**LGCA BOARD OF DIRECTORS MEETING**

**January 19, 2023**

The meeting began at 10:00 A.M. at the Clements Community Center. Officers present were Joe Parker, President, Bob Chelle, Treasurer, Sandy Seader, Secretary, Kathy Hall, Vice President, and Bob Burroughs Public Relations Officer. Social Committee Members: Ben Schafer, Judy, Kristelle, Leroy Nielson, Cindi Lombard. Also present was Bill Hall.

**Public Relations Officer:** Bob Burroughs reported that he was at King Soopers picking up some Hot Wheels, because he gives those out to kids at the car shows. He met a lady who has a 68 corvette, so he invited her to join us at a meeting and told her about the LGCA. Joe Parker thanked Bob Burroughs for all things he has posted on Facebook.

**Secretary:** Sandy Seader didn’t have anything.

Judy Nielson from the Social Committee wanted a financial commitment from the Board Members, so the Committee has a budget for the 50th Anniversary Celebration.

**Treasurer:** Bob Chelle went over the 2022 budget and said that if it hadn’t been for the profit of VOTR the club would have had a deficit of $3,255.00, but the club had a net gain of $7,705.00. This gain was because of items that were prepaid when the club was trying to organize the 2020 VOTR that was canceled because of COVID. It was mentioned that part of that deficit was because the club voted to give an additional $2,000.00 to a charity for fire victims in Boulder County. Bob Chelle continued by saying the club can’t meet the budget when dues are only $120.00 a year for members and that we haven’t raised the dues since 2014. There was a discussion with the Board that the club may have to raise the dues in 2024 so the club can meet the budget.

There was much discussion with the Treasurer and the Social Committee over the 2022 Christmas party and after this discussion that subject was put to rest.

The Board of Directors voted unanimously to give $10,000.00 to the Committee for the 50th Anniversary Celebration.

**Social Committee:** Ben Schafer reported on upcoming events that were planned.

 **\***01-21-2023 visit to the Wings Over the Rockies Museum at the Centennial Airport.

 \* 01-25-2023 men’s breakfast at the Village Inn, South Wadsworth in Lakewood.

 \* 02-11-2023 planned event for the Sweetheart dinner at 240 Union restaurant in Lakewood, CO. Cost per member is $60.00.

 \*02-25-2023 planned event self-funded visit to the Vehicle Vault Museum in Parker, CO, and a group lunch at the Hickory House Restaurant.

**Vice President:** Kathy Hall mentioned the Christmas Party in December as a past event. Kathy Hall mentioned that the insurance company the club uses is going out of business in March of 2023 and the club is in the process of finding a new company that will meet our needs.

**President:** Joe Parker reported since our board is set for 2023, we do not need a nomination chairperson unless we have chairs that are going to change. He said he was going to ask membership about the nomination of the chairperson to see where we are going to be with chair changes in March 2023. If no one is going to change chairs, then that will not be an issue. The next issue is the three committees that are open. At the next membership meeting he’s going to ask for a vote to cancel them or come up with someone that will do them. The three committees that are open are Drag Racing, Parades, and Open Road Racing.

The only charity that was nominated and vetted was The Caruso Family Charities, Phil Barnes wanted to nominate Concours d elegance, but he hasn’t had the charity vetted yet. If no other charities are nominated, we would make The Caruso Family Charities as our charity give them $1500.00 and use the $500.00 for the donation to Concours d elegance if Phil Barnes doesn’t get this charity vetted in time.

Joe Parker also commented that he had changed the agenda from the one Steve Culbertson had previously used and that the one he presented to the board members was more in line with what was used before.

Old Business: Bill Hall presented to the Board Members six different logos indicating LGCA 50th anniversary. The logos were passed around to all the Board Members to vote on and the logo that had the most votes won and will be used for all LGCA functions and web page.

**Next meeting will be February 16, 2023, from 12:00 P.M.-2:00 P.M. Time change only for this meeting as Bob Chelle is traveling.**

The meeting was adjourned at 12:17 P.M.

Respectfully Summited by Sandy Seader Secretary