

January 7, 2015 LGA Monthly Meeting Minutes (Approved) **Lake Gaston Baptist Church, Hwy 903, Littleton, North Carolina**

President Al Potter conducted the welcome, Pledge of Allegiance, moment of silence and visitor/ membership introductions. Turnout was light, without any member of the press.

President Al Potter then introduced the featured speaker, Christina Wells, Executive Director, Lake Gaston Regional Chamber of Commerce. Ms. Wells presented a brief outline of past positions held including director of the Halifax area tourism board. She also discussed the mission statement of the Lake Gaston Regional Chamber of Commerce as well as the various activities it participates in, including events in Raleigh and at welcome centers along I 95 and I 85. In addition, she discussed some preliminary ideas associated with a first responder's appreciation program sponsored by the chamber and the LGA.

New director Jeff Dowhan, along with other present directors, took or renewed the director's oath.

Secretary Tony Moran asked for and received a motion, by the directors, to approve the December monthly minutes unread. Please see related comments below.

Treasurer Jack Saunders reported that all financials were in line with expectations and his report was accepted by the directors.

Other issues:

Director Bill Lindenmuth advised all that due to high water levels at Kerr. We can expect higher levels at Gaston for the next few days.

Director Tony Moran asked the membership whether anyone, besides State Farm Ins. policy holders, had been asked to sign a Consent To Rate Form, thereby releasing the insurance company from N.C. State homeowner's premium rate control. One member stated she had received such a request from Erie Insurance Company.

As there were no other issues raised, President Al Potter asked for and received a motion to adjourn.

Submitted by:

Tony Moran / Secretary

Comment:

Moira feels that asking for approval of the previous month's meeting minutes unread is both incorrect and confusing. There is no need to read them at the meeting as they have already

been sent to the directors. The membership can later access them on the web site. Therefore, in the future, I will only be asking for a motion to approve.

Tony