

LGA Monthly Board of Directors Meeting Minutes
May 3, 2023
Lake Gaston Baptist Church

Meeting was called to order by President Brian Goldsworthy at 9:33 a.m.

Brian led the Pledge of Allegiance & moment of Silence.

Directors in attendance: Brian Goldsworthy, Jeff Zimmer, Eric Wooster, Carol Warfel, Judy Waters, Anne Wood and Beverly Summerfield-Executive Director

Note two folks, first time attendees. Also note that Director Stringer is in the hospital. Mark Meadows, editor with the LGGO is in attendance.

Motion to approve agenda made by Eric, seconded by Jeff, passed.

Introduction of board members & attendees

Brian mentioned the shred event this weekend, Saturday 10am-1pm @ the Roanoke Wildwood VFD, River Road.

Fillmore Bowen & Helen Savage, Consumer fraud advocates with AARP presented *Learn how to protect yourself against Fraud & Scams*. How to recognize fraud (\$56 billion related to identity theft in 2021). Medicare ID identify theft (maybe directed at the govt) and imposters. Cyber crime. 25% of NC folks have been impacted by data breaches. Helen-**AARP fraud watch resources (includes alerts) & network**. Red Flags- Emotional component, fear is a common ploy, urgent requests to grand parents, request to purchase a gift card. Excitement receiving gifts, free money, romance scams. Alarm/warning on PC. Guaranteed returns on investments. Protect your personal information. Freeze your credit report, protects your credit history. Fraud alert if someone applies for credit using your ID info. Review account statements regularly. Gain access to your devices, Email compromise. Phishing scams-emails or text. Password or phrases, 12 characters or more, use of a password manager-last pass. 2 factor authentication. Hacked! Viruses, spyware, ransomware. This presentation will be posted on lgancva.com

Brian provided the speakers with a gift of appreciation.

Treasurer's Report- Anne handed out the latest report, March 2023. She noted that we are still trying to collect some membership dues. Brian noted that those members not current will be removed from our distribution list.

Safety Committee – shred event May 6th from 10 am to 1pm, @ Roanoke Wildwood VFD, no large metal binder clips, Donations accepted.

Lake Environment Committee- Bev, John & Charity Harbeck, and Judy will be attending Q.W.A.C. on May 6. Planning continues for Habitat Enhancement June 14-16. Need 8-10 volunteers who are willing to work in 3-4 feet of water. Wally Sayko is coordinating this. Need a secretary to take minutes, two meetings a month. Membership survey is available. All are encouraged to take it, only 5 minutes. Halifax county Commissioners are resisting the funding of Hydrilla and Lyngbya control to the Weed Council. If you haven't already, contact your commissioners.

Presentation topic of upcoming June 17th meeting will be Cyanotoxins from Lyngby presented by Jessica Baumann for the August meeting we are planning to do an evening with a Dutch treat dinner - Adam Fields will be the presenter

Government Relations Committee- no report as John Cataldo is on medical leave, back surgery.

Marketing & Membership Committee- working on contacting members who are not current on dues and recruiting new members.

Lake Clean-Up - June 3rd clean up event (promotion only)

Judy – we have opportunities for volunteer Directors.

Issue/concerns from Members- L.E.D. lighting can be a detriment to ambience (nighttime lake viewing/enjoyment).

11:05 Move to adjourn by Eric, second by Jeff, motion passed