

Lake Buchanan Conservation Corporation
BOARD MEETING
June 16, 2009

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:12 pm by President George Bold.

Directors Present:

George Bold
Gwen Carpenter
Frank Brossett
Ron Abshier
Jerry Moore

Directors Absent:

Todd Boyd
Ken Milam

The Treasurer's Report was read

A motion was made by Frank Brossett and seconded by Gwen Carpenter to move \$10,000 from our checking account into a CD. All were in favor.

The Minutes from May, 2009, were read and approved

Frank Brossett reported that the Golf Tournament Fundraiser was a huge success. There were 15 teams, and 61 players. The date for 2010 was set as the Saturday of the last weekend in April.

Visors and Caps with LBCC logos are in.

Details for The Casino Night Fundraiser, scheduled for Saturday, July 11, 2009, were discussed. Signs and flyers are up, and tickets have been on sale. Set up will begin on Friday, July 10, 2009.

The Board discussed our intention to participate in the Llano and Burnet counties Park Improvement Projects. A motion was made by Frank Brossett and seconded by Gwen Carpenter to commit our support to the project with a special interest providing a children's playground. All were in favor.

Frank Brossett made a motion to send flowers to the family of Larry Boyd. Motion was seconded by Jerry Moore; all were in favor.

The meeting was adjourned at 6:59 pm by President George Bold.

*The next Board meeting will be held at 6 pm on July 21, 2009, at the
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

June 16, 2009

The meeting was called to order at 7:13 p.m.

Guests were greeted and requested to sign in.

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

The Treasurer's Report was reviewed.

Frank Brossett reported on the success of the Golf Tournament .

The Casino Night Fundraiser was discussed. It is scheduled for Saturday, July 11, 2009.
A sign up sheet was circulated so members could volunteer to help at the event.

Ryan Rowney, from the LCRA, presented the program for this evening. He talked about water management, lake levels, and answered questions from the membership.

The meeting was adjourned at 8:28 pm.

*The next meeting will be held at 7pm on July 21,, 2009,
at the LCRA Building on 1431in Buchanan Dam*