

LGA Board Meeting Minutes
April 30, 2025, 08:30, LKG Chamber of Commerce

Attendees: Jeff Zimmer, Scooter Boham, Anne Wood, Brian Goldsworthy, Lewis Mustian, Patricia Price, John Franz, Tammy Clarke

Call to Order

Jeff called the meeting to order at 8:30 am

- Motion to approve: 03.26 Board Meeting Minutes
 - *Motion to approve by Brian and seconded by Lewis with no changes. Passed unanimously.*

- Any changes to today's agenda? Motion to approve
 - *Changes? Additions: 6. Insurance policy and 9. Aidan's fee proposal.*
 - *Motion to approve by Brian and seconded by Lewis. Passed with additions unanimously.*

Old Business/Follow-ups:

1. YTD Financials, **Anne**

Anne sent out the financial information by email on April 3rd to provide the Board time for review prior to the meeting. Anne provided a brief summary and asked for questions. The CD is coming due in July.

2. Dominion Energy Emergency Action Plan- **Scooter, Jeff**

Jeff provided the Board with an update on the meeting he and Scooter attended and distributed a write-up on Dominion Energy NC Emergency Action Plan. It was an all-day session with information sharing and emergency exercises. LGA is the only nonprofit on the list to be contacted and support the distribution of emergency information.

The Board showed great interest in the Emergency Action Plan.

Tammy to make changes to the contacts for LGA with Dominion, Cory, or the person in Cory's position every two years.

Tammy, Scooter, Jeff, and Pat will document the process and notification channels.

3. Media/information sharing-Jeff

Jeff commented on the article on run-off into the Lake Gaston Gazette-Observer. LGA can increase awareness and solicit support through articles. Notify Tammy prior or include her in publication. This will reduce duplication, and Tammy will be able to answer questions received. Awareness is important.

After discussion, it was determined that the Board should be approving communications that are controversial. Information that is factual and in alignment with LGA mission doesn't need to go through the Board. Discussion moved on to erosions issues and lack of oversight by the Counties. Lewis suggested following up with Counties.

4. Utility Scale Solar Projects-Jeff

Jeff provided an updated on his talks with TED renewables (Tyr Energy Development Renewables, LLC) regarding Solar Projects. The Environmental Committee will work with TED Renewables and push to influence standards.

After discussion, it was determined that further education was needed. Jeff offered to set up a meeting for Board members to attend a training session at the Center for Energy Education. He will contact Mazine Lowe or Dr. Walter Lowe and advise.

5. Upcoming events, Planning & Promotion:

a. May 3rd Shred Event- Pat

Pat provided updates on supplies needed, current number of volunteers, and status with Stericycle (Shred-It). Lewis volunteered to attend, and Tammy volunteered Terry. Pat to send an email to all volunteers.

b. Q.W.A.C. Fun Run- John, Tammy

John discussed supplies, time, brochures, signage, and tent. Tammy mentioned that most runners do not have a credit card or money with them for membership fee.

c. May 7th membership meeting, Lewis

Lewis provided a status update: Some invited organizations still need to confirm.

Time for set up is 8:30 am at the Church. Need set up help for 10 tables around outside with 2 chairs each.

Tammy to create sheets for drawing.

Brian is overseeing prizes. Prizes will be new (or renewed) LGA membership and five restaurant coupons. Anne will speak with Pete and Watersview.

Tammy to create the form for door prizes and include disclaimer.

d. June 21 Annual Meeting, Tammy, Lewis, Jeff

Annual meeting date changed to June 21st at 9:30 am at the Baptist Church.

It was noted that the Vice President will create the agenda for the annual meeting as stated in the by-laws. Jeff, Scooter and Pat will work on the business agenda in accordance with the by-laws.

The annual written financial report is to be presented at the Annual Meeting. Currently on the LGA website.

Tammy has contacted Adam, and he is available, and the Church is available. Tammy will not be available for this meeting.

Lewis provided an update on Speakers: the topic is Responsible wake surfing and safety. Being Courteous and Safe on Lake Gaston panel discussion, a state agency, a lake resident, three boat sales/marines. The boat sales/marine companies have verbally agreed to train and educate new and existing boaters.

There was a request to have a paper/brochure on lake safety and courtesy for attendees to take with them. Lewis will work on it.

e. June 23-24 Habitat Enhancement, John

John provided an update. All good and ready to go.

f. July 30 Board Meeting-Jeff

Jeff reviewed the by-law requirements for the July meeting, covering election officers, requirements if someone would like to speak at the meeting, publishing requirements and meeting notification to members.

Tammy to put information for the annual meeting in the Splash.

Secretary to develop an outline to keep meeting within scope per by-law.
Agenda to include recognition of John Cataldo
Tammy to pull chart for nominations and provide to Board.
Jeff announced that he will be nominating Scooter as President.

New Business

6. Directors Insurance – Brian

Brian provided an update. He has contacted Jan Sullivan at Newson Insurance. She will provide a copy of the policy and will check coverage for the volunteers.

7. Membership & Volunteer Engagement-Brian

Brian provided status: Outbound calls completed by Directors. May 8th will be cut off date. Members who have not renewed will on July 1st be offered the special of renewing and getting the rest of 2025 and 2026 covered with a \$30 renewal fee.

Anne mentioned there were 15 payments within the last week.

Scooter mentioned we need to be aware of the economic conditions.

Link to general membership will be sent to Scooter and Jeff by Anne. It was confirmed that it is also on the website. Anne to update site with 2025.

Brian updated that the Business renewals are going good.

Brian – reminded everyone that each director gets to give away one free \$30 standard membership.

HOA – ad on FB has not provided any results

Tammy walked through the new membership brochure and send out to all board members for comment.

Advertising: currently have membership with the Chamber and sign at RWVFD.

Committee advised the Board that LGA will be changing the membership level with the Chamber and with the money saved the LGA will be joining South Hill Chamber \$300 and placing an ad on the TV at Lake Gaston Coffee \$250.

It was recommended M&VE look at Roanoke Valley Chamber and possibly other chambers.

8. E.coli testing

John provided an update: The process of testing has changed. There will be 10 test kits ordered this year.

A volunteer on main lake is needed to take testing each month. Wyatt was suggested.

9. Other Committee info requiring Board attention?

Tammy discussed Aidan pricing proposal. Tammy will be sending the proposal to Jeff, Anne, Scooter, and Patricia for review, comment, and action.

Meeting adjourned at 11:30 am.