

Lake Buchanan Conservation Corporation
BOARD MEETING
July 21, 2009

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:05 pm by President George Bold.

Directors Present:

George Bold
Todd Boyd
Frank Brossett
Ron Abshier
Jerry Moore

Directors Absent:

Ken Milam

The Minutes from June, 2009, were read and approved.

The Treasurer's Report was read and approved.

Jerry Moore reported that the Casino Night Fundraiser was a huge success. We had about 100 players and cleared \$4233. The date for 2010 was set as the Saturday of the weekend after July 4th.

Visors and Caps Todd Boyd reported that Sales to date are \$990 against \$1424 invested.

Restocking Status George Bold reported that the fish are still not ready at Keo Fish Farms in Arkansas due to the cool weather there. The fish are expected in August.

Details for The Fish Fry Fundraiser, scheduled for Saturday, September 5, 2009, were discussed. Sign-up sheets for help, purchase of fish and cakes will be distributed at the general meeting. The times of the event were set for 5 to 8 PM. Flyers will be available by weekend.

The Board discussed buying more Fish Flyer boxes. A motion was made by Jerry Moore and seconded by Todd Boyd to have Alan Jankowski buy 6 more. The motion passed.

George Bold asked about buying another Certified Scale for the western side of the lake. They agreed it is needed. A motion was made by Ron Abshier and seconded by Todd Boyd to make the purchase and have it installed in central location. The motion passed.

The board also discussed placing a weatherproof sign at the Llano County Park with a map of the lake, our name and logo and the box with fish flyers. All thought it was a good idea and Jerry Moore will ask Clancy Terrill if he would build it and what it would cost.

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

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

July 21, 2009

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

Guests were greeted and requested to sign in.

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

The Treasurer's Report was reviewed.

Jerry Moore reported on the success of the Casino Night Fundraiser.

The Fish Fry Fundraiser was discussed. It is set for Saturday, September 5, 2009.

Signup sheets were circulated for help, fish purchases and cake donations.

Steve Magnelia, a biologist with the TPWD, discussed the latest fish survey of the lake. He stated that no Hybrid Striped Bass from the 2006 fry stocking were caught. He did indicate the 2007 stocking was successful and that there are many Perch and others in the lake for the game fish to feed upon. He encouraged the LBCC to keep up the Hybrid stocking program in the future.

The meeting was adjourned at 8:408 pm.

*The next meeting will be held at 7pm on August 18, 2009,
at the LCRA Building on 1431in Buchanan Dam*