

Lake Buchanan Conservation Corporation
Board Meeting
May 18, 2010

The meeting held at the LCRA Building on Hwy. 1431, was called to order at 6:10 pm. by President George Bold.

Directors Present:
George Bold
Todd Boyd
Jerry Moore
Charles McLaurin

Directors Absent:
Frank Brossett
Ron Abshier
Lisa Boyd

The Minutes from April, 2010 were read and approved.

The Treasurers Report was read.

Golf Tournament was discussed – Preliminary result show we had about the same number of players with about the same profit as last year.

Habitat improvement results were that 7 brush piles were repaired and 3 new ones were created. A total of about 600 trees were put into the lake.

Todd Boyd reported that the Battery Collection will be on Saturday, June 5 from 9 AM to 2 PM at the Hill Country Hall. Verna Caskey will do a press release and newspaper ads.

2010 Restocking was discussed. Jerry Moore stated that he feels, based on his experience on the lake this year, the survival rate of Fry is higher than previously thought and that we should stock 1,000,000 Fry this year. A motion was made to this effect by Jerry, seconded by Charlie McLaurin. Motion PASSED.

Rental of the Casino Night equipment was discussed. Charlie McLaurin made a motion to allow rental if Debbie Alexander of the Buchanan Chamber handles it and the renter provides a deposit beforehand. Jerry Moore seconded and the motion PASSED.

The meeting was adjourned at 6:55 pm. By President George Bold

Lake Buchanan Conservation Corporation
General Membership Meeting
May 18, 2010

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

Guests were recognized by Butch Whitworth and Sue Scherer won the meeting prize - an LBCC cap.

The Minutes from April 2010 were read and approved.

The Treasurers Report was reviewed.

George Bold reported on the Golf Tournament and Habitat Improvement results. He also gave a status report on the Shotgun Raffle and reminded members of the Battery Collection scheduled for June 5.

The program was provided by Robert Lindsey. It included an excellent presentation on local reptiles and amphibians. He had many live examples to show and gave detailed information on their habitat, etc. Many attendees stayed after the meeting to get a closer view and ask Robert questions.

Jerry Moore reminded members of our upcoming Casino Night fund raiser on July 10. Tickets for the event were distributed for members to sell. Publicity flyers were also handed out.

The meeting was adjourned at 8:45 by George Bold.