

LCS Board Meeting Minutes



10:00 AM, Thursday, April 21st, 2022

At the West Annex

Members Present:

President - Stephen Irvin Balfour (2nd term to 2024);
Treasurer - Andrew Timothy Boardman (2nd term to 2023);
Secretary - George William Radford (23rd term to 2024);
Director - Richard Joseph Chase (2nd term to 2024);
Director - Larry John Barnhardt; (2nd term to 2023);
Director - Leigh Ann Manheim (1st term to 2024);
Director - Christy Carter Caldwell (2nd term to 2023);
Director - Yolanda Martínez Llamas (2st term to 2024);

Members absent:

Director - Hunter Lee Johnson III (1st term to 2023);
Director - Gregory Kyle Custer (1st term to 2023);
Past President - Carole Jeanne Wolff.

Vacant positions:

Vice-president - (2nd term to 2023)

Director - (2nd term to 2023);

Director - (1st term till 2024)

Also Present

Luis Francisco Pacheco Camara, Executive Director

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 ten voting members present.

3. Adoption of Agenda:

Motion: M/S/C Steve Balfour/George Radford to approve the April 21st, 2022 agenda. The Board unanimously approved. Motion carried.

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4. President's Report: Steve Balfour

- **Board Planning Retreat**

- The April Board meeting will be abbreviated to allow for the planning retreat to take place.

5. Secretary's Report: George Radford, Secretary

- **Motion:** M/S/C George Radford/Rick Chase to approve the minutes of the March 17th, 2022 Board Meeting. The Board unanimously approved. Motion Carried.

6. Treasurer's report: Tim Boardman, Treasurer.

- **March 2022**

- Good month mainly due to the Concerts and Programs. Admin is below budget because \$70k was budgeted to be spent on IT in March. That expenditure did not happen, but the legal fees related to last month's bequest were recorded this month.

- **Year to date [YTD]**

- Because of the Findlay bequest of \$550k [Net], and the continued success of the Concerts and Programs, LCS is well ahead of budget.
- Unrestricted cash is \$ 2,325,048

7. **Adjournment:** M/S/C Christy Caldwell//Leigh Ann Manheim to adjourn the meeting. The Board unanimously approved adjournment at 10: 20 A..M..

The next board meeting date will be Thursday, May 19th, 2022 at 10:00 A.M. in the West Annex.

George William Radford, Secretary

Date of Approval: May 19th, 2022

Stephen Irvin Balfour, President