

**Greater Caddo Lake Association
of Texas**

Minutes of Meeting of the Board of Directors

April 9, 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, Judy Patterson, Jeremy Patterson, Eddy Young, Kenny Hudson and Stella Barrow. Laura-Ashley Overdyke joined the meeting by telephone.

Minutes: Stella made a motion to amend the minutes. Eddy seconded the motion. It was approved.

Treasure Report: Susan closed the three \$10,000 CDs and purchased an 8-month CD for \$31,340.79. Stella made a motion, Angela seconded the motion to approve the treasurer's report. It was approved.

50th Anniversary: John suggested a larger copy of the newsletter for the 50th Anniversary. There were concerns about the possible cost.

Upcoming Events for GCLA Involvement: Jeremy will head up a committee for lake cleanup. He will need a list of the members.

Sale of Water from Lake 'O the Pines to North Texas Area: Stella says, “Don’t let up!”

Newsletter: John provided a sample of the newsletter. Judy will rewrite page 1 column 2.

By-Laws: Judy and Stella are working on the By-laws. Organizations requesting funds will be expected to follow all policies and procedures as adopted by the board.

Scholarships: Stella provided the board with a Scholarship Procedure handout and a copy of the Scholarship Application that will be sent to the schools.

Benevolence: The board will have funds for benevolence donated by the board members. GCLA funds will not be used for this purpose.

The meeting was adjourned at 7:16 after a motion by Angela, seconded by Ted and approved by the board.

Sandra Phillips, Secretary