

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

February 2nd, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order

2. Opening Prayer

3. President's Comments (Administer oath to new board members.)

- Gracie Blanton- Corresponding Secretary- 2 year term 1/5/21-1
- Wanda Keepers- At-Large- 1 year term 1/5/2021- 10/2021 (1st term)
- Eddy Bearden- At-Large- 1 year term 1/5/2021- 10/2021 (1st term)

4. Approve Previous Minutes (January 5, 2021).

5. Treasurer's Report (no motion required)

6. Corresponding Secretary

7. Spiritual Directors Comments/Advice

8. Committee Reports & Reviews:

A. Pre-Weekend- Chad & Chastity LeBlanc

B. Newsletter / Website- Tana Herring/Kelly Smith

C. Weekend-Travis & Gina Wallace

D. Palanca- Craig & Ruth Ann Webb

E. Fourth Day- Charlie & Sue Wheeler

F. Rectors- Jennifer Ives - #42; Mackenzie Eason- #43; Melvin Bambeck- #43

G. Leaders/Rector Select Committee (#44 weekend status)- David & Jennifer Ives

9. Old Business Items:

A. Update from meeting with Hans Meinardus, Executive Director, and Matt Henderson, Director of Operations at Frontier Camp

1. Our contact person will be Matt Henderson moving forward.
2. Frontier Camp will not have any openings between May 22nd and the beginning of their summer camps.
3. There are openings after the first week in August for the rest of the month.
4. Frontier Camp/ETTD agreements, financial updates and receipts

10. Community Comments: (4-minute limit/ **No Board Action**)

11. Date for next Board Meeting March 2nd , 2021 (no motion)

12. New Business:

a. ETTD #42 Women's Weekend dates?

b. Insurance Policy Recommendations for 2021

c. ETTD #43 Men's and Women's Weekend dates"

13. Final Comments- I have received the " **Tres Dias Annual Census and Community Survey 2021**" and will be **completing the census and survey before our next meeting.**

14. Closing Prayer & Adjourn

ETTD Board President

Date

The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.