

## Greater Caddo Lake Association

of Texas

### Minutes of Meeting of the Board of Directors

February 5, 2025

**Call to order:** Vice President Angela Anderson called the meeting to order at 6:04 p.m. Board Members present were Sandra Phillips, John Fortune, Judy Patterson, Angela Anderson, Susan Sedberry, Ted Barrow and Stella Barrow. Guests Laura-Ashley Overdyke was in attendance as well as Megan Scarborough and David Grekulah, representatives of Greater Caddo Lake Association of Louisiana.

**Treasure's Report:** The Treasurer's Report was reviewed. It was approved after a motion by John and seconded by Sandra.

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

#### New Business:

- Angela will be ordering Polo Shirts for the board members.
- Angela will download a list of the GCLA membership for John to use for contact information for Friends of the Refuge.
- Angela made a motion to donate \$500.00 to the Texas Master Naturalist Flotilla. Sandra seconded the motion. The motion was approved by the board.

#### Upcoming Events for GCLA Involvement:

Susan will be in contact with Brenda Cooper concerning GCLA presence at the Caddo Lake State Park Adventure Days on March 15<sup>th</sup>.

**Sale of Water from Lake O the Pines to North Texas Area:** Laura-Ashley Overdyke of the Caddo Lake Institute updated the board on the potential sale of water and/or water rights at Lake O the Pines. It is possible that the Louisiana side of Caddo will take additional water in the future for drinking water. Blanchard, LA and other areas are growing fast. Laura-Ashley also mentioned the need for a coalition for the groups against the sale of water. The groups are GCLA, CBA, CLI and possibly others that want to be included.

**Newsletter:** As a state employee, Brenda Cooper will be unable to work on the newsletter. John will fill in with assistance from other board members.

**By-Laws:** Instead of changing our by-laws concerning distribution of funds it would be in our best interest to make it a procedure. In Policies and Procedures under Standard Operating Procedures, distribution would be included. It should not be a by-law addendum. This discussion was led by Judy Patterson.

The meeting was adjourned at 7:15 after a motion by Judy, seconded by Ted and approved by the board.

Sandra Phillips, Secretary