

Lake Buchanan Conservation Corporation  
SPECIAL BOARD MEETING  
January 13, 2009

The meeting, held at the Llano National Bank, Buchanan Dam, was called to order at 10:08 am by President George Bold.

Directors Present:  
George Bold  
Gwen Carpenter  
Ron Abshier  
Jerry Moore  
Ken Milam  
Larry Boyd

Directors Absent:  
Frank Brossett

Officers for 2009 were discussed. Jerry Moore made a motion to retain the same officers as 2008 with the addition of adding Frank Brossett as Vice President. Ken Milam seconded the motion; all were in favor.

The Budget for 2009 was reviewed.

A motion was made by Ron Abshier and seconded by Ken Milam stating that the Board, on occasion may appoint chairpersons for specific duties and that these chairpersons take direction from and report directly to the Board. All were in favor.

Committee Chairs were established as follows:  
Fund Raising chairman—Alan Jankowski

2009 Programs were discussed.

Hotel/motel survey cards were discussed.

Fund-raisers for 2009 were discussed.

Fish Fry Chairman- Larry Boyd  
Casino Night Chairman-Jerry Moore  
Golf Tournament Chairman-Frank Brossett

The Habitat Improvement Project was discussed.

Restocking Project was discussed and the Board decided to increase the hybrid fry stocking to 2 million fry at an added cost of \$5000 IF the Llano County turns down our grant request for \$15,000.

The Kids Fishing Tournament was discussed. It was decided to continue LBCC participation in that event.

The Board discussed the success of the Fish Identifier Flyers.

The Newsletter was discussed.

The Budget for 2009 was discussed.

The meeting was adjourned at 12:34 pm