

# LGCA Board of Directors Meeting

October 17<sup>th</sup> 2023

The meeting began at 10:00 A.M. at the Clements Community Center. Officers present were Joe Parker-President, Kathy Hall-Vice President, Bob Chelle-Treasurer, Sandy Seader-Secretary, and Tom Robben-VOTR. Also present was Bill Hall. Absent was Bob Burroughs-Public Relations Officer.

**Public Relations Officer:** Robert Burroughs was absent no report.

**Secretary:** Sandy Seader reported with the help of Bill Hall she redesigned the business card and made up three different cards for the Board to approve one for the club to use. The Board approved one of the cards and this will be given to Deb Raudins to be printed as the club's new business card,

**Treasurer:** Bob Chelle reported on the club's financials year to date. Bob Chelle said the only major change in the financials was one of the vendors for the 50<sup>th</sup> Anniversary Celebration had submitted an invoice and after that was paid the budget spent was closer to \$10,000.00, but the Committee was still under budget which was great. Note: Bob Chelle will not be at the November 7th Business Meeting, please direct all club financial questions to Cindi Lombard

**Vice President:** Kathy Hall reported on the Fall Colors Trip. She said the trip went well, Gil Folsom did a great job leading the club ,and he had a lot of useful information about the areas they went to.

**President:** Joe Parker reported on New Business; we need a new nomination committee chairperson. Kathy Hall said she would speak to Susan Wozniak and ask her if she would like to be the nomination committee chairperson. Joe Parker said if she doesn't do it, he would.

Bill Hall brought to the Boards attention that the club should purchase a Lap Top Computer, the Quick Books Program, and an external hard drive to back up the computer files so it would be an easier transition from one club treasurer to the next. The Board was all in agreement to make this purchase.

It has been brought to the Board's attention that people were soliciting funds for gifts to be given to committee members who organize club events. This is not necessary as we are all volunteers. Please do acknowledge their hard work with a Thank You!

**Social Committee:** Judy Nielsen absent.

**Car Shows:** Phil Barnes absent.

**VOTR:** Tom Robben didn't have anything to report as both Steve Culbertson and Deb Raudins were out of town.

**Old Business:** No Old Business.

The next Board Meeting will be November 21, 2023, at 10:00 A.M. The meeting concluded at 11:20 A.M.

Respectfully Submitted by Sandy Seader - Secretary