

**Lake Buchanan Conservation Corporation**  
**BOARD MEETING**  
**May 19, 2009**

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:08 pm by President George Bold.

**Directors Present:**

George Bold  
Gwen Carpenter  
Frank Brossett  
Todd Boyd  
Ron Abshier  
Jerry Moore  
Ken Milam

**Directors Absent:**

The Treasurer's Report was read and approved.

The Minutes from April, 2009, were read and approved

George Bold reported that the fish at the hatchery for the 2009 Restocking Project are not quite mature enough to release yet.

Frank Brossett reported that the Golf Tournament Fundraiser, scheduled for May 16 was rained out. The new date is June 6, 2009.

The Board discussed T-Shirts and Caps with LBCC logos. Frank Brossett made a motion to purchase 24 blue style hats and 24 green style hats. Todd Boyd seconded the motion. All were in favor.

After discussion, Jerry Moore made a motion to recover the Chamber's craps table and split the cost with the Chamber. Ron Abshier seconded the motion. All were in favor.

The Casino Night Fundraiser is scheduled for Saturday, July 11, 2009. Advance tickets are on sale for \$20, which will include a bonus of \$500 in chips ... For a total of \$3000 in chips. Clancy Terrill has donated a glider. George will look into getting an over the highway banner for advertising the event. Flyers promoting Casino Night will be placed in all the goodie bags at the Golf Tournament. The BBQ for Casino Night will be prepared by Debbie Alexander.

The meeting was adjourned at 6:42 pm by President George Bold.

*The next Board meeting will be held at 6 pm on June 16, 2009, at the  
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

May 19, 2009

The meeting was called to order at 7:10 p.m.

Guests were greeted and requested to sign in.

The Minutes from April, 2009, were reviewed and approved.

The Treasurer's Report was reviewed and approved.

Butch Whitworth reported on our Membership Drive. There are 19 new memberships this month. The Drive ends May 31, 2009

Frank Brossett reported that the Golf Tournament was rained out this past Saturday, and re-scheduled for June 6, 2009.

The Casino Night Fundraiser was discussed. It is scheduled for Saturday, July 11, 2009. Advance tickets are on sale now for \$20 for \$2500 in chips PLUS a bonus of \$500 in chips for early ticket purchase. Clancy Terrell has donated a wooden glider that will be raffled off at the event.

Todd Boyd informed the membership that we now have LBCC tee shirts for sale and will also have caps in soon.

The program for the evening was "Quiz the Fishing Guides". The panel included Clancy Terrill, Ray Williamson, Ken Milam, Jerry Moore, Rick Szukalla, and Fermin Fernandez.

The meeting was adjourned at 8:19 pm.

*The next meeting will be held at 7pm on June 16, 2009,  
at the LCRA Building on 1431 in Buchanan Dam*