

Lake Buchanan Conservation Corporation
Board Meeting
February 16, 2010

The meeting held at the LCRA Building on Hwy. 1431, was called to order at 6:05 pm by president George Bold.

Directors Present:
George Bold
Jerry Moore
Charles McLaurin
Todd Boyd
Frank Brossett
Lisa Boyd

Directors Absent:
Ron Abshier

The Minutes from January were read and approved.
The Treasurers Report was read.

The Financial Review was discussed.
The Board agreed to put the inspection of the books in the minutes every year.

The Golf Tournament was discussed. Frank Brossett discussed putting flyers out at Delaware Springs. The Board also discussed and agreed on the food to be served at the Tournament.

Plans for Restocking were discussed, after discussion; a motion was made by Charles McLaurin and seconded by Frank Brossett to buy 50,000 Fingerlings at the cost of 8,700. All were in favor.
George Bold said the timeframe for restocking will be May or June.

Jerry Moore discussed sharing the cost of chip trays, after discussion a motion was made by Frank Brossett and seconded by Jerry Moore that LBCC cost would be approx. \$110. All were in favor.

Kids Fishing Tournament was discussed – no date set at this time.

The Board discussed putting a Display Board at Burnet County Park, subject to approval by Burnet County Commissioners Court. A motion was made by Todd Boyd and seconded by Charles McLaurin. All were in favor.

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

Lake Buchanan Conservation Corporation
General Membership Meeting
February 16, 2010

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

Guest were greeted and ask to sign in.

The minutes from January 2010 were read and approved.

The Treasurers report was read and reviewed.

Frank Brossett discussed the Golf Tournament. He updated members that the date has been changed to May 15th.

George Bold discussed restocking – It has been decided that LBCC will not be purchasing Fry this year instead the money will go towards purchasing 50,000 Fingerlings.

LCRA Real Estate Staff, Kelly Wells and Ben Hays presented a program discussing and answering questions with the members about the Encroachment along the Highland Lakes.

The meeting was adjourned at 8:31pm.