

## BUFF Board of Directors Meeting Minutes

April 18<sup>th</sup>, 2012

(Prepared by J.R. Jackson)

### Administrative Items / Proposals:

The meeting was called to order by Treasurer Bob Gustafson at 7 p.m. at the Springdale Community Center.

- Membership Health Concerns – None
- February / March BOD minutes approval postponed pending a chance for the board to view the minutes.
- Joint Meeting with NKFF (Pete Moore): After discussing the joint meeting with representatives from NKFF, July 11<sup>th</sup> was agreed upon as the best date for the meeting to take place. BUFF already had a speaker planned for our regular meeting on this date, and the board unanimously agreed to keep the speaker as scheduled for the joint meeting. Pete suggested forming a committee of 2-4 members for planning the joint meeting. Bruce James, Steve Walker, Bob Gustafson, Dave Jones, and Ken Dixon all volunteered. Pete also suggested talking to Jeff and Randy about getting a reduced rate for NKFF fishermen to fish in the VOA park pond. The MVFF club will also be invited to attend.
- August general meeting plans: As the joint meeting with NKFF and MVFF will be held in July, the August meeting will be as scheduled on August 8<sup>th</sup>.
- Room use at Springdale Community Center: Dave Jones was asked by the SCC janitor if we would re-arrange the tables in our board meeting room after our meetings, which the board did. **Also, the Springdale Community Center will be closing at 8 p.m. for the near future, which may require our board meeting starting time to be moved up to 6:30 in order to finish by the time the facility is closed.**
- Fly Fisher of the Year Awards: Jeff wanted it to be brought to the board's attention that the cost for the purchasing of these awards has increased, and that his spending on the same will need to increase accordingly. According to Treasurer Gustafson, he has more than enough money in his allowance to cover the cost, so the increased prices shouldn't be any cause for concern.

### Chair Reports

- Treasurer (Bob Gustafson): Bob is currently working on club tax filings for the previous year. Also, BUFF is required to file a statement with the state of Ohio asserting our continued existence as a non-profit organization. A statutory agent is required to file this statement, who was unanimously accepted to be Bob Gustafson by the board. Bob will also present the financial overview to the general body at our May meeting.
- BUFFER (Jon Kennard): Articles for the April Buffer are due by April 23<sup>rd</sup>.

- Website (Ken Foltz): Steve Alexander suggests changing the wording of the section of the website titled 'BUFF sponsored trips' to replace the word 'sponsored', as this may imply some liability on the part of the club.
- Trips (Steve Bailey): No report.
- Education (Ed Jones):
  - Coney Island Paddlefest: This event will be held from June 21-23, and NKFF will be running a kids fishing derby. BUFF members are encouraged to volunteer to help.
  - Sporting Women's Fly Fishing Class: This will be held at Eastern Hills Rod and Gun Club on July 14<sup>th</sup>, and will require ~6 BUFF volunteers.
  - VOA Crazy Cardboard Boat Regatta: This event will be held on July 14<sup>th</sup> at VOA park, and BUFF has been asked to participate, possibly by running a youth fishing derby. After much discussion among the board, it was agreed that we would agree to set up a fly tying demonstration table and a fly casting demonstration and instruction area, but it may be a possibility to run a fishing derby in future years.
  - A one-day youth fly fishing camp with the Green Acres Foundation will be held at Nesbitt Park in Loveland on June 19<sup>th</sup>. Several club members have volunteered to help with this event already, but more are always welcome.
- Fly Tying (Ken Dixon): 12-13 people attended our inaugural Introduction to Fly Tying class, which was a great success. Also, a salmon fly tying class is still in development.
- Meeting Speakers (Pete Moore): Pete has noticed an increase in the fees charged by speakers, and is concerned about the possible financial impact this could have on the club. Board members suggested having more club members, and members of surrounding clubs give some talks to offset the increased cost of invited speakers.
- Library (Bob Mackey): Bob will be fishing during the May meeting, so the library will not be available.
- Membership (Steve Horgan): The club has 233 paid memberships so far in 2012, including 27 new memberships.
- 2013 Fly Show (Steve Horgan): The 2013 Fly Show committee met earlier on the day of our board meeting, and are currently looking at Oasis as a Fly Show venue. Skip Morris will be the invited featured speaker.
- 2013 BUFF Banquet: 2013 Banquet Committee is still in need of co-chairs.
- VA Outreach(Dave Jones): All is well.
- Project Healing Waters :No report.
- Conservation: No report.

- Meeting adjourned at 8:00 P.M.

**Attendees:**

Board(14): Bruce James, Pete Moore, Steve Walker, Bob Gustafson, Ken Dixon, Ken Foltz, Bob Mackey, Steve Alexander, Dave Jones, Steve Horgan, Bob Miller, J.R. Jackson, Ed Jones, Jon Kennard

Submitted by J.R. Jackson, April 21<sup>st</sup>, 2012