

**TCFLOA**  
**Board Meeting**  
**June 23, 2014**

**Location: Parker Forestry Consultants Office 411 North Pine, Woodville, Texas**

**Attendees:** Betty Zimmerman, Sarah Reinemeyer, Charles Zimmerman, Jack Clark, and Mr. Parker. Board Member DeAnna Turner had provided her proxy in writing to Betty Zimmerman.

**I. Betty Zimmerman - Call Meeting to Order – 8:05 am**

**II. Treasurer and Membership Report**

- April 10<sup>th</sup> Charles took over as treasurer.
- April statement shows \$7477, \$525 extra indicating some checks have not cleared.
- 185 paid up memberships.
- 22 members since June 14, 2014

**III. Website Committee**

- Newsletter will be put on Website with a one month delay, with an 8 issue archive.

**IV. New Business**

- Betty Zimmerman proposed to add Charles Zimmerman and Sarah Reinemeyer to be authorized signatures of Compass Bank account # xxxxxxxxxx. Jack Clark moved and Sarah Reinemeyer seconded. This was put to vote and passed unanimously.
- Charles Zimmerman moved to remove Bill Tetley from signature at Compass bank account # 2610098. This motioned was seconded by Sarah Reinemeyer, was put to vote and passed.
- New checks were ordered for the account.

- Betty Zimmerman suggested donating a \$50 gift to the TFA Silent Auction. Jack Clark moved that we do so and Sarah Reinemeyer seconded. This was put to vote and passed.
- New Chair to replace Bill Tetley – Betty will temporarily take this responsibility, we need to get someone else. Chair of education communication and public affairs.
- Field trip deferred – too hot in September.
- Flowers for Bill Tetley's funeral totaled \$93.00.

## V. Adjourn Meeting –

Charles Zimmerman motioned to adjourn. This was seconded by Jack Clark. Was put to vote and passed. Meeting adjourned 8:43 am.