

**Greater Caddo Lake Association
of Texas**

(Revised) Minutes of Meeting of the Board of Directors

March 12, 2025

Call to order: President Angela Anderson called the meeting to order at 6:00 p.m. Board Members present were Sandra Phillips, John Fortune, Angela Anderson, Susan Sedberry, Ted Barrow and Stella Barrow. Guests Kenny Hudson and Eddy Young were in attendance. Laura-Ashley Overdyke joined the meeting by telephone.

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

We have \$31,551.81 in CDs. Judy motioned to approve the closure of the 3 current Certificates of Deposits and put them into one 8-month CD with a much higher interest rate, as well as for the board to review the proposed renewal rate prior to auto-renewal for competitive rate comparisons. Angela seconded; motion carried. There will be a penalty, but it will be offset by the increase in interest income. The Treasurer and the President will be signers on the checking account and other financial documents. This should be stated in the By-laws.

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

New Business:

- Angela Anderson will serve as Board President. Sandra made a motion to elect Stella Barrow for Vice President, Susan seconded the motion. The motion carried.
- After a motion and a second, Eddy Young and Kenny Hudson were elected unanimously to serve on the Board.
- Angela will update the website to reflect the new Board officers.

50th Anniversary:

- The date for the Fish Fry is August 30th.
- It was suggested that Robbie Speight be asked to speak.
- There will be a special T-shirt for the event.
- We, as a group, will explore ways to make this event special.

Upcoming Events for GCLA Involvement: We will have a table set up from 10:00 until 3:00 to hand out GCLA information during the Caddo Adventure Days.

Sale of Water from Lake 'O the Pines to North Texas Area: Laura-Ashley provided a link by text message for the website Protect East Texas Waters. A calendar of events and more science will be posted here.

Newsletter: John will work on the newsletter with assistance from board members.

By-Laws: By-laws update is tabled until Judy is present.

Scholarships: Stella suggested that we follow one student with the scholarship if they maintain acceptable grades and add one new student.

Benevolence: Angela suggested that we have a special fund, possibly from advertisements for the Newsletter. Presently we need to donate to Friends of Jefferson Animals in memory of Steve Woodson.

The meeting was adjourned at 7:08 after a motion by Stella, seconded by Sandra and approved by the board.

Sandra Phillips, Secretary