

SUBJECT: Greater Caddo Lake Association of Texas Meeting Minutes For 13 August 2025	DATE: 10 September 2025
TO: GCLA Board of Directors	FROM: Stella Barrow, Acting Secretary

- Call to Order – Angela Anderson, President at 5:30 pm
- Roll Call – Stella Barrow, Vice President. Those present: Susan Sedberry, Jeremy Patterson, Max Kridakorn, Chad Hudson, Ginger Gordon, Angela Anderson, Judye Patterson, Josh Maness, John Fortune, Eddy Young, Ted Barrow, Stella Barrow. Absent: Kenny Hudson, Victor Ledger
- Welcome/Introduction of Guests – Angela asked Stella to introduce the guests, Jason and Jennifer Rawls. Jason is nominated for a director position on the board.
  - Jason and Jennifer introduced themselves and gave a brief account of their desire to be a member.
- Discussion/Approval of June 30, 2025, minutes – Minutes were approved by a motion from Judye and a second by Eddy. Approved.
- Discussion/Approval of Treasurer Report – Report approved by a motion from Eddy and a second by Chad. Approved.
- New Business
  - Labor Day Event – Discussion led by Judye Paterson. Assignments, tasks, supplies all discussed with reference to the spreadsheets.
  - Bylaws. Chad led discussion on adding an Article Twelve to adopt Robert’s Rules of Order for Parliamentary Authority. After discussion was completed, this was adopted by a vote of 9 in favor and 2 opposed.
    - “The rules contained in the current edition of Robert’s Rules of Order Newly Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws and/or any special rules of order the organization may adopt.”
  - Nominating Committee – Stella referred to the bylaws that state the VP and other officers may not be on the nominating committee. Angela appointed Judye to be the chair for this year’s committee and was approved by unanimous vote.
  - Junior member status and moving Victor to that status. Stella requested this be deferred.
  - Changing by-law Article Three: membership, 2.f. Add the words that an officer has to have served for a year on the board. Motion by Stella with a second by John. 0 in favor, 10 against, 1 abstention. Motion failed.
- Old Business – Josh brought up that an offer of 70 acres had been made to the City of Uncertain. Some discussion but no action needed or taken.
- Executive Session – The board went into executive session to review Jason Rawls as a new board member. Stella made the motion to approve; Ginger made the second and the vote was unanimous .
- Adjournment – Motion made by Ted; seconded by Jeremy and approved at 6:48pm.