

LGA Board Meeting Minutes
June 25, 2025, 08:30 LKG Chamber of Commerce

Attendees: Jeff Zimmer, Scooter Boham, Brian Goldsworthy, Patricia Price, Charles Wright, Anne Wood, Shannon McAllister, and Tammy Clarke

Call to Order

Jeff called meeting to order at 8:32 am

Motion to approve: 05.28 Board Meeting Minutes

Motion to approve by Brian and seconded by Patricia. Passed unanimously.

Any changes to today agenda? Changes

- Brian change Camp for donation kids camp 9, 10, 11 of July
- Scooter – Insurance
- Jeff - Stakeholder

Motion to approve

- *Motion to approve with changes by Brian and seconded by Scooter. Passed unanimously.*

Old Business/Follow-ups:

1. Share board member information
 - a. Jeff updated the Board on two Directors' resignations. Jennifer Allman and John Cataldo resignations are effective June 30th. Jeff accepted resignations and responded thanking them for their service.

2. Membership meeting schedule
 - a. August 6 Kennon House –
 - i. 30 people needed
 - ii. Lengthy discussion on topic and advertising of topic. It was determined "What is Dominion emergency action plan for Lake Gaston dam".
 - iii. Communication to be drafted by Tammy
 - iv. Scooter will reach out to Dominion Energy, Cory and Josh, to determine if they are available for August evening for a 30 minute presentation on Dominions' Emergency Management program.
 - v. Dominion Energy needs to respond by Friday. 6-27 if possible but no later than Monday 6-30.
 - vi. If they are not available for August 6 confirm if available September 3rd.
 - vii. Cancel August 6 Membership meeting if Dominion is not available
 - b. September 3rd
 - i. Fall back if Dominion is not available August 6

- c. October 1st
 - i. Field trip to Kerr Reservoir Environmental Center
 - d. November 5th - at the Church at 9:30 am
 - ii. Sheriffs Forum and Kick-off of Toy Drive
 - a. Scooter will reach out to Lewis and Bob to start scheduling and inviting Sheriff.
3. December 3rd
- a. In planning stage
 - b. Discussed social gathering with food stations and mingling.
 - c. Locations: Lions Club, RWVFD, Brewery. Caters: Getting Sauced.
4. Membership application – Tammy/Brian
- a. Finalize and print
 - i. At the Printers since May 28th
 - ii. Tammy and Anne to follow up
5. Annual Meeting Review
- Annual Meeting Presentation Review
- i. Open items: Drew didn't provide release. Brian will obtain from Drew at the Water Safety Council Meeting on the evening of June 25th.
 - ii. Jeff spoke to Courtesy and Safety on the Lake. His notes and Richard's email response comments.
 - a. LGA discussed concerns, clarified that safety is no longer a separate part of LGA mission, and the next steps to improve courtesy.
 - iii. The Board discussed:
 - a. why attendance was low. Is it time of day of the meeting, topics not of interest, or perceived value? Also discussed is that participation and volunteerism nationwide has reduced. Other non-profits are also having the same issue.
 - b. Length of meeting. The meeting needs to end by 11:00. Some attendees left the meeting at 11:00.
 - c. The topic was good and addressed members' concerns
 - iv. Panelist
 - a. Good group of panelists with good views.
 - b. The number of panelists should be 3 to 4. There was no time for attendees to ask questions because there were too many panelists.
6. Courtesy & Safety next steps –
- a. After discussion it was determined that:
 - i. The LGA will support the Water Safety Council in this initiative but not drive since safety is no longer a separate objective of the LGA.
 - ii. Brian volunteered to talk with Drew and Wyatt of the Water Safety Council.

7. Director and Officer Insurance update.
 - a. Scooter provided an update: He spoke with Jan and she stated to him that any volunteer to be covered must be approved by a Director or Officer of the association.
 - b. Anne will provide Scooter with a link to the policy information prior to the next renewal date.
8. Brian requested a donation to the RWVFD Kids camp of \$200. The camp is for three days, July 9, 10, and 11.
 - a. *Brian made a motion to donate \$200 to RWVFD Kids Camp and Scooter seconded. Motion carried with majority vote, five yays and 1 nay.*
 - b. Discussion: This request and motion did not follow protocol and should have been submitted to the Community and Government Relations Committee and not directly to the Board.
9. Stakeholders
 - a. Jeff discussed the level of involvement for the LGA with the Stakeholders meeting.
 - b. Jeff recommended LGA facilitate/lead the Stakeholder meeting, coordinating with the Weed Control Council and the Weed Control Council cover the expenses for the meeting.
 - c. An updated Letter of Understanding is needed between Weed Control Council and Lake Gaston Association
 - d. Jeff will take the letter to the Weed Control Council in July.
10. Habitat Enhancement
 - a. Jeff provided an update: This was a one-day event on June 24. There were twelve volunteers. Objectives were accomplished.

New Business:

11. June 28^t Roadside clean-up
 - a. Tammy provided update: Starting at 8:00 am on Saturday at Watersview. Early start due to heat. There will be no lunch but there will be water and Gatorade. Next clean-up is in September.
12. July 30 8:30 Board Meeting-Jeff/Scooter
 - a. Jeff to draft the agenda for July Board meeting and first order of business is the Election of Officers
 - i. President and Vice-President positions
 - b. Campaign for Directors
13. Additional Discussion
 - a. Charles ask how the money is used.
 - i. He was provided with financials and a brief discussion on key LGA expenses.
 - ii. Scooter will be mentoring Charles as a new director.
 - b. Anne noted that a Youth Education program should be bought back.

- i. Discussion pursued. Key points of the discussion:
 - a. Volunteers needed to lead or co-lead.
 - b. It was determined that follow up discussion on education programs for children is required before next year's budget.
 - c. Outline should be developed, and this program could take two years to implement properly.
 - ii. Need to identify leader(s) for youth education prior to budgeting.
- c. Brief discussion on office location, now that WCC removed their items.
- i. Do we need another location?
 - ii. The cost of the current location is \$1680 annually, \$140 per month. The Chamber has room for \$400 a month. Rent is still less at current location.
 - iii. Determined to remain at the current location unless a storage space can be found for less.
- d. Anne provided an update on the change of Resident Agent.

Meeting adjourned at 11:20 am