

Lake Buchanan Conservation Corporation
BOARD MEETING
April 21, 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
Todd Boyd
Ron Abshier
Jerry Moore

Directors Absent:

Ken Milam

The Treasurer's Report was read and approved.

The Minutes from February and March, 2009, were read and approved

Regarding the 2009 Restocking Project, George Bold reported that the grant application was approved by the Llano County Commissioner's Court for \$15,000 for us to purchase 50,000 fingerlings. These will be released the end of May or early June with about a 50% yield. We were also able to purchase 1 million fry. George received a call from Keo fish farms that they had an extra 1.5 million fry they were willing to give to us free.....these fry were scheduled to go to Taiwan but could not get there due to the no fly zone caused by the Alaskan volcano. On March 25 and 26, 2.5 million fry were released into Lake Buchanan.

Frank Brossett gave an update on the Golf Tournament Fundraiser.

The Board discussed T-shirts and caps with LBCC logos.

The meeting was adjourned at 6:57 pm by President George Bold.

*The next Board meeting will be held at 6 pm on May 19, 2009, at the
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

April 21, 2009

The meeting was called to order at 7:10 p.m.

Guests were greeted and requested to sign in. Membership plaques were given to two of the business members: Interstate Batteries and Jerry Moore Fishing Guide Service.

Jerry Moore gave a Fishing Update.

The Minutes from February and March were reviewed and approved.

The Treasurer's Report was reviewed and approved.

George Bold reported that the grant application was approved by the Llano County Commissioner's Court for \$15,000 for us to purchase 50,000 fingerlings. These will be released the end of May or early June with about a 50% yield. We were also able to purchase 1 million fry. George received a call from Keo fish farms that they had an extra 1.5 million fry they were willing to give to us free.....these fry were scheduled to go to Taiwan but could not get there due to the no fly zone caused by the Alaskan volcano. On March 25 and 26, 2.5 million fry were released into Lake Buchanan.

Butch Whitworth reported on our Membership Drive. There are 14 new memberships this month and two new business memberships. Butch reviewed the Contest dates and prizes and encouraged everyone to recruit new members.

Frank Brossett gave an update on the Golf Tournament on May 16, 2009.

George Bold asked for volunteers to assist both Frank and Alan Jankowski who is chairman of fundraising for the event.

This evening's program was presented by Lyn Clancy, as Associate General Counsel for the LCRA. She gave us a wealth of information on groundwater regulations, water rights, state wide Groundwater Conservation Districts, aquifers and how that affects residents of Llano County.

Commissioner Henry Parker gave an update on the progress of the boat ramp renovation at Llano County Park.

The meeting was adjourned at 8:31 pm.

*The next meeting will be held at 7pm on May 19, 2009,
at the LCRA Building on 1431 in Buchanan Dam*