

LCTA Board Meeting

February 26, 2026

Members Present: Katelyn Schaub, Paul Sturm, Brian Luehr, Steve Meloy, Chuck Magraw, Joseph Vidal

- Public Comment
 - Charles Aagenes requested meeting minutes be posted on the website more promptly.
 - Suggested board member names and contact information be shared publicly.
 - Recommended restoring the club membership list with an opt-out option.
 - Noted outdated website content (Doug Ruffin still listed) and general difficulties with navigation across two sites.
 - Proposed periodic audits (every few years); the board will contact the accountant about initiating one during tax season.
- Approval of January Minutes
 - Motion to approve passed unanimously.
 - Correction made to reflect the correct year (2026).
- New Board Members
 - Joseph Vidal and Brian Luehr confirmed (Brian re-elected).
- Election of Officers
 - Officers elected unanimously:
 - President: Chuck Magraw
 - Vice President: Paul Sturm
 - Treasurer: Brian Luehr
 - Secretary: Katelyn Schaub
- Zoom Account for Remote Attendance
 - Discussed options for virtual participation.
 - Zoom subscription at \$16/month considered; Teams or Google Meet alternatives to be reviewed.
 - Chuck and Meg to determine the most cost-effective plan.
- Set Meeting Date/Time for 2026
 - Regular board meetings set for the second week of each month at 6 p.m.

Next Meeting: March 11, 2026, at 6 p.m.