

LMAG OFFICER'S MEETING MINUTES



DATE: Wednesday, Dec 4th, 2024

TIME: 11:30 AM

LOCATION: Ernestos

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 (Not able to attend this month)
- John Lyons, Secretary

▪ Financials

- Scott gave an update on the Financials
- \$1,000 was deposited into your CB account 10/04 with current balance of a little over \$2000 with \$3000 in our investment account.
- Scott also explained the treasurer's report that will be presented for the Auditors in 2025. He asked for assistance to look through the books and both Warren and John agreed to help.

▪ Meeting Discussions

- Discussion regarding speakers for first quarter. Curtis has been finding presenters and 3 possibilities are Tom O'Brien, Garrett Polhamus and Scott Atkinson. Warren Conner can also garner much information but needs a drop box to receive materials to build an informational slide deck. Rocha Garcia, the City Council Woman was also mentioned as a possible speaker.
- Scott would like to have one additional meeting before year end and the date is TBD. Probably a few days before Christmas.
- There was an update for the Section Appreciation dinner at the Barn Door and it will be held Thursday December 5th. It will be in the larger room due to the larger number of attendees.
- Scott also stated that we need to apply for the Region Award in January that will automatically enter us to win the LMAG (Global) of the year Award.
- Clif is exploring ideas of things to add to our web site to add to our application for this very prestigious Global Award that we have won twice in the past.

- Discussion was held regarding ordering more LMAG shirts and a few different sizes, medium, large and extra-large.
- **Other Planning Meeting Discussions**
 - Next officers planning meeting before year end.

SECRETARY APPROVAL: *John A. Lyons 12/5/2024*
(Signature & Date)
