

Lake Buchanan Conservation Corporation
BOARD MEETING
December 16, 2008

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:10 pm by President George Bold.

Directors Present:

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

Directors Absent:

Ken Milam

The **Minutes** from the Board meeting November 18,2008, were read and approved.

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

The Board discussed the 2009 **Fish Habitat Project.** George will discuss the project with Texas Parks and Wildlife regarding placement and dates. The Board prefers Tues, Wed, and Thursdays in February, 2009. George will also call the Bass Club for assistance and suggestions for placement of the habitats.

The Board discussed ways to improve **Attendance** at the monthly meetings. Member Butch Whitworth presented some ideas, which included a 50/50 project easel, a recruiting contest, recognition of visitors, name tags, a "meet and greet" before the meeting, giving applications and newsletters to all visitors, increasing business patronage by scheduling businesses to have a short presentation at each meeting and giving out a door prize, and providing programs that are of interest to a greater segment of the community. Butch also suggested serving refreshments, giving a fishing report and a lake level report, opening the meeting with the Pledge of Allegiance, and closing with a prayer by a local minister.

Nomination and Voting for 2009 Directors was discussed. Nominees for the Board of Directors include: Frank Brossett, Gwen Carpenter and Jerry Moore

An **Organizational Board Meeting** was scheduled for January 15, 2009, at the Llano National Bank in Buchanan Dam.

The meeting was adjourned at 6:50 pm by President George Bold.

*The next Board meeting will be held at 6 pm on January 20, 2009, at the
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

December 16, 2008

The meeting was called to order at 7:02 p.m.

The Minutes from the November 18, 2008, meeting were read and approved

The Treasurer's Report was reviewed and approved. \$5000 was placed in a 90-day CD at the Llano National Bank.

Nominations for the 2009 Board of Directors were accepted.

Jerry Moore, Gwen Carpenter and Frank Brossett were all nominated. George Bold made a motion to accept these members for the three open Board positions, Ron Abshier seconded the motion. All were in favor.

George Bold and Ron Abshier led an Open Discussion on the LBCC programs and projects for 2009, which included ideas on advantages for business members, reaching beyond the local area, how the Hotel Occupancy Tax is spent, relationships with other organizations and joint efforts, bumper stickers, programs for waterfront property owners and POAs, stocking the lake, fish habitats, fish identifier fliers and fund raisers.

The meeting was adjourned at 8:10 pm

*The next meeting will be held at 7pm on January 20, 2009,
at the LCRA Building on 1431
in Buchanan Dam*