

LCS Board Meeting Minutes

10:00 AM, Thursday, July 11th, 2023



Members Present:

President - Stephen Irvin Balfour (2nd term to 2024),
Vice President - Yolanda Martínez Llamas (1st term to 2025);
Treasurer - Andrew Timothy Boardman (3rd term to 2025);
Secretary - George William Radford (3rd term to 2024),
Director - Richard Joseph Chase (2nd term to 2024),
Director - Leon Felipe Muñoz (1st term to 2025),
Director - Gregory Kyle Custer (2nd term to 2025),
Director - Christy Carter Caldwell (3rd term to 2025),
Director - Hunter Lee Johnson III (2nd term to 2025);.

Members absent:

Director - Gregory DiStefano (2nd term to 2025),
Director - Leigh Ann Manheim (1st term to 2024)

Vacant positions:

Director- Up for election 2024
Director- Up for election 2024

Also Present

Luis Francisco Pacheco Camara, Executive Director
Carole Wolff, Past President

1. Call to Order: Steve Balfour, President, at 10:03 AM.

2. Determination of a Quorum:

There was a determination of a Quorum with eight of eleven voting members present.

3. Adoption of Agenda:

Motion: M/S/C Steve Balfour/George Radford to approve the July 11th, 2023 agenda.
The Board unanimously approved. **Motion carried.**

4. Secretary's Report: George Radford, Secretary

- **Motion:** M/S/C George Radford/Christy Caldwell to approve the minutes of the April, May and June 2023 Board Meetings. The Board unanimously approved.
Motion Carried.

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- Confirmation requested by the LCS Reservation System implementation team.
 - A motion to eliminate the 100 peso setup fee on new memberships.
Motion: to approve the elimination of the 100 peso setup fee currently charged for new memberships. **Rationale:** The application of the setup fee related to the previous effort to set up new accounts no longer makes sense. With P.O.S. self service the fee is no longer rational. **Discussion.** The Board unanimously approved. **Motion Carried.**
 - A motion to clarify the status of membership required for the purchase and use of reservations for events, classes and trips. **Motion:** For items requiring membership, members must be current at the time reservations are purchased. **Rationale:** A check of the membership status at the time of the event, trip, class occurs will not be made. **Discussion.** The Board unanimously approved. **Motion Carried.**
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 - **Clarification** of a limit on the number of years of membership that can be purchased at any given time. The limit will be two.

5. Treasurer's report: Tim Boardman, Treasurer

- The June financials were not available for review.

6. Executive Director's Report - Luis Francisco Pacheco

- POS Update
 - Efforts continue on schedule for an August 1st launch of the new Reservation Service.
- Contpaqi
 - A new cloud-based version is available that will solve our past problems with server failures..
- Google
 - Google has accepted the LCS's application for recognition as a non-profit client. LCS now has its own domain - LCSAC.org. The LCS will now enjoy preferred pricing on Google software and services.

7. President's Report: Steve Balfour

- Steve Balfour split the Board into two teams and assigned each team to recommend solutions to two of the top LCS priorities for this year.
- Team recommendations will be discussed at the next Board meeting.

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8. Old Business: None

9. New Business:

- With regret the Board accepted the resignation of Richard Joseph Chase. He is returning to his native Canada. Members expressed their gratitude to Richard for his many contributions to LCS initiatives over the past several years.

10. Adjournment: M/S/C George Radford/Steve Balfour to adjourn the meeting. The Board unanimously approved adjournment at 12:11 P.M.

Note: Due to expected absences the August Board meeting has been canceled. The next monthly board meeting date will be Tuesday September 12th, 2023 at 10:00 A.M. in person and by Zoom.

_____ Date of Approval: september 12th, 2023
George William Radford, Secretary

Stephen Irvin Balfour, President