

PLDA board meeting 1/21/16

Attending: J Harmon, J. Ivy, M. McKean, G. Pool, B. Stipanovich, R. Kinsey, R. Roark

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

Treasurer report: The report for November/December was read and approved.

Web report: 237 hits total. 4 per day. Website updated with information on the Christmas lights contest and the lake lowering.

Board member update: Scott Pullin has resigned. The board has accepted the resignation. The board needs more members.

Annual meeting: Facility, food, and the band have been reserved. Beer will be provided by Brooks Stone Ranch and Stewart Door. Door prizes will be a TV, GoPro camera, tablet, and Visa gift cards. We will make new T-shirts and koozies and have them for sale at the entrance, and have several to throw out to the attendees.

Flood recon and planning: J and John attended a GBRA meeting to discuss the flood. Dunlap fared much better than other lakes. There will be no FEMA money. There is an RV and a boat still in the water. J is investigating the insurance on both vehicles. If the items in the lake are not out by this spring, GBRA will shut the lake down. GBRA will not provide any lake cleanup before then. There are multiple trees throughout the lake. Several contractors have been engaged to help with the cleanup. There is not timeline for the cleanup yet. We hope to be complete with the cleanup by the annual meeting.

Lake Fest: The board has been given raffle tickets to sell. Prizes are cash: \$5000, \$3000, \$1000. We will organize a ski show again. J suggests that we smoke chicken quarters, sausage, beans, and potato salad. The board needs to get silent auction items, 6 big auction items, and cakewalk items. We need to create flyers and think about the radio ad. John suggests getting corporate sponsors for the event, along with having them mentioned on the radio ad. We need to look for bands.

Old business: J checked with TXDOT about the transients under the bridge. It is not the jurisdiction of TXDOT; it is the city.

New Business: Monthly meetings can be held again at Wright Distributing. The board will meet there three months out of four, with the other month being at Boss's pizza or another establishment. Board members are encouraged to bring candidates for the open positions. The board voted to give Guadalupe Basin Coalition \$250. GBRA is interested in a concerted effort to keep the lake cleaner. When the dam flood gates are lowered, trash in the lake sometimes clogs the gates so that they cannot be raised again. GBRA is also considering going to the city to discuss getting rid of the RV park below the bridge. The Iowa women's crew teams have been using Lake Dunlap as a practice area. There will be a race in February. They were very happy with their time here and hope to come back for multiple years. The Iowa coach sent a very nice letter to GBRA and PLDA. John will send the letter out to the members.

Adjourned: 8:00 pm