

PLDA board meeting 2/18/16

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

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

Treasurer report: The report for January was read and approved. \$250 was donated to Guadalupe Basin as was approved in the last meeting.

Web report: The website was updated to correct the link for one of our sponsors, which had been hacked. Flyer will be added soon to announce annual meeting and give details.

Annual meeting: Newsletter has been sent out to the membership. Food, prizes, and band have been organized for April 8th. We will need to get American and Texas flags, table covers, projector and screen, and PA system. There will not be a speaker. Robby needs the number of sizes to order for the T-shirts and the number of koozies with PLDA logo to order.

Flood clean-up report: Boat by the dam is taken care of. Insurance has agreed to pay for the trailer to be removed. The contractors are trying to figure out how to get it out. John has contacted the city to drag the tree down from the Marriot across the lake and up on the bank below the softball fields. There is a similar plan for the tree down by the dam. Melcher will remove the trees upstream close to the I-35 bridge. Goal is to have everything cleaned up by the annual meeting.

Lake Fest: Venue is set. Band still needs to be decided. Robby will handle the barbeque. We will need to get flyers made. Robby will print out banners for the road.

Old business: GBRA has informed us that we will be involved in the City/GBRA/TCEQ meetings concerning items such as weeds, the RV park, etc. The wake surfing law has been deemed unenforceable, and surfing is allowed on all hydroelectric lakes.

New Business: The new game warden will be stricter than the previous wardens. Beer on boats will be more of an issue. J has asked GBRA about why the last buoy upstream near the I-35 bridge was moved downstream. We need to provide the GPS coordinates of the current position and they will evaluate the placement.

Adjourned: 8:00 pm