

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday, June 6, 2024

TIME: 11:30 AM

LOCATION: Blanco BBQ

Call to Order Warren Conner, Chair Life Members Affinity Group, Lone Star Section.

▪ ExCom Members Attending

- Warren Conner, Chair
- Clif Denny, WebMaster
- Scott Atkinson, Treasurer
- Margaret Atkinson, Guest

▪ ExCom Members Not Present

- Curtis Cryer, Vice Chair
- John Lyons, Secretary
- Garrett Polhamus, Past Chair

▪ Financials

- Scott gave an update on the Financials
- As of 5/21/2024, the balance in our CB Checking Account is \$780.12.

▪ Meeting Discussions

- Warren has (2) presentations: Arc Flash and Medium Voltage.
- Scott will contact Nils Smith about 2 possible presentations.
- Plan
 - June - Garrett Polhamus will present. Vtools is done. Warren will confirm the restaurant.
 - July – Warren will present Arc Flash.
 - Scott will work with Nils on Aug and Sept.
 - Oct is open.
 - Nov – Plan for Dinner Social.
 - Dec – No meeting.