

BUFF BOD Minutes  
April 18, 2007  
(Lou Haynes for Pat Hider)

(No attendance record available!)

**Membership Health:** Charlie Svarda was at Parky's Farm last Friday. He is doing somewhat better.

**Minutes:** March minutes were not available for approval.

Lane Stocker volunteered to be the club assets manager.

Carol Barton volunteered to manage the club store (manage inventory and sell items at meetings).

**Audit guideline:** delayed until next meeting.

**Mileage Reimbursement guideline:** not yet completed.

**Guideline for Local Fly Shop Advertising:** George suggested we put a commercial area for Fly Shops on the club website. Jon Kennard came up with a 2001 guideline. Lou will draft a new guideline by modifying the 2001 guideline.

**Pine Lake Trout Club Membership:** The BOD voted to approve a BUFF membership for a one year trial (\$200/year). Tom Herr will be the club contact with Pine Lake. Club members will need to show identification that they are a BUFF member to use the Pine Lake facility.

**Membership Dues:** The BOD discussed a plan to put all memberships on the same due date to simplify the Membership Chairs work load. There is to be no increase in dues when making this change (Single \$24/ Family \$30). The Membership and Treasurer Chairs will work out a process to make the change-over.

Anglers of the AuSable (Michigan) requested a donation from us to help pay legal fees involved in their river pollution litigation. The BOD voted not to make a donation.

**Tie and Lie Far East:** 8 people attended the first meeting held in Batavia.

Jim Stuard (leader of Tie and Lie East) announced that this program, held at the Buffalo Mountain Coffee Shop, will be dropped.

**Chair Reports:**

**Treasurer:** The financial reports were e-mailed to the BOD prior to the meeting. No questions/concerns were brought forward by BOD members.

**Communications:** BUFFER articles are due by April 23<sup>rd</sup>.

**Website:** no report

**Trips:** Steve Bailey reported that he visited the “Ohio Outdoors Experience” facility near Brakehaven, Ohio just north of Columbus. They have a nice lodge with two sleeping rooms and 1 cabin. Easy access to the stream; \$50 rod fee /person; Limited fishing area. Tim Findley reported that the Ohio Council of the FFF will hold an educational function at this site this fall.

Patti and Lou plan to visit the Quail Ridge Rod & Gun Club and will report back on whether this facility would be a possible day-trip site.

Steve reported that BUFF members would like more day trips.

Only members should be allowed to sign up for club trips unless the BOD approves otherwise.

**Education:** Donn Rubingh (public events): 4/10, Boy Scouts; 4/20, Indian Hills High School casting and tying class; 5/12, Miami Township Parks Dept. (no volunteers yet); 7/8, Warren County Fishing days; 7/14, Women in the Outdoors sponsored by the Wild Turkey Foundation; Aug., another Women in the Outdoors program at Eastern Hills Rod and Gun Club; September, “Great Outdoors” event in Loveland; Parky’s Farm Kids Fishing program, Fridays in April, May, Sept, and Oct.

**Club Classes (Tom Baker):** Beginners casting classes to be held starting in May.

**Fly Tying (Ken West):** Beginners fly tying classes to be held in the fall.

**Meeting Speakers:** A list of speakers was handed out by Lee Chambers. Fly tying was discussed as a possible program for this fall.

**Membership:** there are 290 memberships at this date; no memberships were dropped this month. Steve Bailey will introduce any new members that are at the next general meeting as Dave Jones will not be in attendance. Dave Jones needs more “New Members Booklets” to give out to new members.

**Banquet:** : Patti Howell and Jim Boude will develop a draft Banquet guideline for review.

**Outreach:** Dave Jones is working to setup another fly tying session at the Cincinnati VA Hospital.

**Conservation:** Mike Bryant will send out “previously approved” conservation donations to recipients.

**Meeting adjourned at 8:30 PM.**