

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday, Nov 7th, 2024

TIME: 11:30 AM

LOCATION: La Fonda

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

▪ ExCom Members Attending

- Warren Conner, Chair
- Clif Denny, Webmaster (Not able to attend this month)
- Scott Atkinson, Treasurer
- Curtis Cryer, Vice Chair
- John Lyons, Secretary

▪ Financials

- Scott gave an update on the Financials and explained our 2025 budget
- \$1,000 was deposited into your CB account 10/04 with current balance of \$3282.71

▪ Meeting Discussions

- Discussion regards the Saturday, Nov 23rd at 6 PM traditional holiday party at the Barn Door. Com/Signal Processing will be cohosting. Scott mentioned that EMB wants to cohost as well as we all agreed that is good idea. Entrees will have a choice of 3 and a Vegetarian for special meals. Com/SP Chapter will be providing the drinks.
- Attendance will be by invitation only due to space limitations at the Barn Door. We are able to accommodate 35 so Scott asked us to review the current list to make sure we have the correct attendees. John Brogan and his wife will be added as will Bob Harris.
- Margaret has ordered more holiday cookies that all have enjoyed in past years.
- There was no update from Walt Downing regards planning a Section Appreciation dinner at the Barn Door for Friday December 5th. Details to follow when we receive.
- Scott also reported that we have 73 meetings this year in preparation for filing our application to be LMAG of the year next Spring

▪ Other Planning Meeting Discussions

- Next officers planning meeting in December, 1st Thursday.

SECRETARY APPROVAL: John A. Lyons 11/11/2024
(Signature & Date)