

Lake Buchanan Conservation Corporation
BOARD MEETING
March 17, 2009

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
Frank Brossett
Todd Boyd
Ken Milam
Ron Abshier

Directors Absent:

Gwen Carpenter
Jerry Moore

The Treasurer's Report was read and approved.

George Bold reported on the 2009 Fish Habitat Project. The trees were cut January 31, bundled by LBCC volunteers and put in the lake by TP&W personnel on February 4, 2009. GPS locations and an updated map are on our web site.

George Bold updated the Board on the 2009 Restocking Project. The application for a \$15,000 Llano Hotel Occupancy Grant was approved by the HOT committee on March 3, 2009 and will be presented to the Llano County Commissioner's Court on March 23, 2009.

The May 16th Golf Tournament Fundraiser was discussed with Frank Brossett providing additional information. Flyers and application blanks are available from George Bold. Signing up of sponsors and players is underway.

Todd Boyd suggested the LBCC buy and sell T shirts with the LBCC logo on the front and the Fish flyer on the back. He had some prices from local vendors. The subject was discussed with no decision made. Todd will bring more prices to the April meeting.

The meeting was adjourned at 7:00 pm by President George Bold.

The next Board meeting will be held at 6 pm on April 21, 2009, at the LCRA Building on Hwy 1431

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

March 17, 2009

The meeting was called to order at 7:05 p.m.

Guests were greeted and requested to sign in.

The Treasurer's Report was reviewed and approved.

George Bold reviewed the Habitat Improvement Project. Volunteers were thanked for their help on this successful project.

George Bold reported on the status of the 2009 Restocking Project. And asked that members plan to attend the march 23 Llano County Commissioners Court meeting when they will decide on the funding.

This evening's program is presented by Dr. Allan McGinty on the spread of Salt Cedar in the Colorado River Basin. He is hoping to get the LCRA more involved, especially in an updated aerial survey of the infestation up-river from the lake.

The meeting was adjourned at 8:45 pm

*The next meeting will be held at 7pm on April 21, 2009,
at the LCRA Building on 1431 in Buchanan Dam*