

Lake Buchanan Conservation Corporation
BOARD MEETING
January 20, 2009

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:03 pm by President George Bold.

Directors Present:
George Bold
Gwen Carpenter
Ron Abshier
Jerry Moore
Ken Milam
Frank Brossett

Directors Absent:
Larry Boyd

The Minutes from the Board meeting December 16, 2008, were read and approved.

The Treasurer's Report was read and approved. A motion was made by Ron Abshier and seconded by Jerry Moore to delete Alan Jankowski from the bank signature card at Llano National Bank to add Gwen Carpenter. All were in favor.

A motion was made by Frank Brossett and seconded by Ken Milam to close out the existing \$8000 CD and transfer those monies to the existing LBCC checking account. All were in favor.

The Board discussed the 2009 Fish Habitat Project. The date for cutting down the trees was set for Jan. 31 and the date for dropping the habitats into the lake was set for Feb. 4, 2009. Maps are available from Ron Abshier or meet at the Bluffton Store at 9 am on Jan. 31.

George Bold updated the Board on the 2009 Restocking Project. The application for the Llano Hotel Occupancy Tax Grant is completed and will be submitted to the Llano County Treasurer in the next few days.

Frank Brossett presented information on the Golf Tournament Fundraiser. The date for the event was set for Saturday, May 9, 2009.

Dates for the other fundraisers were set as follows:

Casino Night	Saturday, July 11, 2009
Fish Fry	Saturday, September 5, 2009

The meeting was adjourned at 6:56 pm by President George Bold.

The next Board meeting will be held at 6 pm on February 17, 2009, at the LCRA Building on Hwy 1431

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

January 20, 2009

The meeting was called to order at 7:08 p.m.

The Minutes from the December 16, 2008, meeting were read and approved

The Treasurer's Report was reviewed and approved.

The Fish Identification Flyers were discussed. LBCC places about 5000 flyers a year in 12-15 different locations.

George Bold led a discussion on the Habitat Improvement Project. Volunteers are needed for tree cutting on January 31, 2009. The trees will be bundled and dropped in Lake Buchanan on February 4, 2009.

The 2009 Fish Restocking Project was discussed. It was noted that fisherman are beginning to catch legal hybrids that were stocked in 2006-07.

George Bold presented the Fund Raiser Schedule for 2009.

Golf Tournament	Saturday, May 9, 2009, at Delaware Springs
Casino Night	Saturday, July 11, 2009 at Hill Country Hall
Fish Fry	Saturday, September 5, 2009 at Hill Country Hall

A very informative Program entitled "Public Use of Lake Water for Domestic Purposes" was given by Mark Jordan, LCRA Manager of River Management Services. Mr. Jordan presented information regarding contracts required to divert water from the lakes, the cost of using lake water for home use, and explanation of Riparian Rights and why it does not apply, mandatory draw downs, the SAWS Project, meters on lake pumps, and the current drought in Central Texas.

The meeting was adjourned at 8:27 pm

*The next meeting will be held at 7pm on February 17, 2009,
at the LCRA Building on 1431in Buchanan Dam*