

## LGA Board Meeting Minutes October 29, 2025, 08:30AM LKG Chamber of Commerce

Attendees: Scooter Boham, Jeff Zimmer, Brian Goldsworthy, Charles Wright, Anne Wood, Shannon McAllister, Lewis Mustian, Patricia Price, Tammy Clarke, John Franz, Jack DeCicco and Jim Nystrom

### Call to Order

Scooter called the meeting to order at 8:30 am

Motion to approve: 08/27/25 Board Meeting Minutes

*Motion to approve by Brian and seconded by Lewis. Passed unanimously.*

Motion to approve: 09/24/25 Board Meeting Minutes

*Motion to approve by Brian and seconded by Lewis. Passed unanimously.*

Any changes to today's agenda?

Motion to approve the agenda with a change.

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

### Old Business/Event Plans:

1. Membership count & Treasurer's Report -Anne
  - a. Anne reviewed the budget numbers. Budget numbers were provided to the Board prior. There were a few questions which were answered and briefly discussed.
  - b. ~~Motion: Budget numbers approved by Lewis and seconded by Brian. (don't think this was an official motion, since we were not approving the budget and there were no changes to the budget. Please delete.)~~
2. Committee Updates
  - a. M&VE- Brian
    - i. Funding from Corporations, need to have a plan implementing - Scooter/Pat
      1. Discussion by the Board. Objective is twofold 1) funding of special initiatives and 2) to increase Volunteers/Directors.
      2. Brian to reach out to all committee chairs to determine initiative for 2026.
      3. Board is positive on development of business relationships and to grow volunteer base.
      4. Work plan to be brought back to the Board in January.
    - ii. Toy Drive – Food Drive with Food Lion, \$500 Donation?-Shannon
      1. Brian provided an update. Toy donation boxes will be at 10 or 11 locations this year. Sites will be confirmed by Friday by Brian. Brian to provide Tammy with locations. Shannon and

Brian will provide the date(s) as to when the boxes will be delivered to the businesses. A truck is needed to deliver boxes.

2. The M&VE Committee will make a contribution to John 3:16 for Christmas.
3. The food drive idea will be considered at another time of year. Community Relations & Government Committee will handle.
- iii. Tote bags, order?costs?number?-Brian/Tammy
  1. Brian and Patricia will decide and advise the Board on totes. Funds are in the budget for 2025
- iv. Volunteers and Times layout-Tammy/Brian
  1. Deferred to next meeting.
- v. Christmas Parade logistics, plan-Brian
  1. Discussed by the Board and is on hold for this year.
  2. Brian to advise Chief Lorenzo of Boards decision.
- b. C&GR Committee-Scooter
  - i. Next Roadside Cleanup -Tammy
    1. Deferred to next meeting.
  - ii. Dominion SMP Work Group meeting conclusion-Scooter, Jeff
    1. Board had a lengthy discussion on SMP workshop. Scooter, Jeff and John represented the primary concerns of the community to Dominion at the working group session.
    2. *Motion: Board requests the President to personally communication with Dominion representative to request the draft of the SMP. Jeff made the motion and it was seconded by Lewis. Passed unanimously*
  - iii. Response to FB Community pg. Scott Murray-Solar Membership meeting?-Scooter, Jeff
    1. The Board discussed. No further action to be taken at this time.
  - iv. Warren County Solar Commissioners meetings-Lewis
    1. Lewis reminded everyone to attend the Warren County meeting on 10-30. You do not need to be a resident of Warren County to attend.
    2. Lengthy discussion by the Board.
    3. President, VP, John F and Lewis will be attending the meeting.
- c. LEC-Update, surveys, celebration-John F.
  1. John provided update and that LGWC is paying for lunch.
  2. All invitees need to respond by 10-31.

### 3. Planning Membership meeting(s)

- a. Nov 5<sup>th</sup> 5 County Sheriffs forum membership meeting, details-Tammy, Scooter, Lewis, Jeff

1. At the meeting, first Jennifer from John 3:16 will speak about their Christmas program. Then move into the panel discussion with questions.
  2. Tammy updated the Board. Everything ready. Terry will be handling the recording.
  3. Projector and laptop maybe needed. Tammy to provide.
  4. Jim recommended buying blue tooth microphone. Jim will research microphone/speakers for purchase and use at future meetings.
- b. Septic Tank membership meeting?-Tammy
1. Tammy recommended and coordinated with Kathryn Finn from Warren County Health Department as the Speaker for the Wednesday December 3<sup>rd</sup> membership meeting.

### **New Business/Committee Updates:**

1. 2026 Budget review-Anne
  - a. The budget needs to be posted in the January bulletin, which is released on the 1<sup>st</sup>.
  - b. Committees need to complete their numbers by November 30<sup>th</sup>.
  - c. Committee Chairs are to send their budget numbers to the Executive Committee by 11-30.
  - d. Patricia to work with Tammy on Operations budget.
2. Reschedule or cancel Board Meetings for Nov. and Dec.-Scooter, Tammy
  - a. November Board meeting has been rescheduled to Wednesday, December 3 after Membership meeting from 11:00 pm – 1:00 pm at the Chamber.
3. LGA Board Christmas Dinner-Wednesday Dec. 3<sup>rd</sup>-Tammy (Scooter cannot attend due to surgery Nov. 18<sup>th</sup>)
  - a. Deferred to next meeting.
4. 2026 membership meetings and Speakers – Ideas for Speakers and activities (time allowing) (Need to go into the
  - a. January - No meeting
  - b. February 4 – 9:30 am Church Dominion EAP meeting, speakers-Dominion Cliff and Josh
  - c. March 10 - 9:30 Church or Lion's Club (Possible Stakeholders meeting to be connected with membership meeting)-Jeff
    - i. LGA to facilitate and handle logistics
    - ii. Jeff to follow up with County Officials and businesses to save the date.
  - d. April 1– 6:00 pm Dinner meeting – Jessica's presentation
  - e. May 6 – 9:30 am Church – Dominion SMP changes

- f. June 3 – Annual Meeting Speaker/Activity
  - 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 - 6:00 pm Dinner
5. 2026 Vintage and Historic Powerboat exhibition race event possibilities-Scooter
- a. Awareness of the Board. Scooter provided a brief update on logistics and initial planning.
6. Added items:
- a. Jeff asked for status on the collaboration with the Water Safety Council on boating safety.
    - i. Water Safety Council's next board meeting is in February.
    - ii. Community Relations and Government will review and provide information to the Board.
  - b. Lewis – Warren County is enforcing sign permit. LGA needs to ensure the sign at RWVFD has been permitted.
    - i. Tammy to look into permit requirement.

Motion to adjourn: 11:57 am