

**Lake Buchanan Conservation Corporation**  
**BOARD MEETING**  
**September 15, 2009**

The meeting, held at the LCRA Building on Hwy. 1431, was called to order at 6:02 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 August, 2009, were read and approved  
The Treasurer's Report was read.

George Bold gave us an update on the Fish Restocking Project. He applied to the Burnet County Hotel Occupancy Tax Fund for a grant in the amount of \$3000. He plans to also apply to Llano Count HOT for a grant of \$12,000 in the spring. In following years, we will ask for \$7500 from each county. The Burnet County Commissioner's Court will get back to him in the next few days regarding the status of this year's grant.

The certified scale has been placed at Edgewater Resort. It's a 100# scale, purchased for \$650. The owners of Edgewater plan to improve their fish cleaning station and add a cover. We will get an LBCC sign to place over the scale.

The Board discussed the recent gill net study and our program to keep the hybrid fish heads of legal size catches, freeze them and fill out a short form with information on the length of the fish, and where it was caught

The meeting was adjourned at 6:56 pm by President George Bold.

*The next Board meeting will be held at 6 pm on October 20, 2009, at the  
LCRA Building on Hwy 1431*

# Lake Buchanan Conservation Corporation

## GENERAL MEMBERSHIP MEETING

September 15, 2009

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

Guests were greeted and asked to sign in.

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

The Treasurer's Report was reviewed.

Todd Boyd reported on The Fish Fry Fundraiser . Although attendance was down from last year, we served about 165 people, and made \$3383. There are photos of the event on the LBCC website and in the paper. .

Ron Abshier presented the Hybrid Aging Study that we are currently sponsoring. We are asking fishermen to cut off and save the heads of all hybrids that are caught over 18 inches. The head is to be frozen along with a survey of how long the fish was and which lake it was caught in. We will need 100 heads to complete the survey.

George Bold announced that the certified scale we purchased was placed at Edgewater Resort, It is a #100 pound scale purchased for \$695. The owners of Edgewater plan to improve their fish cleaning station and add a cover. We will get an LBCC sign to place over the scale.

George update the membership on the funding for the Restocking Project.

George introduced Verna Caskey, who is our new Publicity Chairperson.

The LCRA presented a program on the drought and Ron Abshier presented an update on the Llano County boat ramp improvements.

The meeting was adjourned at 8:29 pm.

*The next meeting will be held at 7pm on October 20, 2009,  
at the LCRA Building on 1431 in Buchanan Dam*

