**LGCA BOARD OF DIRECTORS MEETING**

**December 1, 2022**

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. Tom Robben was present VOTR. Ben Schafer, Social Committee. Also present was Bill Hall.

**Social Committee:** Ben Schafer reported on upcoming events:

**\*The Social Committee Christmas Party will be on December 3, 2022, held at the** Club at Rolling Hills in Golden. 99 members have signed up and the cost for the party was $7,141.40.

Ben Schafer presented a Budget for the Social Committee and after reviewing it the Board of Directors agreed to give the Social Committee a $3000.00 budget to work with for 2023. A working Planning Calendar was also presented for 2023.

**Public Relations:** Bob Burroughs reported he has been posting car products on LGCA’s Face Book site for club members to look at. He spoke about Aurora Cars and Coffee is still going strong, and so is the Gateway and Layfette Cars and Coffee.

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

**Treasurer:** Bob Chelle presented the current financial statement and presented a 2023 budget for the Board of Directors to review and discuss. Bob Chelle proposed to the Board of Directors that the club should take $50,000.00 out of the reserve fund and place those funds in a Certificate of Deposit account for a year earning $1500 in dividends. Then placing it in two 6-month Certificate of Deposit in 2024. The remaining $2,167.29 will stay in the reserve fund to keep that account open. A motion was made, it was seconded, and the Board of Directors voted unanimously approved moving the funds to a Certificate of Deposit. Also discussed was how much the club should spend on the 50th Anniversary Celebration. The beginning figure was $2,500 dollars but after discussion realistically would be $5,000.00 or more as the plans are brought together.

**Vice President:** Kathy Hall, reported on past events:

\***The club’s social committee planned a Thanksgiving Theme Potluck held on November 1, 2022, prior to the club’s November business meeting. The potluck was very well received and enjoyed by everyone who attended.**

**Bill Hall asked the Board of Directors if in 2023 the club should begin incorporating 50th anniversary in our logos. This would be on the web site and other areas we display our logo. Bill Hall said he would research the cost and give a report on this at the next board meeting.**

**President: Joe Parker, reported that we don’t have a Nomination Committee Chairperson yet. He said that he was going to bring this to the members attention at the next Business Meeting in hopes of filling the open Committee positions.**

**Charity Nominations are due, and Joe Parker said that he would speak to Rolland Tomsick before the Business meeting to see if any Charities were submitted. If none were, he would ask membership if the club wanted to support The Caruso Family Charity again this year.**

**The next Board Meeting will be December 15, 2022, at 10:00 A.M at the** Clements Community Center. All future Board of Directors Meetings will be the third Thursday of every month at 10:00 A.M.

**The meeting was adjourned at 12:00 P.M**

**Respectfully submitted by Sandy Seader Secretary**