

Lake Buchanan Conservation Corporation
Board Meeting
September 21, 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
Todd Boyd

Directors Absent:
Frank Brossett
Lisa Boyd

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

2010 Fish Fry Results were discussed – Todd Boyd stated the net income, so far is \$5094.48 that will increase slightly as silent auction items, etc. are sold. This has been our best fund raiser, ever. We served 366 people. Success was attributed to the road banner and getting flyers to the lodges. He thanked everyone for their help.

Gun Raffle Results were discussed. We sold all 600 tickets with a net income of \$4372. Another gun raffle was discussed. The consensus was to raffle off a rifle. The type and caliber to be researched by Todd Boyd, Ron Abshier and Charles McLaurin and presented at the next board meeting.

Participation in the Lowes Safety event on Sept. 25 was discussed. It was decided, since it is not a direct fit for the LBCC and most members of the board are not available that day, we would ask the members attending the meeting if any of them were interested in manning a table.

The selling of large copies of the lake map was discussed. Sizes and costs are: 28 X 44; \$59 each or \$50 each in quantities of 20 or more, or 24 X 36; \$42 each or \$40 each in quantities of 20 or more. Three members and Thunderbird lodge were interested. We decided to ask members at the meeting if there was any further interest. Consensus was to sell them at cost.

The purchase of more flyer boxes was discussed. A motion was made by Jerry Moore and seconded by Charles McLaurin to purchase 10 boxes at a cost of \$6.40 each. Motion passed. Alan Jankowski will make the purchase, since he ordered the ones we have.

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

Lake Buchanan Conservation Corporation
General Meeting
Sept. 21, 2010

The meeting was called to order at 7:05 pm.

There were no guests and 21 attendees.

Lynn Hughes won the meeting prize – A bait bucket with fishing supplies from Red Top Bait Shop.

The Treasurer's report was presented by Charles McLaurin.

Todd Boyd reported on the Fish Fry with a net income of \$5094 and 366 people served. He thanked all who helped and said it was our most profitable event ever. There was further discussion of the event among the group.

Fred Gibson reported on the Gun Raffle. All 600 tickets were sold with a net income of \$4372. The gun was won by one of our members, Brandon Arrington. Fred thanked all who helped sell tickets.

George Bold asked whether any of the members would like to staff a table at the Safety event at Lowes in Marble Falls. There was no interest, so we will inform Lowes that we will decline their invitation.

He also asked if any of the members present were interested in a large map of the lake. No one indicated any interest.

The Program was provided by Game Wardens, Rick Snitkin and Kevin Webb who discussed their activities and answered member's questions about hunting and fishing regulations.

The meeting was adjourned at 8:40 by George Bold.