

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

**July 18, 2017
Fulbelli's Restaurant
Sherman, Texas**

1. Opening:

President Will Bain opened the meeting at 11:40 am.

2. Roll Call: Quorum

Members Present: Will Bain, Marsha Cordle, Carolyn Fajardo, Kenny Wheeler, Rick Lemon, Christie Bliss

Members Absent: Pam Young, Kristie Cannon, Ed Mathews, Gigi Rhoten, Bill Ptomey

Guests: Tommy Holder & Shae Harrison-USACE; BJ Kirkpatrick, Texoma Connect

3. Self-Introductions

President Will Bain took a moment to allow for self-introductions.

4. Minutes Approval: Approval of June 22nd minutes: Motion by Christie Bliss; 2nd by Marsha Cordle. Motion carries

5. Financial Report: Terri Weir/Carolyn Fajardo

Weir provided the board with an up-to-date balance sheet and explained recent expenses. Carolyn expressed that she and Brandi Burkhalter will spend some time before the next meeting adjusting the vehicle asset and some other adjustments which need to be made.

Approval of financial report: Motion by Marsha Cordle; 2nd by Christie Bliss. Motion carries.

6. Director's Report: Terri Weir

Executive Director Weir shared that she and Brandi Burkhalter had attended Denison's Music on Main, and that the fireworks show presented by Catfish Bay & Brady Baskins on behalf of the LTA was a great success.

The contract came in for the LTA funds from the OTRD and required approval. **Motion by Carolyn Fajardo; 2nd by Rick Lemon. Motion carries.**

The audit contract came in for the 2017-2018 audit and required approval. **Motion by Christie Bliss; 2nd by Kenny Wheeler. Motion carries.**

A meeting between the Corps of Engineers representatives and LTA representatives has been scheduled for Monday, July 24 at 10:00 am at the Lake Texoma Association office regarding the change of FACA (Federal Advisory Committee Act) status for LTAC (Lake Texoma Advisory Committee).

7. President's Report: Will Bain

President Will Bain commented on the success of the Bash and opened discussion regarding the upcoming Golf Tournament. The date is set for Friday, October 13th at Tanglewood. This date has been confirmed and will not be a conflict with the upcoming MAT conference.

8. USACE Report: Tommy Holder reported that Joe Custer will be in Tulsa for the next few months covering a position there, and Shae Harrison is here at Lake Texoma during that period covering for Joe Custer. He mentioned the upcoming USACE/LTA meeting regarding LTAC. There were some questions presented to Tommy regarding the leasing of the North Island. Tommy stated it is still too soon to know what the outcome will be.

9. Chamber Update:

Kenny Wheeler reported that there has been an offer made to a potential new director for the Marshall County Chamber of Commerce, and she has asked for a few days to consider before giving her answer.

10. Old Business

None.

11. New Business

- a. The 2017-2018 LTA Board of Directors was approved. **Christie Bliss made a motion; Rick Lemon made a 2nd. Motion carries.**
- b. The board voted to accept the resignations of Bill Bailey. **Kenny Wheeler made a motion; Carolyn Fajardo made a 2nd. Motion carries.**
- c. The board voted to accept the resignations of Cathy Frazier. **Kenny Wheeler made a motion; Carolyn Fajardo made a 2nd. Motion carries.**

12. Committee & Special Reports

None.

Adjourn: Carolyn Fajardo made a motion to adjourn; Christie Bliss made a 2nd. Motion carries.

Adjourn: 12:11 pm