

Lake Buchanan Conservation Corporation
Special Board Meeting

January 13, 2010

The meeting held at Llano National Bank was called to order at 3:13pm.
By President George Bold.

Directors Present
George Bold
Jerry Moore
Todd Boyd
Ron Abshier
Charlie McLaurin
(Lisa Boyd)

Directors absent
Frank Brossett
Gwen Carpenter

The Board accepted Gwen Carpenters resignation and appointed Lisa Boyd to fill her term as Board Secretary

The Board elected the following officers:

George Bold President
Ron Abshier Vice President
Lisa Boyd Secretary
Charlie McLaurin Treasurer

Board discussed 2009
Activities
Expenditures vs. Budget
Memberships
Meetings

Board discussed activities for 2010
Fund Raising
Golf tournament- April 24- Frank Brossett
Casino Night – July 10-Jerry Moore
Fish Fry – September 4 – Todd Boyd

Other Activities Discussed

Habitat Improvement – decision to keep an eye on lake level, repairing habitat presently there, delaying new habitat until next year.

Programs –discussed

Display Board – Motion - agreed to pay Clancy Terrill \$950.00 and waive &100.00 membership dues pending acceptance.

2nd motion Jerry Moore

PASSED

Jerry Moore proposed putting small bronze plaque in memory of Larry Boyd on display board.

2nd motion Ron Abshier

PASSED

Restocking –agree to stay the same

Kids Fishing Tournament –discussed

Fish Flyers & Cards – agree to continue as is

Newsletter – agree to stay the same

Establish 2010 Budget – Ron Abshier proposed to keep budget as written

2nd motion Jerry Moore

PASSED

The meeting was adjourned at 5:04pm. By President George Bold

Submitted by Lisa Boyd, Secretary

Signature_____

Date_____