

LGCA OFFICERS MEETING

March 19th, 2024

The meeting began at 10:00 am at the Clements Center. Officers present were Kathy Hall President, Sandy Seader Vice President, Jane Walker Secretary, Ken Pfohl Treasurer, Bob Burroughs Public Relations Officer. Also present were Tom Robben VOTR, Bill Hall, and Nancy Pfohl.

Public Relations: Robert Burroughs discussed the Gateway Classic Car Show. He said they may be full already, but LGCA should consider it for 2025. We would need 20 cars and suggested we should try to go as a group. They pay \$10/car up to \$200.

Secretary: Jane Walker reported that Nancy Pfohl compiled a list of members that have been in the club in increments of 5 years beginning at the 5 year mark. The club has danglers available. We could inform the members at the next business meeting that these are available and to just let people know if they would like to receive a dangle that corresponds to their longevity in the club.

Treasurer: Ken Pfohl brought a very detailed accounting of the club's financial position. These reports included The Approved Budget, The Balance Sheet, P & L, Budget vs. Actual, and Budget/Cashflow Analysis. Ken that the club currently has 79 paid memberships. There are funds that could easily be designated for the merchandise committee chaired by Kristelle Nielsen. He suggests we keep the \$4000 allotted for the Holiday Dinner in the budget as a potential officer approved expenditure. He recommended that this amount be approved.

It is likely the budgeted amount of \$500 for Memorials may need to be increased and the expenditure be limited to immediate family. The club does have about \$200 in contingency.

He suggested that only abbreviated copies of the Profit and Loss and Balance Sheet be placed on each table at the business meeting and detailed copies of the budget be made available at the Officers Meetings. Sandy Seader will make 12 copies to be distributed to the tables at the business meetings.

Methods of payments available to the members currently include cash, checks and PayPal. He suggested that we consider including Zelle which is available through our 1st Bank account and is fee-free. Ken will present that option at the next business meeting.

Vice President: Sandy Seader reported the Memorial Day Parade is Monday May 27th. She will handle the parade since the application is now available online. We are limited to 20 cars unless we get approval for more. She is checking into a location where the club could

go to lunch following the parade. The staging area is TBD but we need to check in by 8:30 am. She will get clarification about the information needed: Driver's License, Proof of Insurance, Liability Insurance, etc.

Stewart Middle School is having their 3rd annual car show. It is located at 102nd and Chambers the school requests a \$10 donation. They will have a food truck and drinks for purchase available on site. Students will also be selling snacks such as Nachos, soda and candy.

President: Kathy Hall said discussion about the charities nominated would be delayed. It was recommended that the club spend no more than \$2000 on charities and that the amount designated could split among more than one charity. It was noted that the \$600 for the Concours d'Elegance all goes for a charity as does the \$50/car registration paid by the owners.

Upcoming events: April 17th Men's breakfast at First Watch on 120th avenue April 27th is our Cherokee Ranch and Castle tour with lunch at Rock Bottom Brewery following the tour.

Ben Aycrigg is pursuing the possibility of opening Facebook to the general population, not just members. Pros and Cons to this were discussed.

Kathy reminded us there is a list of car shows in Reflections.

Social Committee: Judy Nielsen was absent.

NCM: Steve Culbertson was absent.

VOTR: Nancy Pfhol reported she has left over center piece material. Tom Robben suggested it be put in storage in case there is a future VOTR. Tom Robben expressed concern about having enough workers to work VOTR if the club has only 79 paid members.

The next officers meeting will be April 16th at 10:00 am. The meeting concluded at 11:40 am.

Respectfully submitted by Jane Walker Secretary