

LGA Board Meeting Minutes March 25, 2026, 8:30 am Chamber of Commerce

Attendees: Scooter Boham, Jeff Zimmer, Brian Goldsworthy, Anne Wood, Shannon McAllister, Lewis Mustian, Patricia Price, Jim Nystrom, Tammy Clarke, and guest Bob Teter.

Call to Order: Scooter called the meeting to order at 8:30 am

Motion to approve: 03.04.26 Board Meeting Minutes

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

Any changes to today's agenda? Motion to approve:

Motion to approve by Lewis and seconded by Anne. Passed unanimously with changes.

Change: annual meeting June 6 from June 3 as noted in minutes

Add: determine next date for Roadside Clean-up.

Old Business/Event Plans:

1. Membership count & Treasurer's Report -Anne
 - a. Anne provided update on new subscription with QuickBooks.
 - b. Anne asked for questions on financials that were sent out prior. No questions.
 - c. Anne advised that she sent out business invoices, renewal payments are being received and the two Story Property business memberships were removed from business list, because they are no longer in business.
2. Committee Brief and Short Updates
 - a. LEC-John
 - i. Jeff provided update on LEC representing LGA at QWAC with John and Judy. Jeff discussed the Committee creating habitat enhancement plan and activities.
 - b. M&VE-Brian
 - i. Brian stated that we wait until Monday, to see who renews and then make call outs/contact.
 - ii. Brian discussed the article Laura drafted and can be used for newspaper or social media. Article promotes LGA and membership.
 - iii. Tammy provided update:
 - iv. Tammy with permission from the Board has updated website with YouTube links. Discussed by the Board and recommended a few updates.
 - v. Discussion on having a section for Board members to sign in. Goal is to have Board sign in. Further discussion if to open to public or keep with Board only. Operation group to determine.
 - vi. Patricia provided a few updates:
 1. Jeff and Charles to conduct a brief presentation on LGA at the South Hill Chamber on April 7.
 2. Jeff drafted and is posted on website the Director's handbook/information.
 3. Job description and want ad drafted by Patricia and Laura on a volunteer to expand social media

platforms and management. Scooter asked for it to be discussed later, per the agenda.

- c. C&GR-Lewis and Jim
 - i. Lewis provided update on:
 1. Shred event moving forward. Scheduled for May 2nd at RWVFD parking lot. Volunteers needed. Fire Department and Shred It have confirmed. Tammy posted in The Splash, FB and will release to newspapers.
 - ii. Work plan clarified by Jim and Lewis
 - iii. Next Roadside Clean up scheduled for June 13th, second Saturday in June. Starting at 8:00 am at Watersview.
 - 3. Review from Five County Forum, Stakeholders decision and “Tourism on the Lake” Everyone short and brief, improvements?
 - a. Lewis provided update and Board discussed:
 - i. Good forum. Everyone did a good job. Effort on the date to ensure Counties can attend.
 - ii. Invitation sent in November and phone calls made by Directors.
 - iii. Things to change: Would like to have more public attendance. Need to start in November.
 - iv. Confirmation from Counties in November for the date. Set expectations.
 - v. Topic is key as to who County sends.
 - b. For next year; Committee to send out “Save the Date” in 4th qtr and determine topic and who needs to be there from county.
 - c. Jim recommends ask the Counties what they would like to talk about for next year.
 - d. Tammy to send out thank you email from Scooter.
 - e. Jim/Lewis to add to Committee agenda for further discussion and planning.
- 4. Revisions to Bylaws-update Pat, Operations Committee decisions and vote on Amendments
 - a. Changes were reviewed and reasons for changes discussed by the Board. There was discussion on the changes.
 - b. Need a motion to approve changes to the Lake Gaston Association by-laws
Motion to approve by Jeff and seconded by Anne. Passed unanimously with changes of Article VII Finances 1 – Funds: change to four from three. With grammatical changes. Move Section 1 Funds A to Section 3 Fiscal Year.
- 5. Number of reservations to April 1st dinner meeting-Tammy
 - a. Tammy provided update:
 - i. At present there are fifty-seven (57) attendees. Maximum of seventy (70). Tammy has sent out notifications with only thirteen (13) more seats available. Submit your reservations now.

New Business/Committee Updates:

1. Help Wanted Volunteer ad- purpose to improve upon our social media platform, add Instagram, improve website navigation and appearance, LGA needs more popularity and exposure-ALL
 - a. Scooter discussed purpose and scope. After discussion by the Board, it was determined that the position be placed on hold.

- b. The Board determined to change from Social Media Platform enhancement to a volunteer to support Marketing of LGA and social media by primary focus. Ops Group to manage.
- c. Operations Group needs to create and draft job description/ads to bring on board a volunteer with marketing experience. Group is to create an outline of a marketing plan to help define scope.
 - i. Volunteer needed for marketing
 - ii. Job description and ads for volunteer

2. Calendar

- a. April 1– 6:00 pm Dinner meeting-Jessica
 - i. Jessica’s presentation at Waterview
 - ii. Tammy to reach out to Waterview.
 - iii. Tammy posted information on the presentation, location, reservations and cost with deadline.
- b. May 6 – 9:30 am Church
 - i. Lewis – Water Safety – Courtesy and Safety on the Lake.
 - ii. Lewis has reached out to Wyatt, Water Safety Council and the Coast Guard
- c. June 6 – Annual Meeting
 - i. Scooter and Jeff to work together on the agenda
 - ii. Josh from Dominion to speak on SMP changes if FERC has approved revisions.
 - iii. Scooter to call Josh and confirm. Come to a Saturday meeting. Possibly Corey if Josh is not available or move LGWSC and Coast Guard from May to June. Wildlife as a backup both VA and NC.
- d. July 1 – No meeting
- e. August 5 – Dinner meeting
 - i. Anne has made contact with the Speaker from ECU Hospital.
 - ii. Moving forward
- f. September 2 – 9:30 am Church
 - i. Lewis and Jim to work on Sheriff Forum and include Wildlife
- g. October 7 - Outing/Tour
 - i. Taking County Commissioners out on boats and discussing vegetation habitat, invasive species and lake environment has been tabled because Stakeholders are moving forward with this outing in May.
 - ii. Recommendations are to have a Forestry tour which Lewis and Jeff can coordinate.
- h. November 4 – 9:30 am Church
- i. ~~December 2 - 6:00 pm Dinner~~
 - i. Tammy requested change from dinner meeting to 9:30 am at the Church.

Speakers/Outing Recommendations:

Field trip to Dominion

Forestry – Paper Plant

Rosemount Winery – behind the scenes

Boat outing with Commissioners to promote the importance of the lake environment – October outing with May test run.

Other Items:

1. Stakeholders' succession planning
 - a. Jeff and Scooter provided an update on the Stakeholders meeting and the formation of a small group to plan leadership succession. Group would consist of representatives from BASS, Realtors, LGA and Lake Gaston Chamber.
2. Interbasin transfer of Kerr Lake water to Franklin County
 - a. Jeff spoke about the Army Corp of Engineers holding public sessions and prior LGA resolution.
 - b. The Board discussed the impact on Lake Gaston, if water is pulled and precedent it set for other Municipalities or other entities.
 - b. Jeff will attend the meeting on Thursday at 6:00 pm and will advise the Board. Board to determine if an opinion should be submitted.

Motion to adjourn: at 10:45 am

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