

Tyler County Forest Landowners Association

Board Meeting Minutes

January 6, 2018

Location: Bulldog Cafe, 203 FM 256, Colmesneil, Texas

Elizabeth Parker - President

Dr. Jay Fish - Director

Charles Zimmerman - Treasurer

Betty Zimmerman - Director

Jeff Parker – Secretary

Jack Clark – Director

Also Present: Keelin Parker, Tim Parke, Eddie Boxx

Not Present:

Josh Lempert – Vice President

1. Elizabeth Parker Called the Meeting to Order
2. Jeffrey Parker Read the minutes of the last meeting.
3. Charles Zimmerman Gave the Treasurers and Membership Reports.
 - a. Account Balance 1/6/2018 - \$4591.54
4. Sarah Reinemeyer Gave the Website Sub-Committee Report.
5. Elizabeth gave the program committee Report.
 - a. discussed ideas for the next general meeting:

Possible speakers:

- a. Nedra Foster, RPLS , History of Surveying
- b. Steve McCallister, Landowner, Food Plots.
- c. Julia McCormick, NRCS, Soil Conservation
- d. Forest Service near SFA, Pine Snake

b. Future meeting dates discussed:

- a. TCFLOA Social: Discussion made to not have during Dogwood weekend.
- b. March 24– Board of Directors Meeting
- c. April 21st– Spring General Meeting
- d. August 25th – Board of Directors Meeting
- e. September 15 - Fall General Meeting

6. The date was set to give away the dogwood seedlings at the Tyler County Courthouse on Saturday, February 3rd at 11 am.

7. Elizabeth Parker motioned that the student scholarship should remain at the \$500 level.

- a. The motion was seconded by: Betty Zimmerman.
- b. The motion was discussed, put to vote, and passed unanimously.

8. Betty Zimmerman motioned that the TCI teacher student scholarship should remain at the \$500 level (2 \$250-dollar scholarships). On 1/27/2018 this was amended through email to cover a new \$125 TCI Focus on Forest TCI session. (Any combination of \$250 and \$125 session scholarships totaling \$500 or less.

- a. The motion was seconded by: Elizabeth Parker
- b. The motion was discussed, put to vote, and passed unanimously.

9. Elizabeth Parker motioned to adjourn at 10:27 am, and was seconded.