

Lake Buchanan Conservation Corporation
Board Meeting
April 20, 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:
George Bold
Ron Abshier
Jerry Moore
Charles McLaurin
Lisa Boyd
Todd Boyd

Directors Absent:
Frank Brossett

The Minutes from March, 2010 were read and approved.

The Treasurers Report was read.

Golf Tournament was discussed – Frank Brossett has Blanco Golf Course and Lampasas Golf Course as top prizes.
Ron Abshier has visited with Delaware Springs Golf Course and is keeping track of sponsors and teams.
Allen is working hard to get players and teams.
The Board discussed and agreed to give Llano National Bank a Hole Sponsor for their donation.

Gun Raffle was discussed – George Bold explained that the warranty will be made out to the original purchaser, after the drawing the transfer will then be made to the original owner. George has printed 600 tickets.
A Motion was made by Jerry Moore to reimburse George for ticket material and software upgrade. George will submit bill. The Board agreed to reimburse \$103.00
2nd by Charles McLaurin PASSED

Habitat Improvement was discussed – April 24th is the weekend to cut trees.
The plan is to cut 600 cedars. The following Tuesday, Texas Parks and Wildlife will be placing the trees in the lake.
Ron says he needs rope, and will let the members know that this will only take about three hours.

Battery Collection Fund Raiser – The Board discussed and decided that Todd Boyd will run the Battery Collection. Interstate Batteries will pay LBCC \$5.00 per battery.

LBCC has no liability once the battery is in the Interstate van.
Motion was made by Todd Boyd to spend approx. \$100 for advertisement
2nd by Charles McLaurin, all were in favor - PASSED

The Board discussed putting the Business member's locations on the map.
Other business members that are not on the map at this time could have stickers
placed by their location.
George will get in touch with Clancy to see when he is available to put frame in ground,
and do the leveling. The roof can be put on later, date still pending.

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

Lake Buchanan Conservation Corporation
General Membership Meeting
April 20, 2010

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

Guest were greeted and asked to sign in.

The Minutes from March 2010 were read and approved.

The Treasurers Report was reviewed.

George Bold explained to the members the format and other details of the Golf Tournament. He
requested help from members to talk to all businesses about hole and board sponsors.

Ron Abshier talked to members about the Fish Habitat and how LBCC works with Texas Parks and
Wildlife to place the habitat.

Signup sheets were passed around requesting help with cutting the Cedar trees.

Fred Gibson discussed the Shotgun Raffle; he is selling tickets and is available to answer any questions
anyone may have.

Allen Jankowski has spoken with Wal-Mart, and has made it possible to set a booth outside the store to
sell raffle tickets.

George Bold discussed the Battery Collection Fund Raiser.

Lake Buchanan Fishing Guides, Jerry Moore, Clancy Terrill, Rick Szukalla, and Ray Williamson were
here to answer fishing questions. It was informative and entertaining.

The meeting was adjourned at 8:30 by George Bold.