

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

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

Call to Order

Jeff called the meeting to order at 8:30 am

Motion to approve: 06.25 Board Meeting Minutes

*Motion to approve by Scooter and seconded by Patricia. Passed unanimously.*

Any changes to today's agenda?

Motion to approve the agenda with a change.

*Change is to group all membership meetings together. Motion to approve by Patricia and seconded by Scooter. Passed unanimously.*

**Old Business/Event Plans:**

1. Membership count & Treasurer's Report/status of CDs-
  - a. Anne provided an update: Five new individual members. No new businesses.
  - b. The CD matured and was reinvested evenly into two CDs: a 5-month and a 12-month. Both are "interest at maturity".
2. Stakeholders Board coordination with Weed Council-Jeff
  - a. Weed Council has agreed to work with LGA. The planning will start early January with the Community Relations/Government Committee to lead and Environment Committee to support.
  - b. Ideas were shared as to increase County participation.
3. Planning Membership meeting(s) & upcoming events
  - a. August membership-Dominion? – Scooter
    - At the time of meeting Scooter was unable to touch base directly with Josh, again. The August membership meeting is a "no go" and the dinner location is no longer reserved.
  - b. Sept 3<sup>rd</sup> membership meet- options? Jeff
    - Jeff requested recommendations for speakers. Recommendations were Warren County EM, Dominion, LG Chamber Amanda, Mazine Lowe from Center for Energy Education.
    - Jeff to contact Mazine
    - Tammy to follow up on the location
  - c. Oct 1<sup>st</sup>- Kerr Environment Education Center Visit & Lunch- John F
    - John and Tammy are working together.
    - There is space for 40 people.
    - There will be an hour presentation with a walking tour.
    - Participants may bring their lunch and LGA will provide water.

- Time is from 9:30 am to 12:00 pm.
  - Walking tour portion is optional. Participants can drive down to the pavilion for lunch.
- d. Nov 5<sup>th</sup>- 5 County Sheriffs Forum & Christmas Toy Drive kick-off- Lewis
- Jeff briefly discussed 5 County Sheriffs Forum.
    - i. Need to contact the Sheriffs to reserve the date. Tammy has letters to send out to the sheriffs.
    - ii. Theme for their presentation: block monitoring technical, crime stats, challenges they are experiencing, emergency management, cross county collaboration.
    - iii. It will be a panel discussion with 15 minutes for each panelist and questions will be asked. Tammy and Scooter will develop questions and provide panelists with questions prior to the meeting.
    - iv. Tammy to send out the invitation letter with President's signature and note that meeting will be recorded.
  - Brian is working with Shannon on Toy Drive and looking into new locations for toy boxes.
- e. December wrap up, Toy Drive and Christmas celebration
- Tammy to contact Chamber to see if there are any conflicts.
4. Littleton festival- Brian
- a. Hours are from 9:00 am to 3:00 pm with set up at 7:45 am.
  - Anne received an application for an ad. Tammy will follow up with Cindy Pare and confirm the ad was paid.
  - Brian provided update. Sign-up sheets are in 1-hour increments for volunteers and 2-hour increments for Board members. Please sign up.
  - Brian drafting areas of responsibilities.
  - The location is in the same spot. Across street from Hardware store. This year we are across the street from Water Safety Council.
5. Aquatic weed survey begins August 15- John Franz
- a. Largest active for Environment Committee. Survey is critical for the quality of the lake.
  - b. The game plan worked out and in process.
  - c. Jessica sent out emails to all prior lead volunteers.
  - d. Committee members are reaching out to friends, family, neighbors to volunteer. Jeff ask for Board to do the same.
  - e. There will be two training sessions on Friday, August 29<sup>th</sup>. It will cover how to identify vegetation, use the tablet and tools. YouTube video.
  - f. Brief discussion on recordkeeping for insurance purposes. Volunteer's names to be maintained.
6. Sept Saturday 6<sup>th</sup> or 13<sup>th</sup>- next Roadside clean-up-Tammy

- a. The next Roadside clean up date is September 6<sup>th</sup> from 10 to 11:30
- b. Lunch at Lake Gaston Pizza.
- c. Next steps – start other clean up groups.

### **New Business/Committee Update**

1. Courtesy & Safety next steps-Brian/Jeff/Scooter
  - a. Brian will lead this initiative to ensure LGA supports and Water Safety Council leads this initiative. Brian and Scooter to discuss with Drew and Wyatt tonight at the Water Safety Council meeting.
2. Election of Officers
  - a. The President confirmed with Secretary that there was a quorum. The Secretary confirm we have a quorum.
    - i. *Jeff nominated Scooter for the President position. It passed unanimously.*
    - ii. *Scooter nominated Jeff for the Vice President position. It passed by majority vote.*
    - iii. *Jeff nominated Patricia as Secretary. It passed unanimously*
    - iv. *Jeff nominated Anne Wood as Treasurer. It passed unanimously*

Congratulations to all.

### **3. Other items**

- a. Brian provided an update on M&VE. To support LGA funding it was recommended reaching out to local corporation. Brian did reach out to FCB Roanoke Rapids branch to sponsor the shred event. The response was not positive. There will be further discussion at the next committee meeting.
- b. Potential new partner to support Toy Drive. Brian and Shannon are meeting with Ann Morgan with Food Lion to support Toy Drive with food.
- c. M&VE is ordering tote bags with LGA logo as give away.

Scooter conducted a special recognition of Jeff for his service as President of the Lake Gaston Association.

Meeting adjourned 11:02 am