

**Lake Buchanan Conservation Corporation
BOARD MEETING**

November 17, 2009

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
Frank Brossett
Jerry Moore
Todd Boyd
Ron Abshier

Directors Absent:

Ken Milam

The Minutes from October, 2009, were read and approved

The Treasurer's Report was read.

George Bold updated the Board on the Kid's Fishing Tournament 2009. The event was rained out and rescheduled for the spring of 2010. That will give us ample time to donate trophies.

George Bold reported that the Llano County Commissioner's Court had approved our display board for the Llano County ramp. The Court is now accepting bids for construction which are due in December. The display board will be completed by February, 2010.

The Board discussed the need for a new Program Chair.

The construction of an Eagle Habitat was discussed

The meeting was adjourned at 6:58 pm by President George Bold

*The next Board meeting will be held at 6 pm on December 15, 2009,
at the LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

November 17, 2009

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

Guests were greeted and asked to sign in.

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

The Treasurer's Report was reviewed.

George Bold reported that the Kids Fishing Tournament in Burnet was rained out and will be rescheduled for the spring of 2010. That will give us time to donate trophies for the event.

George Bold reported that the Llano County Commissioner's Court had approved our display board for the new Llano County ramp. The Court is now accepting bids for construction. Bids are due in December and the board will be completed by February, 2010.

George Bold called for nominations for the LBCC 2010 Board of Directors. The following people were nominated from the general membership:

George Bold
Ron Abshier
Ken Milam
Todd Boyd
Charlie McLaurin.

The evening program was presented by Sean Reneau, Game Warden for TPWD. Sean discussed changes to fish and game laws, BWI laws, boating and hunting safety, hybrid striper activity and identification, and bow hunting laws.

The meeting was adjourned at 8:10 pm.

*The next meeting will be held at 7pm on December 15, 2009,
at the LCRA Building on 1431 in Buchanan Dam*