

**Lake Buchanan Conservation Corporation**  
**BOARD MEETING**  
**October 20, 2009**

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:11 pm by President George Bold.

**Directors Present:**

George Bold  
Gwen Carpenter  
Frank Brossett  
Jerry Moore  
Todd Boyd

**Directors Absent:**

Ken Milam  
Ron Abshier

The Minutes from September, 2009, were read and approved

The Treasurer's Report was read.

George Bold reported that he had applied for a \$3000 grant from the Burnet County Hotel Occupancy Tax Fund for our Fish Restocking Project and that the Burnet County Commissioner's Court had approved \$1300 for the project.

A motion was made by Frank Brossett and seconded by Todd Boyd that we donate 2 visors, 2 hats and 2 tee shirts to the Lake Buchanan Inks Lake Chamber Golf Tournament. All were in favor.

George Bold reported on the LBCC sign for the Llano County Boat Ramp. He has a drawing of the sign and will submit it to Commissioner Henry Parker for approval and placement. The ramp will be open by December, 2009.

The Board discussed an eagle habitat project and continues to support that idea.

George Bold reported that the Kids Fishing Tournament is now under the management of River city Grill. The new organizers did not contact LBCC about donating trophies until just a few days ago, and there is now not sufficient time for us to order trophies. Therefore, we will not donate trophies this year.

The certified scale at Edgewater Resort will be ready by the first of November.

A motion was made by Frank Brossett and seconded by Gwen Carpenter to have reciprocal web site links on our home page and that of the Lake Buchanan-Inks Lake Chamber of Commerce. All were in favor.

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

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

# Lake Buchanan Conservation Corporation

## GENERAL MEMBERSHIP MEETING

October 20, 2009

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

Guests were greeted and asked to sign in.

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

The Treasurer's Report was reviewed.

Butch Whitworth reported on the Hybrid Aging Study that we are currently sponsoring. We are asking fishermen to cut off and save the heads of all hybrids that are caught over 18 inches. The head is to be frozen along with a survey card with the date caught, the length in inches, the weight, the lake it was caught in.

George Bold reported that the Kids Fishing Tournament is now under the management of River City Grill. The new organizers did not contact us about donating trophies until just a few days ago, and there is now not sufficient time for us to order trophies. Therefore, we will not donate trophies this year, but volunteers are still needed.

The certified scale at Edgewater Resort will be ready by the first of November.

George Bold reviewed the process for nominating and electing Board Members.

A structure for building an eagle habitat was discussed. Rick Svobota agreed to chair that committee.

The evening program was presented by Cristy Knapp, Llano County EMS Director. She discussed an overview of the Llano County EMS including where the stations are located, how they serve the community, their hospital associations, response times, equipment, operating costs and funding.

The meeting was adjourned at 8:08 pm.

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