

LAKE BUCHANAN CONSERVATION CORPORATION
BOARD MEETING
December 21, 2010

The meeting was called to order by President George Bold
a 6:00pm.

Directors Present:
George Bold
Ron Abshier
Lisa Boyd
Jerry Moore
Charles McLaurin
Todd Boyd
Rose Jones

Directors Absent:
Billy McAllister

The Minutes of the previous meeting were read and approved.
The Treasurers report was read and approved.

A Motion was made by Todd Boyd and seconded by Lisa Boyd
to approve Rose Jones as a replacement for Charles McLaurin
as LBCC Treasurer . Charles resigned from the Board in December.
All approve and motion was passed.

Charles McLaurin needs to be removed from the account and
Rose Jones needs to be placed on the checking account #20014571
at Llano National Bank.

Charles McLaurin discussed the Donation of Indian Ridge Lodge B&B,
located in Mission, Texas. The Suite is the Safari Room, and will
possibly be donated for a weekend.

George Bold discussed combining the B&B donation with the Gun Raffle,
The Board will discuss more on the subject, get more information on
the Lodging and make a decision.

Jerry Moore discussed participation in the Cabela's event Feb. 19 & 20.
Cabela's has offered LBCC space, free of charge. Volunteers for that weekend
will receive up to a 25% discount on anything in the store. LBCC will be

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GENERAL MEETING
December 21, 2010

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

The guests were greeted by Ron Abshier and ask to sign in.

Todd Boyd won the meeting prize – A Boat Winterization kit.

The Minutes from November were read and approved.

The Treasurers Report was read and approved.

A motion was made to re-elect Directors, Jerry Moore, Lisa Boyd and Billy McAllister. Linda Ballard made the motion and was seconded Rick Szukalla. All were in favor.

George Bold announced Rose Jones appointed as Charles McLaurin's replacement as Treasurer on the Board.

A special Board Meeting is scheduled for Jan. 12, 2011 to re-elect officers and plan for next year.

February 19 & 20th is Cabela's Outdoor Days and Captains Weekend. Jerry Moore got LBCC a free space for the weekend, and Volunteers are needed to man the booth. Any volunteer that weekend will receive up to 25% off of anything in the store. We ask Business Members to bring brochures to the next meeting, to be passed out at the Cabela's event.

We had a very interesting program, presented by Gregg Landry, a Fish Biologist at the Inks Dam National Fish Hatchery.

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

passing

out Brochures and will ask all Business Members to bring in Brochures to be passed out at the event as well. Jerry will find out if LBCC can sell Gun Raffle tickets. Jerry Moore made a motion to participate in the event, Ron Abshier seconded the motion: all in favor

George Bold talked about the Gun Raffle, the Board will discuss this more before a decision is made. All agreed to ask Fred Gibson to head the Raffle again this year.

Jerry Moore discussed the Soldiers in Transition to be held on Super-Bowl weekend. Jerry received an e-mail stating that the Soldiers want to do this quarterly. It was discussed that LBCC and the Burnet Rotary club will co-sponsor the event. This will cost LBCC \$125 quarterly which is \$500 per year. The Board will commit one year to this event. A motion was made by Todd Boyd and seconded by Ron Abshier. All were in favor.

The Board reviewed and discussed the LBCC Assets List. It was decided that a copy of the List will be put in the file.

Ron Abshier stated that LBCC keep an eye on our fixed expenses.

Ron Abshier discussed the Bobber Drop/Rubber Duckie event.

The Board discussed that everyone think of new ideas on Fund Raisers.

The Board scheduled a Special Board Meeting on Wednesday, Jan.12, to elect Officers and to discuss more business.

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

Submitted by Lisa Boyd, Secretary

Signature_____