary voice on Lake Gaston,” what slogan would tie into our new mission?
    - a. Scooter discussed.

There was further discussion on the New Committee structure and responsibilities.

Adjourned at 11:00 pm