

PLDA board meeting 1/15/15

Attending: J Harmon, J. Ivy, J. Boyle, S. Pullin, M. McKean, G. Pool, D. Shaw, B. Stipanovich, R. Kottler, R. Kinsey, C. VanEpps

Meeting started at 6:30 pm. Minutes for November were approved by the board.

Treasurer report: Treasurer's report was approved.

Web report: November: 120 hits total, 4 per day. December: 138 hits total, 4 per day. Christmas lights were added to the front page. Bostow Metal Works was added to the sponsors list. Add new 2015 fishing report to website when it becomes available.

Christmas light contest: The Christmas lights contest was a hit this year. Prizes were given out to first, second, and third places. J made a motion that everyone, including board members, should be eligible for all contests. The board agrees.

Annual Meeting: The meeting will be on March 27th, with mingling at 6:30 and meeting start at 7 pm. Ray brought the Courtyard Marriott dinner buffet menu. The board voted to have the Country dinner option. Door prizes will consist of t-shirts, koozies, tablet, TV, and gift certificates. J has requested that the board of directors not take place in the door prizes. Cindy would like someone to speak at the meeting dealing with the drought issues and how to conserve water effectively. J would like to incorporate that information into his speech. Currently we will not have a guest speaker other than Donna Campbell. Ray will make sure that a projector is available for use. Greg will create a slideshow and presentation. Cindy will create new nametags for new members.

Weed mat issue: The PLDA letters to the city are complete. John Findeisen from Texas Parks and Wildlife has also created a letter. TCEQ does not very supportive of our stance concerning the weed issues. Their position is that the city has the right to divert water into the river. GBRA would like to be part of any meetings but are not actively supporting the issue either. J is questioning whether to call a meeting with all of the parties involved. Cindy suggests that we involve the other lake associations. The board would like to approach GBRA to get their buy-in, especially in light of the support of TP&W. J would like to have a meeting with GBRA. Joe would like to get Senator Campbell involved as well.

Old business: J contacted the Lake Dunlap Fire Department to inquire about the donation letter. J will ask the department captain to join us at our annual meeting.

New Business: John needs the board members name and addresses to turn into the state. Ray suggests that we rename the Gala to either "PLDA Summer Fest" or "Lake Dunlap Summer Fest". Joe wants the board members to start thinking about what we want to do for our raffle items. J gave an update on the GBRA contingency fund. GBRA has spent \$25,000 out of the \$30,000 fund.

Adjourned: 7:54 pm