

**Tyler County Forest Landowners Association
Board Meeting Minutes
January 16th 2021
Location- Wildcat Thicket on Hickory Creek Warren TX**

President- Eddie Boxx- P

Vice President- Steve Lauff-P

Secretary- Oliver Hensarling-P

Treasurer- Charles Zimmerman-P

Board Members- Jack Clark, Jay Fish-P, Andy Neiman-P, Elizabeth Parker-P, Josh Lempert-P

1. 9:09 Eddie called the meeting to order and welcomed the 16 attendees.
2. Oliver read the minutes, Charles motioned to approve and Josh seconded.
3. Charles gave the treasurers report
 - A. Beginning Balance of 2020, 5,497.63
 - B. Beginning Balance of 2021, 4,530.91
 - C. 87 members are in good standing as of 1-16-21
3. Sarah gave the web report.
4. Group discussed spring general meeting topics. Private bridges, timber theft, pesticide applicator license, hardwood mill tour, sawmill demonstration, were among some of the proposed topics.
5. Eddie discussed the Callander, April 17th was agreed upon for Board Meeting. May 1st was decided for Spring General Meeting.
6. Group discussed the annual scholarship, Steve made a motion to have a \$1000.00 scholarship each year, Josh seconded. Group discussed designating a person to handle scholarship applications- Betty volunteered to get applications to high schools.
7. Susan Stutts from NRCS gave a basic yearly update.
8. Elizabeth motioned to adjourn at 10:30, Josh seconded