

LAKE BUCHANAN CONSERVATION CORPORATION  
BOARD MEETING  
January 18, 2011

The meeting was called to order by President George Bold at 6:00 PM.

Directors Present:  
George Bold  
Ron Abshier  
Rose Jones  
Lisa Boyd  
Todd Boyd  
Billy McAllister

Directors Absent:  
Jerry Moore

The Minutes from the Annual Board meeting were read and approved.  
The Minutes from the December Board meeting were read and approved.

The Treasures report was read and approved.

George Bold discussed the 2011 Budget – A motion was made by Ron Abshier and seconded by Billy McAllister to approve the 2011 Budget. All in favor.

The Gun Raffle was discussed – The Board agreed that Ron Abshier and Billy McAllister will purchase the rifle. The Board approved a budget of approx. \$1500 for the rifle, scope and case. A motion was made by Todd Boyd and seconded by Billy McAllister. All in favor.

The Board discussed and agreed on selling the Gun-Raffle tickets at \$10 each or 6 for \$50.

The Board discussed the B&B Raffle – George will ask Charles McLaurin to call and get final details and let us know.  
The Board agreed to sell the raffle tickets at \$5 each or 5 for \$20.

Ron Abshier discussed Program Scheduling tips – He pointed out the importance of getting the information of the person and event to Verna Caskey in time

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GENERAL MEETING  
January 18, 2011

The meeting was called to order by President George Bold at 7:00pm.

The guests were greeted by Butch Whitworth and ask to sign in. He spoke with members about LBCC programs, the brush piles and passed out information packets to new guests.

The meeting prize winner of a \$20 HEB gift certificate went to John Chalmers.

The minutes from the previous meeting were read and approved.

The Treasurers Report was read and approved.

Ron Abshier discussed Brush Pile work activities - LBCC will be cutting trees on Saturday, February 12<sup>th</sup>, at Ron`s ranch. He plans on cutting approx. 600 trees, that will then be bundled and taken to the island where Texas Parks and Wildlife will put them in the lake on February 14<sup>th</sup>.

Ron passed out a sign-up sheet asking for volunteers. He stated that the whole process will take about 3 hours. He has maps to the ranch or you can meet at Bluffton Store at 9:00 am.

George Bold discussed the Annual Board Meeting – There have been no changes in Officers this year except Rose Jones and Billy McAlister replacing Charles McLaurin and Frank Brossett.

George discussed Membership and Dues – he ask that all members please keep their contact information up to date.

George discussed LBCC Fund Raisers for 2011 - The Golf Tournament at Delaware Springs will be headed by Linda Ballard. We will be putting together a committee to help with board and hole sponsors.

Casino Night will be headed by Jerry Moore.  
The Board will be purchasing an across the Road Banner and road signs to advertise the event this year.  
Lisa Boyd will be heading a Donations Committee for Casino Night and the Fish Fry.

There will not be a Battery Collection this year.  
All members are welcome to bring batteries to the meetings and the All Battery Store in Marble Falls will pay LBCC fair market value for them.  
You can contact Todd Boyd for any information.

The Gun- Raffle will be headed by Fred Gibson.  
Ticket sales will begin on February 19<sup>th</sup> at the Cabelos Outdoor Days.  
The ticket prices are \$10 each or 6 for \$50.

We are getting more information on the B&B Raffle, and will be discussing this at a later date.

Ron Abshier discussed Hybrid Stocking – he will go to counties for funds from the Hotel Motel Tax. LBCC will fund what we do not get from the counties.

LBCC has budgeted \$5000 for Playground Equipment at Llano Co Park.  
Alan Jankowski is working on a grant, and will be working on this project with Linda Racshke.

LBCC and the Burnet Rotary Club will be co-sponsoring the Warriors in Transition.

On Super- Bowl weekend, the Guides will be taking them fishing, have Fellowship and a meal during the game. This event will take place at Thunderbird Resort.

We had a Program presented by Ted Rieley, a Natural Resource Conservation Coordinator for the LCRA.

He discussed issues regarding Cedar Point and basic land management.

The meeting was adjourned at 8:00pm. By President George Bold

for publication. He too advised us to contact the speaker before the program to confirm.

Ron Abshier discussed Brush Piles – LBCC will be cutting trees on Saturday Feb. 12<sup>th</sup>. The trees will go into the lake on the 14<sup>th</sup>. Ron has trailers covered and a volunteer sign-up sheet will be handed out to members.

The meeting was adjourned at 6:50 by President George Bold.

Submitted by Lisa Boyd, Secretary

Signature \_\_\_\_\_