

Greater Caddo Lake Association
of Texas
Minutes of Meeting of the Board of Directors
January 8, 2025

Call to order: Vice President Angela Anderson called the meeting to order at 6:05 p.m. Board Members present were Sandra Phillips, John Fortune, Jeremy Patterson, Judy Patterson, Angela Anderson, Susan Sedberry, Ted Barrow and Stella Barrow. Guests Brenda Cooper, Laura-Ashley Overdyke and Steve Sedberry were in attendance.

Treasure's Report: The Treasurer's Report was reviewed. It was approved after a motion by Judy and seconded by Stella. Susan mentioned that all memberships end in August. It was also noted that only 14 people, including board members, attended the Christmas Party. In the future we need to get the word out to the membership, with the GCLA Newsletter and other media.

Minutes: Minutes of the previous meeting were approved after a motion by Susan and seconded by John.

Upcoming Events for GCLA Involvement: Victor will be participating in the fishing tournament on the Louisiana side of Caddo Lake on January 25th.

Caddo Lake State Park will have Adventure Days, March 15th, the week of Spring Break. There will be more discussion at the next board meeting.

The 13th Annual Flotilla will be held April 26 at Shady Glade.

50th Anniversary: Event may possibly be held in conjunction with the Flotilla.

Sale of Water from Lake O the Pines to North Dallas Area: Laura-Ashley of the Caddo Lake Institute updated the board on the potential sale of water and science around flows downstream. No guardrails are yet worked out. Engagement in the process as people affected is appropriate. Half of the water rights belong to Northeast Texas Municipal Water District the other half belongs to seven cities. (Avinger, Daingerfield, Hughes Springs, Jefferson, Lone Star, Ore City, and Pittsburg).

Request for funds: Vice President Angela Anderson read President Steve Woodson's proposed amendments to the Bylaws as follows:

For all future funding requests brought before the board, I propose we amend the bylaw accordingly.

We ask that all parties making a request on GCLA for funding will provide these specific items for consideration.

- A statement of need that describes the reason for the request.
- Methodology that describes how the funds will be utilized.
- A summary that describes how the funds will benefit the community along with any other pertinent information regarding the frequency of the request and if there are any other funding sources involved.

The board will take into consideration these items along with any other information deemed necessary and credible. We will revisit this at the next board meeting.

Newsletter: Brenda will begin gathering information for the newsletter. Everyone is encouraged to contribute.

Board Officers Election:

Steve Woodson, President

Angela Anderson, Vice President

Susan Sedberry, Treasurer

Sandra Phillips, Secretary

(Officer terms are for one year.)

John made a motion to accept the new board officers, Stella seconded, approved by the board.

The meeting was adjourned at 7:35, after a motion by Ted, seconded by Judy and approved by the board.

Sandra Phillips,

Secretary