

## LFCA BOARD MEETING MINUTES – 10/9/24

Meeting called to order at 7:00 p.m.

Visitors: Linda Musthauler, Melody Rojas, Hector Rojas

- Minutes from previous meeting accepted.
- Treasurer's Report – surplus from lack of expenditures explained, no budget proposed for the upcoming year.
- No mail to report

### Administrative Reports:

1. Membership dues from Fund are pending
2. PO Box annual rent is due 4/5/25
3. Texas SOS report is due 5/16/25
4. LRC annual dues – not being paid at this time; the CA holds shares in the LRC
5. D&O Liability Insurance (Weimer) is due in November of 2024
6. Treasurer Indemity Insurance (Higginbotham) is due in November of 2024
7. Financial Verification removed from agenda
8. Storage Unit annual rent is due 12/31/24 – may need to contact them to pay
9. Bank account – needs 2 signatures of Board Members

10. HOA billing/LFCA donations for 2025 – discussion regarding lowering the dues back to \$10 took place. Unanimously decided to remain at \$15.

Garden Club Liaison – Terri Cole reported that the LFCA would probably not be interested in resuming the Yard of the Month program

Web Page Liaison – no one in position to report

Newsletter – possibility of requiring email addresses for Fund which would make the electronic disbursement of a newsletter more effective. It was discussed that LRC publishes a newsletter.

#### Committee/Project Reports:

1. Curb Numbers – Phase 3 being completed now.
2. Garage Sale – will be held the weekend of Nov 15<sup>th</sup>. It was discussed that someone needs to get information from Mary regarding the placement of the signs
3. School donations – tabled
4. National Night Out – tabled
5. Breakfast with Santa – the Board expressed a desire to hold this event. We will meet soon to start the planning process. We will attempt to recruit volunteers from the LRC Social Committee. A motion was made and passed unanimously to purchase items for this event.

6. LFCA Holiday Party – will be held at Terri's house between Christmas and New Year's.
7. Egg Hunt – tabled
8. 4<sup>th</sup> of July Celebration – tabled
9. Clothing Swap – tabled
10. Military Book Drive – Discussion took place between the board members and the visitors. Linda Musthauler requested that the Military Package Program be continued. "Operation Book Drop" was discussed. The number of active military personnel from LW was reported by Linda Musthauler to be approximately 10. The item was tabled for this year.

Election of new officers is as follows:

President – Lori Estepp

Vice President – Jamie MacKeen

Treasurer – Scott Johnson

Secretary – Terri Cole

Position 1 –

Position 2 – Mary Blacklock

Position 3 – Melody Rojas

Position 4 – Hector Rojas

Position 5 –

Position 6 –

Position 7 –

All members were elected unanimously

Signatories on the bank account were unanimously determined to be:

Scott Johnson

Lori Estepp

No reimbursements needed

Next meeting scheduled for 11/6/24

Meeting adjourned at 8:55.