

LAKE BUCHANAN CONSERVATION CORPORATION  
BOARD MEETING  
AUGUST 16<sup>th</sup> 2011

The meeting was called to order at 6:00 pm by President George Bold.

Directors Present:  
George Bold  
Ron Abshier  
Rose Jones  
Lisa Boyd  
Todd Boyd  
Jerry Moore

Directors Absent:  
Billy McAllister

The MINUTES from the previous meeting were read and approved.

The TREASURERS REPORT was read and approved.

The Fish Fry was discussed - Llano National Bank will pay up to \$100 for newspaper advertisement.

The road banner will go up on Thursday, August 18<sup>th</sup> at 9am.

The cooker from LCRA is a go.

Todd Boyd stated that the Silent Auction items were going well.

Flyer's need to be passed out to all Lodges. He will talk to K-Bay about advertising Wednesday through Friday.

The food order has been sent. Todd will need a signed check to give to Sysco.

Clancy donated a Pontoon Boat to LBCC for the Silent Auction.

The Gun Raffle was discussed – Ron Abshier stated that the tickets sales at Tamale King brought in approx. \$320. He is planning to set up again on August 27 and 28<sup>th</sup> at the gun show at Hill Country Hall.

The Water Coalition Group was discussed – Jerry Moore made a motion that LBCC join at the \$250 level. This was seconded by Todd Boyd. All in favor.

The Play ground equipment was discussed – Ron Abshier stated that he spoke With the Commissioner and did not get any encouragement at this time.

He suggested LBCC put this on hold and consider doing something next year.

Ron discussed contacting Bill Neve about a joint venture in extending the boat ramp at Burnet County Park.

The meeting was adjourned at 7:00 pm by George Bold

LAKE BUCHANAN CONSERVATION CORPORATION  
GENERAL MEETING  
AUGUST 16, 2011

President George Bold called the meeting to order at 7:00 pm.

The Guests were greeted by Fred Gibson and ask to sign in.

The door prize winner, a dinner at Tamale King, was Linda Ballard.

The MINUTES from the previous meeting were read and approved.  
The TREASURERS REPORT was read and approved.

The Fish Fry was discussed – Todd Boyd stated that the silent auction items were going well. The road banner will go up August 19th at 9:00 am. Todd and Ron will need help cutting up the fish. Members were ask to take flyers and invite friends and family to join us at the event.

Sue Boyd will be preparing the beans .Linda Ballard will head the kitchen again this year and ask members to please donate desserts.

Fred Gibson discussed the Gun Raffle.  
Maureen Eachus discussed the B&B Raffle.  
Both drawings will be held on Sept. 3<sup>rd</sup>.

Marcus De Jesus, a biologist with the Texas Parks & Wildlife Department presented the 2011 State of the Lake Report.

George Bold adjourned the meeting at 8:15 pm.