

LGA Board Meeting Minutes
May 28, 2025, 08:30 LKG Chamber of Commerce

Attendees:

Jeff Zimmer, Scooter Bohen, Anne Wood, Brian Goldsworthy, Lewis Mustian, Shannon McAllister, Patricia Price, John Franz, Tammy Clarke

Guest Attendees – Wyatt and Drew-LGWSC

Call to Order - Jeff called the meeting to order at 8:30 am

Motion to approve: 04.30 Board Meeting Minutes

- Change
 - 5. d. from June 14th to June 21st
- *Motion to approve with one change by Lewis and seconded by Brian. Passed unanimously.*

Any changes to today's agenda? Motion to approve

- Changes:
 - Original number 6 move to first topic due to guest attendees.
 - New number 6 – DO Insurance added
 - New number 9 – other meetings/activities
- *Motion to approve with changes by Lewis and seconded by Shannon*

Old Business/Follow-ups:

1. YTD Financials – Anne
 - Prior to meeting, Anne sent out financials to all Directors for review and comment. Anne provided a general update and noted that she moved Aiden's fee to promotions and CD coming due in July.
 - Scooter asked about looking into an annuity for funds from maturing CD. Anne will follow up.
2. Emergency Action Plan-Jeff
 - Jeff provided the updated plan to all Directors prior to the meeting. Jeff noted that the US Army Corps of Engineers is rewriting their emergency plan related to Kerr Lake and once completed they will be invited to come and talk with LGA.
3. Utility Scale Solar Workshop-Jeff
 - June 4th – meet at C4EE 09:00 Tammy sent out notification to all members and the invitation link is on LGA website. Now it is open to the public and will be placed on FB due to low registration.
 - Jeff noted this workshop is to clarify fact vs rumors and sediment control into Lake Gaston.
4. Membership application – Tammy/Brian

- Tammy handed out final version of membership application. The Board agreed with updates and finalized. Jeff recommended 250 be printed and Board agreed. Tammy to follow up with Caroline for printing order.
- Someone else will need to pick up applications from the printer.
- 5. May Membership Meeting Review-Lewis
 - Jeff stated that it was a great idea and was well accepted.
 - Other comments: Presenters enjoyed meeting with other organizations. Next time it needs to be executed timelier.
 - Lewis to provide contact information to Tammy and Tammy to send out the thank you emails.
 - Tammy to send out a FB thank you posting to all door prize contributors.
- 6. D&O Insurance – Brian
 - Brian noted that he had the invoice page from 2021 and was unable to obtain information or policy. Currently with The Colonial Group.
 - Brian offered to follow up with Warrenton Insurance looking for a bid.
 - Scooter to follow up with Newsoms Insurance who issued The Colonial Group policy.
 - Anne will follow up with Allianz Charitable Organization insurance.
 - Scooter is following up with Skinner on the waiver language and the need for DO insurance and general liability insurance.
 - Anne will follow up regarding DO and general liability insurance at retreat and then follow up with Scooter.

Upcoming events:

- 7. June 21st Annual meeting Moved to item 1 due to guest speakers.
 - Business portion – Jeff/Scooter
 - There was a lengthy discussion on logistics.
 - The outline was reviewed to ensure requirements are and will be met.
 - Charles Wright is the new Director to be sworn in
 - Patricia will have copies of the prior annual meeting minutes
 - Anne will have copies of the financials for 2024 and for January – May 2025
 - John F asked for a table
 - For detailed information please see the outline
 - Presentation portion – Lewis Jeff, Tammy
 - There was a lengthy discussion
 - There will be seven panelists
 - Official invitations will be sent to them this week by Tammy. Lewis to provide their contact information.
 - Tammy to create tent cards and reserved seating paper
 - Each panelist will have 5 minutes
 - Reserve seating for NC and VA Wildlife. They are attending as knowledge experts.
- 8. June 23-24 Habitat Enhancement- John
 - John provided update.

- Two teams will go out on June 3rd.
- They may need access to boat yard on 23rd, John will follow up with Brian.
- Work day on June 24th.
- Tammy may be ordering food for volunteers. John will follow up with Tammy.
- John requested for the Board to take a vote on volunteer activity on June 24th and the Board sanctioning the Environment Committee to conduct Habitat Enhancement
The Board had a discussion to understand concerns. The Board will develop a solution.

9. July 30 Board Meeting-Jeff/Scooter

- There was a discussion on Officer positions and open positions.
- Campaign for Directors
 - The Board has determined that there is a critical need to develop new Directors.
 - Membership & Volunteer Engagement committee will discuss, develop a plan and implement with the support of all Directors.
- Lewis mentioned he is working on recruitment of new members/directors in a new planned development of 400 homes by mile marker 20. It will have five phases over 5 years. It is before the Warren County Board.

New Business

10. Membership & Volunteer Engagement-Brian

- POA/HOA – Brian
 - Brian has advised Merrymount that the LGA could not change their membership to a business. Brian will reach out to the President to the Board. Lewis will follow up to find President/Board.
 - Brian provided membership numbers
 - No meeting in June
 - Scooter's HOA meeting is on 28th at 10:00 and invited Brian to talk. Scooter to send Brian a note.
 - New campaign – On July 1 sign up and get year and half membership
 - Reviewed advertising of LGA on monitors at businesses and becoming members of Chambers.
 - Auto renewal was suggested again – Anne to follow up

11. Community and Government Relations – Lewis

- Focus on Annual meeting presentation segment
- The Co-Chair maybe out until July/August. Lewis will be the Chair
- Meetings may change to a different day and time. Lewis will advise.
- Meet the candidate session for VA was discussed.

- Need to wait until the end of June to determine who has the nominations and reach out to them to see if they are interested in meeting with other candidates. Lewis will follow up after June 17th.
- No meeting in June, unless time and date can be changed

12. Environment – John

- Key items discussed prior
- Meeting on 18th of June

13. Operations – Tammy/Jeff

- Brian has spoken with the website designer to change the logo and business directory links.
- Jeff asked the Board to identify the next 3 critical things for the website.
 - Banner on home page, add tagline under logo, and committees need to update their write up on website.
- Directors to create a list of changes to the website.
- Patricia to find prior emails and provided to Operations
- Need August topics for the dinner meeting. Need suggestions from all Directors.

Meeting ended 11:45 am