

Lake Buchanan Conservation Corporation
BOARD MEETING
December 15, 2009

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:04 pm by President George Bold.

Directors Present:

George Bold
Gwen Carpenter
Frank Brossett
Jerry Moore
Todd Boyd
Ron Abshier
Ken Milam

Directors Absent:

The Minutes from November, 2009, were read and approved

The Treasurer's Report was read.

George Bold updated the Board on the Display Board at the Llano County Park.

We have received one bid to build the display board that came in at \$350 for materials and \$600 for labor. After discussion, a motion was made by Frank Brossett and seconded by Todd Boyd to award the bid with the condition that the materials be upgraded to cedar and we would expect a higher materials cost. All were in favor.

Rick Szukalla reported that he has not received any call backs from the developer regarding the Eagle Habitat. Rick will continue his attempts to contact the developer.

Butch Whitworth will visit the new owners of Pepper's BBQ...Pepper and Sally Morrison...and invite them to become members.

George Bold reviewed the election ballots for tonight's General Membership Meeting.

Plans for requesting Re-stocking funding from Llano County Hot Occupancy Tax was discussed.

Fish Habitat 2010 was discussed.

Hybrid Age Study was discussed.

The meeting was adjourned at 6:45 pm by President George Bold

*The next Board meeting will be held at 6 pm on January 19, 2010,
at the LCRA Building on Hwy 1431*

**Lake Buchanan Conservation Corporation
GENERAL MEMBERSHIP MEETING
December 15, 2009**

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

Guests were greeted and asked to sign in.

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

The Treasurer's Report was reviewed.

George Bold updated the members on the Display Board at the Llano County Park. He told them the board had accepted a bid from Clancy Terrill for \$950 and that the board asked for an upgrade to cedar wood from treated lumber. This will increase the cost, but will be worth it.

George Bold reported there has been no progress on the Eagle Habitat.

Plans for requesting Re-stocking funding from Llano County Hot Occupancy Tax was discussed.

Fish Habitat 2010 was discussed.

Hybrid Age Study was discussed.

George passed out Ballots for the Election of Board of Directors 2010.

The following persons were elected:

Ron Abshier
George Bold
Todd Boyd
Charlie McLaurin

They will serve a 2 year term on the LBCC Board of Directors.

Sergeant Henry Minton and Ranger Al Chitwood presented a very interesting program about the LCRA's jurisdiction below the 1020 line as well as clarification of LCRA's bow fishing laws, BWI and artifact collection.

The meeting was adjourned at 8:23 pm.

*The next meeting will be held at 7pm on January 19, 2010,
at the LCRA Building on 1431 in Buchanan Dam*