

LAKE BUCHANAN CONSERVATION CORPORATION
BOARD MEETING
September 20, 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
Jerry Moore
Todd Boyd

Directors Absent:

Billy McAllister

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

Todd Boyd discussed Fish Fry results.

George Bold discussed Gun and B&B raffle. LBCC has decided to put a hold on gun-raffles at this time.

Ron Abshier discussed the improvements at Llano County Park- He discussed the possibility of putting 2 to 3 picnic tables in the park at the cost of approx. \$3000. The County would be responsible for installing them. This would be good for HOT. All Board members like the idea and will discuss at later time.

Jerry Moore discussed Water Coalition Group- He stated that LBCC should up our membership to Charter Membership at the cost of \$1000. The Board will discuss this more before a decision is made.

Jerry Moore discussed changing Casino Night date to Memorial Day weekend. The Board will discuss this at the next meeting.

The LBCC Board discussed using Hill Country Hall for future meetings and paying Mike Rannifield a flat rate for use of the Hall.

LAKE BUCHANAN CONSERVATION CORPORATION
GENERAL MEETING MINUTES
September 20, 2011

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

Guest were greeted by Butch Whitworth and ask to sign in.
The door prize winner, an oil change from Auto logic, was Tony Medlock.

The Minutes from the previous meeting were read and approved.
The Treasurers Report was read and approved.

Todd Boyd discussed the Fish Fry – He thanked all members for their help and stated that the fry was a success.

Fred Gibson discussed the Gun-raffle – he too thanked the members for their help and stated that the raffle was a success.
LBCC has decided to put the gun-raffles on hold for awhile and are discussing new ways to raise funds.

LBCC has joined the Water Coalition Group at the \$250 a year level.

Game Wardens, Rick Snitkin and Kevin Hill presented an interesting program, up-dating us on the latest fishing and hunting regulations.

George bold adjourned the meeting at 8:00pm.

The Board discussed and agreed to spend up to \$50 for cleaning supplies for Hill Country Hall.

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

Submitted by; Secretary
Signature _____