

LCS Board Agenda

10:00 a.m., Thursday, June 19th, 2025 LCS

Neill James Sala



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President: Hunter Lee Johnson III (1st term to 2027);

Vice President: Yolanda Martinez Llamas (1st term to 2027);

Secretary: George William Radford (1st term to 2026);

Treasurer: Yuray Rivero Garcia (1st term to 2027);

Director : Gregory Kyle Custer (3rd term to 2027);

Director: Michael Abe Platt (2nd term to 2027);

Director: John Craig Henry (1st term to 2027);

Director: Gitta Karla Boentgen (1st term to 2027);

Director - Philip Anthony Rylett (1st term to 2027);

Director – Stephen Irvin Balfour (1st term to 2026).

Director - Jack Alan Knudsen – (1st term to 2026);

Past President - Yolanda Martinez Llamas

Vacant Positions:

Director – (1st term to 2026)

Director – (1st term to 2026);

Excused:

Closed Session 10:00 a.m. to 10:30 a.m.

Board discussions to include;

- Executive committee report

Open Session 10:35 a.m. (approximate end time 12:30 p.m.)

1. Determination of a Quorum:

2. Adoption of Agenda: Motion to adopt

3. Board Development Committee Update: John Henry, Chairperson (15 min.)

a. Recommendation to appoint a new board member to fill a recently vacated seat. **Action item:** Motion to accept, discussion, vote.

b. Committee chair assignments. Recommendation to appoint chairs for the



Mexican Advisory Council and the Marketing and Public Relations Committee. **Action item:** Motion to accept, discussion, vote.

Consent Agenda (10 minutes)

The following items are considered routine, non-controversial, and have been previously received and reviewed by the Board. They will be approved with a single motion unless a Director requests an item to be removed for individual discussion.

a. Approval of Standard Items:

- Minutes of the Board of Directors Meeting held on April 17th, 2025
- Financial Report: April, 2025 Treasurer's report and financial statements.
- Committee reports. For Information Only, unless otherwise noted):
 - IT Committee Update: George Radford, Chairperson
 - Volunteers/Customer Service Committee Update: Jack Knudsen, Chairperson
 - Open Circle Committee Update, Greg Custer, Chairperson

c. Motion: To approve the items listed in the Consent Agenda.

- *Any Director may request an item to be removed from the Consent Agenda for separate discussion and action. Removed items will be considered after the approval of the remaining items.*

4. President's Report: Hunter Johnson, President (10 min.)

- a. Executive Committee summary

5. Events Committee Update: Steve Balfour (10 min.)

- a. Special events update..
- b. Concerts in the Park update.

6. Staff and Activity Reports

- a. Executive Director's Report (5 min.)

7. Old Business: (5 min.)

8. New Business:

9. Educational Presentation - George Radford - (15 minutes)

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The topic will be the progress of the LCS in utilizing Information Technology to further support customer service and operational effectiveness with a focus on Point of Sale and Membership Management applications.

10. Member Comments: *(by those who pre-registered to speak and/or others invited by the Board. Limit 5 minutes each)*

- No one has registered to speak as of yet

11. Final Comments: Hunter Johnson - (15 minutes)

- Thought Exercise
- Board comments

12. Adjournment:

- Motion to adjourn.

Next Meeting Date: Thursday, July 17th, 2025 at 10:00 a.m.

DRAFT - for discussion only