

# Tyler County Forest Landowner Association

## Board Meeting

### Minutes

Saturday, January 15, 2011

Georgia Pacific Plywood Mill, Camden Texas.

The board meeting was held at the Georgia Pacific Camden Mill offices immediately following tour of the mill starting at 10 AM. In attendance were Betty Zimmerman (President); Deanna Turner (VP), Bill Tetley (treasurer), Jeff Parker (secretary), Charles Zimmerman (dir), Jack Clark (dir), Sarah Reinemeyer (dir), Keelin Parker, Fred Reinemeyer, and Fred Turner.

Betty Zimmerman called the meeting to order.

Betty Zimmerman distributed the minutes from the previous meeting. It was moved that the minutes be accepted as written, the motion was seconded and was carried.

## Committee Reports

### Treasurer's Report

- Presented by Bill Tetley.
- 124 current members.
- 4<sup>th</sup> year in row with over 100 members.
- 8 new members
- 3 reinstated members.
- Balance of \$5300.29.

### Program Subcommittee

- Presented by Deanna Turner, who replaced Jack Clark as Chair of Program Subcommittee
- Water is the topic of discussion for spring meeting
- Wildlife topic of discussion for fall meeting.

-Jack Clark Suggested that Jacques Blanchette is invited to speak about water as personal property.

### Website Subcommittee

-Presented by Sarah Reinemeyer.

-More activity in 2010 vs. 2009.

-Large amount of visits in September, most likely because of general meeting.

-Two websites were present that suggested that our website was a good website to advertise in Europe.

-Website is paid up for four year starting in 2011.

### Education and Communications Subcommittee

- Presented by Bill Tetley.
- Federal money is available for longleaf pine establishment.
- Friday February 5<sup>th</sup> - Managing land for wildlife webinar series.
- Prescribed burn Workshop - Corsicana
- Education
  - Eminent domain is subject for 87<sup>th</sup> legislative session.
  - Todd Staples – signing a petition concerning eminent domain
  - Senator Troy Fraser –files senate bill 332 clarifying landowner water rights in Texas.
  - Sunset commission recommendations:
    - Delete to add oversight over Texas Forest Service by Governor Commission.
    - Deletes getting rid of Texas Forest Service Law enforcement.

## General Business

- Charles moved that we allocate \$100 for speaker gifts for the year. The motion was seconded and was carried.
- Bill Tetley moved that we allocate up to \$700 for TCI scholarships. The motion was seconded and was carried.
- Charles moved that we grant a one year membership to TCI scholarship recipients. The motion was seconded and was carried.

## Calendar

### Spring Meeting

- April 2<sup>nd</sup> with 9<sup>th</sup> as fallback date at the senior center. Jack Clark will reserve for April 2<sup>nd</sup>.

### Fall Meeting

- September 10th with 17<sup>th</sup> as fallback date

### Board Meeting

- August 20<sup>th</sup> at Rienmeyers.

Charles Zimmerman moved that a program committee meeting be scheduled a few weeks before the general meeting. It was then moved that the program committee be March 12<sup>th</sup> at Z's Filling Station. The motion carried.

## Brochures

- Cost \$638.00 per 1000 last time they were ordered in 2008.
- Suggested that we add website address to brochures.
- Bill Tetley moved that 1000 brochures be printed. The motion was seconded and was carried.

## New Subcommittee Members

- Program – Jack Clark, Deanna Turner, Charles Zimmerman.
- Education – Bill Tetley, Sarah Reinemeyer
- Scholarship – Betty Zimmerman, Sarah Reinemeyer, Deanna Turner, Keelin Parker
- Public Affairs – Bill Tetley
- Membership - Charles, Bill Tetley, Fred Reinemeyer

