

**BUFF BOD Meeting Minutes**  
**August 15, 2007**

- Lou Haynes called the meeting to order and there were no membership health issues. The club is going to send Jerry Schneider a hello card.
- July Minutes were approved and will be posted thru Mark Johnson.
- March, April & May Minutes - Pat is to do.
- The picnic for Saturday, August 18<sup>th</sup> was discussed. Dinner is at 5:00 and we will have a casting course setup along with corn hole/hillbilly golf games.
- Fishing Has No Boundaries sent a thank you letter to the Club. Roger would like some pictures from the event.
- Certificate of Continued Existence - received confirmation from Secretary of State.
- BUFF T-Shirt Order – Carol Barton would like BOD approval to order more shirts/jackets. Need to get pre-paid orders and then they can order. The exception will be on hats. Have club buy 24 hats, extra hats can be given to speakers, etc. The above was approved at meeting.
- National Casting Tournament Results – Lou had results – Lane Stocker won two Bronze Metals.
- Notification of Dues – Tim Findley doing in groups – will send out information in groups.
- **Chair Reports:**
- Treasurer – Financial Statements sent out. Lou Haynes wants Board approval for \$50.00 for Presidents Fund. This was approved.
- Communications – Need Buffer articles by August 20. Website needs some picture updates and Key responsibilities needs upgrading. On Message Board – drop 2006 items. Guide lines for Local Fly Shops needs to be added.
- Trips – none to report.
- Education – Beginner Fly tying to start Fridays in October at the Springdale Rec Center.
- Club events – The Outdoor Women held August 11<sup>th</sup> - the casting went very well. Help wanted for three future events: Parky's Farm (Sept. thru Oct. each Friday, 10 AM to 2 PM) help with children fishing. Small Stacks (September 9<sup>th</sup> 10:00AM to 2:00 PM) river activities – help with fly tying. Great Outdoor Weekend (Saturday September 29<sup>th</sup> 10:00AM to 3:00 PM) fly tying and casting help at the Izaak Walton League Lodge.
- Meeting Speakers – List was given.
- Membership – emails out in groups.
- Banquet Committee – Flyer out on banquet to other clubs. Working on booking Thayne Maynard as Speaker at banquet. Committee contacting companies for donations
- Outreach – no input.
- Conservation – no input.
- There was one suggestion made at meeting – have people stand up at the Monthly Meeting who have volunteered at events.

**Attendance List for August 15h BUFF BOD**

Lou Haynes, Sue Bloemer, Jon Kennard, Donald Prince, Tom Baker, Lee Chambers, Bruce James, Donn Rubingh, Roger Corrado, George Fraley, Bob Mackey, Jeff McElravy, Jim Boude.

Minutes compiled by  
Susan Bloemer, Secretary