

## **Lake Buchanan Conservation Corporation**

### **BOARD MEETING**

**March 16, 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: Directors Absent:

George Bold Frank Brossett  
Ron Abshier  
Jerry Moore  
Charles McLaurin  
Lisa Boyd  
Todd Boyd

The Minutes from February were read and approved.

The Treasurers Report was read.

The Golf Tournament was discussed.

The Board discussed possibility of a Gun Raffle and what type of gun to purchase. The Board discussed how much to spend on the gun.

After the discussion, the Board agreed on a 12 Gauge Shot Gun Semi Automatic, and all were in favor to spend no more than 1000 dollars.

George Bold will print the Raffle Tickets and they will be sold at 10 dollars each.

Fred Gibson will head up the Raffle.

A motion was made by Todd Boyd and seconded by Ron Abshier that the Raffle

Drawing be held at the Fish Fry. All were in favor.

Ron Abshier reported there was positive feedback on the HOT Grant Info meeting.

The Fish Habitat was discussed – the Board discussed a new system for bundling,

Ron Abshier will check on the cost of different ways to re-bundle.

The Board also discussed getting new blocks – and getting the blocks donated.

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

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**Lake Buchanan Conservation Corporation**

**General Membership Meeting**

**March 16, 2010**

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

Guest were greeted and asked to sign in.

The Minutes from February, 2010 , were read and approved.

The Treasurers Report was reviewed.

Gorge Bold explained the cost of playing at the Golf Tournament, and the cost of sponsoring the tournament.

Ron Abshier discussed putting more trees in the lake, a sign-up sheet was passed around asking the members for help.

Dan Daugherty and Nate Smith, ( Fisheries Biologist ) with Texas Parks & wildlife presented a program explaining the research they have done on fish in Lake Buchanan.