

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

**June 22, 2017
Lake Texoma Association Office
Kingston, Oklahoma**

1. Opening: 9:41am

Executive Director Weir opened the meeting.

2. Roll Call: Quorum

Members Present: Christie Bliss, Kristie Cannon, Marsha Cordle, Carolyn Fajardo, Rick Lemon, Ed Mathews, Bill Ptomey, Gigi Rhoten, Pam Young

Members present via conference call: Edward Phillips

Members Absent: Bill Bailey, William Bain, Cathy Frazier, Debra Hass, Kenny Wheeler

Guests:

Tommy Holder; Ryan Butler-USACE

3. Minutes Approval:

Approval of May 25th minutes: Motion by Christie Bliss; 2nd by Kristie Cannon. Motion carries

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 Pam Young; 2nd by Christie Bliss. Motion carries.

5. Director's Report:

Executive Director, Weir gave the board a recap of the 2017 Bash for Cash. Weir also updated the board on LTA/staff progress; the newsletter has been going out every two weeks, the Texoma Life magazine is being distributed with LTA and LTA members info; the relationship between LTA and Herald Democrat is being refined; guides were distributed last month at the Magnolia Festival and the Sandbass Festival and will be distributed at Denison's Music on Main. Weir updated the board on the budget cut from the state and informed the board that she has chosen the locations the guide will be on display through the co-op with the state.

Rick Lemon gave the board a recap of the LTAC meeting that was attended by Lemon, Weir, and Burkhalter.

6. President's Report: Pam Young

Vice President Young complimented the LTA staff and committee on a job well done with the Bash for Cash 2017. Young indicated that they are pleased with the way things are going with the LTA.

Young informed the board that she believes the executive board terms are coming up soon and there will need to be a meeting to determine who will be appointed on to executive board.

7. USACE Report:

Tommy Holder was present with guest Ryan Butler. Holder informed the board that everything is going well and it appears that most parks are full and it looks as if they will stay that way. There are currently no major projects going on and everything looks good. They are looking in to the possibility of having restroom facilities added at Preston Bend.

Question regarding any testing for blue-green algae. Holder indicated that the environmental specialist has taken several samples in various locations and everything has come back negative.

Discussion over possible name change of LTAC. Concerns and input were given; Holder indicated that he will take the information back to the Corp. and Executive Director Weir will speak with the chairman of the LTAC committee to gain more information.

8. Chamber Update:

Local Fireworks Scheduled:

Highport-July 1st

LTA-July 3rd

Tish-July 1st

9. Old Business

Turbine replacement project update. USACE is unsure at this time where they're at in the process.

Update on LTA land survey-no update at this time.

10. New Business

- a. Approval of new members: Bugs R Gone & Denison Golf and Country Club

Motion made by Pam Young; 2nd motion made by Kristie Cannon. Motion carries.

- b. Approval of new BOD meeting schedule through the end of 2017. The monthly meeting will be held at locations around the lake regions and will be held at 11:30am monthly. The new schedule will be posted online, emailed out to members, and posted on social media. Schedule is as follows:

Tuesday, July 18, 2017-Fulbelli's, Sherman, TX

Tuesday, August 15, 2017-Chickasaw Pointe Golf Club, Kingston, OK

Tuesday, September 26, 2017-Rustico, Denison, TX

Tuesday, October 17, 2017-Sneaky Tiki at Lake Texoma Lodge, Mead, OK

Tuesday, November 21, 2017-Skooners at Tanglewood, Pottsboro, TX

Tuesday, December 12, 2017-Roma Italian, Durant, OK

Approval of new BOD meeting schedule: Motion made by Marsha Cordle; 2nd made by Gigi Rhoten. Motion carries.

11. Committee & Special Reports

- a. Brandi gave the board a recap of the Bash with unconfirmed totals. Once everything from the Bash is closed out, we will have final totals.

Adjourn: Kristie Cannon made a motion to adjourn; Pam Young made a 2nd. Motion carries.

Adjourn: 10:36