

Lake Buchanan Conservation Corporation
BOARD MEETING
October 21, 2008

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:00 pm by President George Bold.

Directors Present:

George Bold
Gwen Carpenter
Alan Jankowski
Jerry Moore
Larry Boyd
Ken Milam
Ron Abshier

Directors Absent:

The **Minutes** from the Board meeting September 17, 2008, were read and approved.

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

Alan Jankowski reported on the **Kids Fishing Tournament**

The Board discussed formal support of the boat ramp improvements at the Llano County Park. Larry Boyd made a motion to formulate a statement letter to show our support. The motion was seconded by Alan Jankowski. All were in favor. George will bring a draft of the support letter to the Board and the General membership next month.

The Board discussed creating more **Fish Habitats** in conjunction with Texas Parks and Wildlife. It was agreed to pursue placement of more habitats in January 2009.

Three Board positions will end in December, 2008: Alan Jankowski, Gwen Carpenter and Jerry Moore. **Nominations** are being sought; voting will be at the December General Meeting.

George Bold presented initial data collected from the **Fish Survey Cards**.

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

*The next Board meeting will be held at 6 pm on November 18, 2008, at the
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

October 21, 2008

The meeting was called to order at 7:03 p.m.

The Minutes from the September 17, 2008, meeting were read and approved

The Treasurer's Report was reviewed and approved

Alan Jankowski reported on the Kids Fishing Tournament in Burnet and our support of the event.

George reported that Texas parks and Wildlife stocked Lake Buchanan with 20,000 channel catfish on October 10, 2008.

George explained the Nominating and Voting Process for the three Board positions that are open as of December 31, 2008.

George also reported on the Fish Habitat Project scheduled for January, 2009, and asked for volunteers.

Dr. James Heath, PhD presented an interesting program on the Dynamics of the Flight of Birds.

The meeting was adjourned at 7:47 pm

*The next meeting will be held at 7pm on November 18, 2008,
at the LCRA Building on 1431*

