

**MINUTES
LAKE TEXOMA ASSOCIATION
BOARD OF DIRECTORS MEETING**

**Tuesday, February 20, 2018
Fulbelli's, Sherman, TX**

1. Opening: 11:38 am

President Bain opened the meeting.

2. Roll Call:

Members Present: William Bain, Christie Bliss, Jason Cottingame, Carolyn Fajardo, Angel Green, Lindsay Harber, Ed Mathews, Gigi Rhoten, Kenny Wheeler

Members Absent: Kristie Cannon, Marsha Cordle, Rick Lemon, Bill Ptomey

Guests: Joe Custer, Tommy Hardin, Bubba Thompson, Verna Perrin, William Perrin, BJ Kirkpatrick, Skip Weir

3. Minutes Approval:

Approval of January 20th minutes; Motion by Jason Cottingame; 2nd by Kenny Wheeler; motion passes

4. Financial Report: Terri Weir

Weir provided the board with an up-to-date balance sheet and explained recent expenses.

Approval of financial report: Motion by Angel Green; 2nd by Kenny Wheeler; motion passes.

5. Director's Report: Terri Weir

Weir informed the BOD that our First Annual Fish Fry was successful, and the LTA made \$1300. The Burning of the Socks is the next event on the calendar for the LTA, which will be held on March 17th. Weir asked the BOD members to send event information for their locations to the LTA to be posted. The LTA staff will be attending shows this coming weekend and the weekend after. The gift shop in the LTA office will be open for business soon. LTA staff attended several events during the past month. LTA staff sent out membership invoices and packets to past inactive members, in an attempt to get them rejoin the Association. Planning is underway for the 2018 Bash for Cash, being held August 2nd at Tanglewood. The 2018 guide has been paid for and the LTA has received reimbursement from the state. Bubba Thompson with Homes by Lainie, made a video with the LTA to help promote the LTA and the Lake Texoma region. Signage by Hwy. 70 for the LTA office will be updated soon.

6. President's Report: President Bain expressed the importance of board participation at meetings and events held by the LTA and the importance of sharing the information on social media.

7. USACE Report: Joe Custer updated the board on the continuing work at Preston Bend and indicated that work is 90% complete, and new water lines have been installed in various locations. All camp sites should be open April 1st. They are still down to one generator and everything is going well. The Oklahoma dam site project is complete, and the Texas dam site project is complete except some lighting to be installed.

8. Chamber Update: Kenny Wheeler informed the BOD that the Marshall County Chamber Banquet was the previous Thursday and was successful. They sold more tickets than previous years.

9. Old Business

None

10. New Business

- a. Approval of resignation of BOD member Pam Young: Motion made by Kenny Wheeler; 2nd by Jason Cottingame. Motion passes.
- b. Approval of resignation of BOD member Mignon Young: Motion made by Kenny Wheeler; 2nd by Jason Cottingame. Motion Passes.
- c. Approval of new BOD member, Bubba Thompson: Motion made by Christie Bliss; 2nd by Carolyn Fajardo. Motion passes.
- d. Approval of new member-Professional Marine Surveyors: Motion made by Jason Cottingame; 2nd by Carolyn Fajardo. Motion passes.
- e. Approval of new member-Arrowhead Point Lodge & Event Center: Motion made by Angel Green; 2nd by Carolyn Fajardo. Motion passes.

11. Committee & Special Reports-None

Adjourn: Jason Cottingame made a motion to adjourn; Kenny Wheeler made a 2nd; Motion passes.

Adjourn: 12:10