

Lake Buchanan Conservation Corporation
BOARD MEETING
November 18, 2008

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:08 pm by President George Bold.

Directors Present:

George Bold
Gwen Carpenter
Alan Jankowski
Jerry Moore
Larry Boyd

Directors Absent:

Ken Milam
Ron Abshier

The **Minutes** from the Board meeting October 21, 2008, were read and approved.

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

A motion was made by Alan Jankowski and seconded by Larry Boyd to put \$5000 into another CD at Llano National Bank. All were in favor. Ron Abshier will discuss terms and rates with the bank and transfer \$5000 to a CD.

George Bold read a **Statement of Support** for the Llano County Boat Ramp Improvement Project. A motion was made by Jerry Moore and seconded by Larry Boyd to approve the statement as read. All were in favor.

The Board discussed nominations and voting for 2009 Board. Terms ending December 31, 2008 are: Gwen Carpenter, Jerry Moore and Alan Jankowski. Both Gwen and Jerry agreed to run again. Alan declined another term.

The meeting was adjourned at 6:36 pm by President George Bold.

*The next Board meeting will be held at 6 pm on December 16, 2008, at the
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

November 18, 2008

The meeting was called to order at 7:04 p.m.

The **Minutes** from the October 21, 2008, meeting were read and approved

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

George Bold read a **Statement of Support** for the Llano County Boat Ramp Improvement Project. There were a few questions regarding clarification of wording of the statement, and there were no objections heard. The Statement was accepted.

George Bold explained the nominating and voting process for Board of Directors and opened the floor for nominations. There were four nominations made:

Jerry Moore
Gwen Carpenter
Frank Brosa
Billy McAllister

The **Program** "Feral Hogs in Central Texas" was presented by Dr. David Finch, DVM of the Texas Animal Health Department. He presented a very informative and interesting presentation.

The meeting was adjourned at 7:58 pm

*The next meeting will be held at 7pm on December 16, 2008,
at the LCRA Building on 1431*

