

Tyler County Forest Landowner Association

Board Meeting Minutes

January 16, 2016

I. Call to order

Sarah called to order the board meeting of the Tyler County Forest Landowner Association at 9:34 a.m. on January 16, 2016 at The Turners cabin.

II. Roll call

The following persons were present: Sarah Reinemeyer, Betty & Charles Zimmerman, Brianne & Jeff Parker, Jay & Sally Fish, Keelin Parker, Deanna & Fred Turner, Mimi & Josh Lempert, Walter Parlang, & Jack Clark.

III. Approval of minutes from last meeting

Brianne read the minutes from the last meeting. The minutes were approved by Betty & Jay as read.

IV. Treasure Report-Charles

Charles read the treasures report. Ending balance is currently \$6637.09. 78 members have paid as of January 16 2016.

V. Committee Report-Jeff

Jeff. Brianne will contact the edible plants speaker and the natural swimming pool speaker to speak at our next meeting.

VI. Website Report-Sarah

Most downloads are our board meeting minutes. Brazil was leading in traffic followed by Germany.

VII. Education Report-Betty

Motion to up the college scholarship to \$1,500 for one person. Same requirements. Jeff seconded the motion. Carried. Betty wants to hold off on the TCI scholarship until she looked into a few things. We may not offer it this year.

VIII. Public Affairs Report-Betty & Charles

TFA is constructing their new building. Pine Bark Beetle is still not in Texas. Charles suggested we have a specific person speak on fires. Pine Snake is not in our county, but is in surrounding counties including Jasper, Angelina, Newton. There might be new restrictions on logging for U.S. property and landowners who use Equip dollars.

IX. Membership Committee Report-Charles

Send report of unpaid members in April. Betty made a proposal to design a new brochure. We will take brochures to the Title Company, Chambers of Commerce, and the Appraisal District.

X. New business

- a) Nomination Committee- Sarah, Betty, Jay, Jeff, Deanna
- b) Dogwood Festival- Betty moved to have a booth. Jack seconded. Motion carried. We have 1000 southern red oak. We will bag them & make instructions. Print application on the back of the instructions. We do have 1000 dogwoods as well.
- c) Jay suggested to have a social event. Brianne, Jeff, Jay, & Charles will be on that committee.
- d) Jack Clark suggested having a meeting on conservation programs and family trusts. The name Meghan Deesley was suggested.
- e) Spring General Meeting- May 14. 21st as alternative.
- f) Try to get a tour of German Pellets for the summer board of directors meeting.
- g) Summer Board of Directors Meeting- August 6

XI. Adjournment

Sarah adjourned the meeting at 10:37 a.m.

Minutes submitted by: Brianne