

LGA Board Meeting Minutes DRAFT
September 24, 2025, 08:30 AM, LKG Chamber of Commerce

Attendees: Scooter Boham, Brian Goldsworthy, Anne Wood, Tammy Clarke (not a quorum)

Call to Order by Scooter at 8:40 am

Motion to approve: 08.27.25 Board Meeting Minutes. Tabled until next Board meeting. No motion due to not having a quorum.

Any changes to today's agenda? Brian asked to add the RWVFW Christmas Parade topic to new business.

Old Business/Event Plans:

1. Membership count & Treasurer's Report – Anne discussed the revenue flow and said we need to start working on the 2026 Budget.
2. Committee Updates
 - a. M&VE- Brian
 - i. Funding from Corporations - Scooter – nothing new to report.
 - ii. Toy Drive – Food Drive with Food Lion – Brian said he needs to check with Shannon on the condition of the toy donation boxes. Definite sites will be ACE Hardware, Family Dollar/Dollar Tree, LKG Coffee (2 locations), and the Chamber of Commerce. We most likely will not add a food drive because Food Lion already does one during the same time.
 - iii. Tote bags-Brian – we are tabling this topic until we find a more financially feasible option.
 - b. Community and Government Relations-Scooter
Halifax County CDPSC- Comprehensive Development Planning Steering Committee-Scooter will be attending the first meeting set for 09.25.2025 at the old courthouse. Scooter will be representing the LGA at the meeting.
 - i. Next Roadside Cleanup - Tammy would like to set the next date for Saturday, December 6th. starting at 10 am. It looks like it will be the same day as the Christmas House Tour, but we think we should still be able to get enough people.
 - ii. Environment-LGA Environmental Policy Statement update-Scooter
 - iii. Dominion SMP Sept. 23rd and Sept. 30th – Tammy estimated that there were about 150 people
3. Planning Membership meeting(s)
 - a. Sept 23rd – Solar Energy Education seminar and tour comments-Scooter and Lewis attended this all-day seminar hosted by the Center for Energy Education, which the local Warren County government officials attended along with Northampton county representation as well. They also took a tour of the Solar Farm in Vance County hosted by Cypress Creek Renewables director Greg Gebhardt and Mike Storch, along with US Dept. of Energy engineer Anna Weitz.
 - b. Oct 1st- Kerr Lake, Tanner Environmental Education Center. Boydton, VA.-Tammy, LGA to provide water and participants bring their lunch.

- c. Nov 5th- 5 County Sheriffs Forum & Christmas Toy Drive kick-off- any updates Letters to Sheriffs-Tammy said all five counties have responded with a name of someone who will be attending. Anne suggested to limit the number of questions and to not ask the same question to each person, but try to mix it up and to leave some time at the end for them to each talk about what they want to talk about. Theme for their presentation: flock monitoring technical, crime stats, challenges they are experiencing, emergency management, cross-county collaboration.
- Status on questions for participants
- d. December – Toy Drive and Celebration-Shannon
- e. December membership meeting Septic Tanks-Tammy will reach out to the Warren Co Health Dept, and Dan Long who the GM of Northstar Industries.

New Business/Committee Updates:

- 1. 2026 membership meetings and Speakers – Ideas for Speakers and activities (time allowing). Brian had a possible speaker idea for next year – 3D printing – he said he will look into if they could demonstrate something at the meeting.
 - a. January - No meeting
 - b. February 4 – 9:30 am Church - Dominion EAP meeting, speakers
 - c. March 4- 9:30 Church (Possible Stakeholders meeting to be connected with membership meeting)
 - d. April 1– 6:00 pm Dinner meeting
 - e. May 6 – 9:30 am Church
 - f. June 6 (Saturday) – Annual Meeting
 - g. July 1 – No meeting
 - h. August 5 – Dinner meeting
 - i. September 2 – 9:30 am Church
 - j. October 7 - Outing/Tour
 - k. November 4 – 9:30 am Church
 - l. December 2 – 9:30 am Church
- 2. RWVFW asked Brian if the LGA would sponsor a Christmas Parade. Brian said we would not have to do anything other than lend our name to the event and help publicize it.

The meeting adjourned at 10:30 am.