

Lake Buchanan Conservation Corporation
BOARD MEETING
February 17, 2009

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:07 pm by President George Bold.

Directors Present:

George Bold
Gwen Carpenter
Jerry Moore
Frank Brossett
Todd Boyd

Directors Absent:

Ron Abshier
Ken Milam

A motion was made by Frank Brossett and seconded by Jerry Moore to accept Larry Boyd's resignation and appoint Todd Boyd for the remaining term of the vacant position. All were in favor.

The Minutes from the Board meeting January 20, 2009, were read and approved.
The Treasurer's Report was read and approved.

A report on the success of the 2009 Fish Habitat Project was given by George Bold.
There were 17 volunteers who cut down 667 cedar trees to create 6 new habitats.

George Bold updated the Board on the 2009 Restocking Project. The application for the Llano Hotel Occupancy Tax Grant was submitted. We are waiting for the committee meeting to be called. A report by TP&W mentions LBCC as the management organization to assist in stocking Lake Buchanan with Sunshine bass.

Reminder that the Golf Tournament Fundraiser to be held on May 16, 2009.

Butch Whitworth presented ideas for increasing membership as follows:

A Membership Drive
A 50/50 Program
Promotions to encourage business memberships
Name tags for all meetings
Fishing Guides to present trends in fishing
Plaques for business members

A motion was made by Frank Brossett and seconded by Todd Boyd to conduct a membership drive. All were in favor.

A motion was made by Gwen Carpenter and seconded by Frank Brossett to order and present plaques to all business members. All were in favor.

The meeting was adjourned at 6:59 pm by President George Bold.

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

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

February 17, 2009

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

Guests were greeted and requested to sign in.

The Minutes from the January 20, 2008, meeting were read and approved

The Treasurer's Report was reviewed and approved.

George Bold reported on the success of the Habitat Improvement Project. There were 17 volunteers who cut down 667 cedar trees to create 6 large habitats in Lake Buchanan.

George Bold reported that our application to the Llano County Hotel Occupancy Tax Committee has been submitted for the 2009 Restocking effort, and we are waiting for the committee to meet and consider the application. A permit from TP&W has already been secured.

Butch Whitworth presented information on our Membership Drive that will be held March, April and May, 2009. The member who recruits the most new members will receive ONE of the following prizes:

- Guided fishing trip for 4
- Golf at Delaware Springs for four
- A two night stay at a local resort
- Or dinner for four at a local restaurant

Frank Brossett announced details on the Annual Golf Tournament to be held on May 16, 2009. The cost will be \$50/person. Mulligans will be for sale at \$10/each. A fishing trip will be given away as well as prize money for first, fifth, seventh and last places.

Our program was presented by David Walker concerning the Central Texas drought, the supply of water for downstream agricultural needs and their effects on the lake. David is with the LCRA Department of River Management Services.

The meeting was adjourned at 8:18 pm

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