

**Lake Buchanan Conservation Corporation**  
**BOARD MEETING**  
**August 18, 2009**

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:15 pm by President George Bold.

**Directors Present:**

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

**Directors Absent:**

none

The Minutes from July, 2009, were read and approved  
The Treasurer's Report was read.

George Bold gave us an update on the Fish Restocking Project. 55,500 hybrid stripers were released into Lake Buchanan on Tuesday, August 18, 2009. The additional 500 were an added bonus.

Sharon Hehr discussed a cooperative venture with NatureFest and LBCC, asking for volunteers to assist with the Nature Fest. Following her proposal, Todd Boyd made a motion to support the event with a \$250 donation. The motion was seconded by Ken Milam and all were in favor.

The certified scale we will be purchasing will be placed at Edgewater Resort.

After discussion, Gwen Carpenter made a motion to have a Fall Close Out on our hats and tee shirts; selling hats and shirts for \$10 each. Todd Boyd seconded the motion; all were in favor.

Jerry Moore discussed having an executive Board meeting in the near future to plan for the following year. George will contact Board members with a date.

After discussion, Jerry Moore made a motion to list our business members on the back of the fish flyers and not sell ads on that space. Ron Abshier seconded the motion; all were in favor.

The meeting was adjourned at 6:49 pm by President George Bold.

*The next Board meeting will be held at 6 pm on Sept. 15, 2009, at the  
LCRA Building on Hwy 1431*

Lake Buchanan Conservation Corporation

GENERAL MEMBERSHIP MEETING

August 18, 2009

The meeting was called to order at 7:06 p.m.

Guests were greeted and asked to sign in.

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

The Treasurer's Report was reviewed.

Tom Evans invited LBCC to participate in the Veteran's Fishing Trip, sponsored by the Rotary Club and local banks. More details to follow.

The Fish Fry Fundraiser was discussed. It will be held the Saturday of Labor Day weekend at the Hill Country Hall.

George Bold announced that the certified scale we will be purchasing will be placed at Edgewater Resort, since a 100# scale is needed for the west side of the lake

George Bold gave us an update on the Fish Restocking Project. 55,500 hybrid stripers were released into Lake Buchanan on Tuesday, August 18, 2009. The additional 500 were an added bonus.

John Karger of Last Chance Forever, presented the membership with information on his organization, their rehabilitation of birds of prey, and the releases he has accomplished on the Vanishing Texas River Cruise.

The meeting was adjourned at 8:28 pm.

*The next meeting will be held at 7pm on September 15, 2009,  
at the LCRA Building on 1431 in Buchanan Dam*