

**Lake Buchanan Conservation Corporation**  
**BOARD MEETING**  
**September 16, 2008**

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  
Gwen Carpenter  
Ron Abshier  
Alan Jankowski  
Ken Milam  
Jerry Moore

**Directors Absent:**

Larry Boyd

The Minutes from the Board meeting August 19, 2008, were read and approved.

The Treasurer's Report was read and approved

George Bold reported on the success of the Fish Fry fund raiser . The event netted \$3,400 with about 247 people in attendance. Suggestions for next year are to have a pre-ticket sales committee and a donation box at the event.

The Kids Fishing Tournament was discussed. That event will be held on October 11, 2008 at 9 a.m. at Hamilton Creek in Burnet. Alan Jankowski will be present at the event along with other members who may be available that morning.

The printing of LBCC Business Cards was discussed.

The Board discussed putting together a yearly Event Calendar in order to know when other community organizations are holding fundraiser---both to support those fundraisers and to avoid scheduling conflicts. Gwen Carpenter will work with the Lake Buchanan-Inks Lake Chamber of Commerce to pull together a list of events in the area.

The meeting was adjourned at 6:45 pm by President George Bold.

*The next Board meeting will be held at 6 pm on October 21, 2008, at the  
LCRA Building on Hwy 1431*

**Lake Buchanan Conservation Corporation**

**GENERAL MEMBERSHIP MEETING**

**September 16, 2008**

The meeting was called to order at 7:05 p.m.

The **Minutes** from the August 19, 2008, meeting were read and approved

The **Treasurer's Report** was reviewed and approved

An update on the **Fish Fry Fundraiser** was given by George, who stated that 247 people were fed and the LBCC netted \$3400. Also, a big thank you to all who worked, contributed and attended the event.

The **Survey Cards** for Burnet Hotel Occupancy Tax Grant should be turned in now so they can be tabulated for the 2008 summer season.

It was announced that the LBCC will participate in the **Boys and Girls Club Fishing Tournament** again this year. We will provide trophies and volunteers to help.

Frank Brossett and other members suggested we consider a **Golf Tournament** as a fund raiser. Discussion followed with Frank agreeing to provide more information at the next meeting.

Henry Parker, Llano Count Pct. 2 Commissioner presented an interesting progress report on the renovation and development of the Llano County Boat Ramp and park on Hwy 261.

The meeting was adjourned at 8:30 pm

*The next meeting will be held at 7pm on October 21, 2008,  
at the LCRA Building on 1431*

