

Tyler County Forest Landowners Association

Board Meeting Minutes

January 17, 2017

Location : Parker Forestry Consultants Office, 411 N. Pine Street, Woodville Texas 75979

Present:

Elizabeth Parker - President
Ken Turner – Vice President
Dr . Jay Fish - Director
Charles Zimmerman - Treasurer
Betty Zimmerman - Director
Jeff Parker – Secretary
Jack Clark – Director
Also Present: Sally Fish, Keelin Parker

1. Elizabeth Called the Meeting to Order
2. Elizabeth Parker Read the minutes of the last meeting.
3. Charles Zimmerman Gave the Treasurers and Membership Reports.
 - a. Account Balance 1/17/2017 - \$4329.51
4. Ken Turner gave the committee Report.
 - a. Discussed joining the TFS Tree Farmer of the Year Tour of Dr. Fishes property
 - b. Also discussed ideas for the next general meeting:
 - i. “Ive got trees – now What?” with a panel discussion.
 1. Possible speakers:
 - a. Arthur Herren, logging supervisor, H&H timber
 - b. Todd Thomas, Texas Forest Service.
 - c. Garvey Jackson, CPA.
 - c. Future meeting dates discussed:
 - a. Dogwood Social: 4 o’ clock April 1st at the library
 - b. April 8th – Board of Directors Meeting
 - c. April 29th – General Meeting
 - d. August 8th – Board of Directors Meeting

5. Betty Zimmerman gave the Public Affairs and TFA Legislative Committee Report
 - a. Nothing new to report at this Time.
6. An executive discussion was made to give away the dogwoods prior to the dogwood festival at the Tyler County Courthouse on Saturday January 28th. Alternate date for rain: Sunday January 29th.
7. Elizabeth Parker motioned that The TCFLOA dues should be increased from \$10 to \$15 a year, beginning in 2018, and that any prepaid dues paid prior to December 31, 2017 will be grandfathered in at the previous rate.
 - a. The motion was seconded by:
 - b. The motion was discussed, put to vote, and passed unanimously.
8. Jeff Parker motioned to adjourn, and was seconded.