

Tyler County Forest Landowners Association
Board Meeting Minutes
August 18, 2023
BBQ pitt Warren TX

President, Steve Lauff, Present
Vice President, Tiffany Sterling, Present
Secretary, Oliver Hensarling, Present
Treasurer, Charles Zimmerman, Present
Directors, Eddie Boxx P, Andy Neiman P, Jay Fish P,
Josh Lempart NP, Betty Zimmerman P

- 1) Steve welcomed 16 attendees and called meeting to order at 9:50.
- 2) Eddie led the group in prayer.
- 3) Oliver read minutes, group took a vote minutes were approved unanimously.
- 4) Charles gave the treasures report, 161 members in good standing to date, balance to date, \$8,119.87.
- 5) Tiffany made a motion to have fall general meeting at Nutrition Center, Charles seconded motion was carried.
- 6) Charles made a motion to have spring board meeting January 13, at 10 a.m, Steve seconded, motion was carried.
- 7) New Business, Sarah said she would set up a Facebook page and include a QR code that led to TCFLOA website.
- 8) Steve made a motion to have Sarah make a Facebook page, motion was approved unanimously, motion was carried.
- 9) Steve made a motion to pay for coffee bar at BBQ pit, motion was approved unanimously, motion was carried.
- 10) 10:53, meeting adjourned.

Oliver Hensarling
Secretary
TCFLOA