

Lake Buchanan Conservation Corporation
Board Meeting
August 17th, 2010

The meeting held at the LCRA Building on Hwy. 1431, was called to order at 6:00 pm.
By President George Bold.

Directors Present:
George Bold
Ron Abshier
Charles McLaurin
Jerry Moore
Lisa Boyd
Todd Boyd

Directors Absent:
Frank Brossett

The MINUTES from July were read and approved.
The TREASURERS Report was read.

The Board discussed and agreed that the Treasurers Report will stay the same (up to the date of the meeting) as this was decided on long ago.

2010 Fish Fry was discussed – Todd Boyd stated that Donations were going well; He requested help with cutting up the fish, and needs a few ice chest. Todd plans to attend the Cassey POA and invite everyone to the Fish Fry. He will be taking flyer's to all the Lodges and Resorts.

Fish Fry Banner was discussed – George Bold stated that the Banner is ready and should be hung within the next couple of days.
The Board discussed and agreed to spend approx. \$88 on 2 signs to advertise the fish fry that will be put out a few weeks before the event.

Display Board was discussed – George Bold stated that the Board is set up and the map is in place. The laser pages are made and ready and they are readable.
On the back of the Display Board all Business Members will be listed.
Recent Business Members will be listed on the back of the fish flyer's.
Ron Abshier has put the Memorial sign for Larry Boyd on the Board.

Gun Raffle Tickets were discussed – Ron and Rick will take care of doing the Gun Show.

Fred and Rick Baker sold 47 tickets on Tuesday night at Tamale King.

George Bold discussed Liability and Directors Insurance with the Board.

Farmers Insurance will cost approx. \$1300 per year, the Board discussed paying this in one lump sum.

The Board decided to go with General Liability, Directors & Officers.

Employment practice pending. A Motion was made by Todd Boyd and seconded by Ron Abshier. All were in favor.

George Bold will contact Marvin Gray to make insurance effective immediately, and send LBCC a bill.

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