

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday, Oct 3rd, 2024

TIME: 11:30 AM

LOCATION: Red Barn

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
- Curtis Cryer, Vice Chair
- John Lyons, Secretary

▪ Financials

- Scott gave an update on the Financials and discussed upcoming funding
- \$1,000 will be deposited into your CB account tomorrow 10/04.

▪ Meeting Discussions

- Scott and all attending discussed upcoming meetings including the joint EMB MTG at La Fonda for Thursday Oct 17th. The presentation will be about Estate Planning for retirement and wills.
- Second discussion was regards the Saturday, Nov 23rd at PM traditional holiday party at the Barn Door. Com/Signal Processing will be cohosting. Entrees will have a choice of 3 and a Vegetarian for special meals. Com/SP Chapter will be providing the drinks.
- Scott has ordered more holiday cookies that all have enjoyed in past years.
- Walt Downing will be planning a Section Appreciation dinner at the Barn Door for Friday December 5th. Details to follow.

▪ Other Planning Meeting Discussions

- Scott will contact Ernest Franke regards getting a copy of his slides depicting the work done at SamSat and Cliff is working on how to upload same to our web site as well as pictures from many of our activities this year.
- Next officers planning meeting in November, 1st Thursday.

SECRETARY APPROVAL: John A. Lyons 10/7/2024
(Signature & Date)