

BUCKEYE UNITED FLY FISHERS

Board of Directors' Meeting

December 20, 2006

The Board of Directors met at Atonement Lutheran Church, Springdale, Ohio. The meeting was called to order at 7: 00 pm by President Lou Haynes. Those present for the meeting were Lou Haynes, Lee Chambers, Don Prince, Tom Baker, Ken West, Dave Jones, Mike Bryant, Jim Hampton, Bill Huber, Jon Kennard, Tim Findlay, Patti Howell, Randy Clark, Jim Boude, Debbie Hampton and George Fraley.

The following were items of discussion and information:

Membership Health – It was noted that Tony Kalbli's father passed away and that Lee Chambers had also lost a family member. Charlie Svarda is still having major health issues and more surgery is scheduled.

The November minutes were approved as submitted.

Fly Fisher of the Year – Lou reported that six nomination have been received thus far. The vote will be taken at the regular meeting of the full membership in February.

Board of Director Awards – Nominations are to be submitted in January and the board will vote at the February meeting.

In the case of a tie in the voting for either the Fly Fisher of the Year or the BOD award, two awards will be presented.

Lou announced that effective December 1, 2006 our insurance has changed to Auto Owners Insurance at a premium of \$227 per year versus the \$300 a year being charged by Nationwide.

Motion was made (Baker), seconded (Findlay) and passed to approve the audit guidelines previously submitted to the board for review.

The board appointed Steve Alexander and Pat Hider to conduct the audit of the financial records for the May 1 – December 31, 2006 period. The audit is to be completed in January with a report to the board in February.

It was announced that the North Ohio Fly Tying Expo will be held in January 13, 2007 in Cleveland. Mike Burke, Lou Haynes and possibly Ken West will represent BUFF.

The board approved receipt of the gift of a camcorder from Lou & Bette Haynes.

The board approved an additional budget allocation for the 30th Anniversary Celebration of \$237.

Lou Haynes submitted the proposed budget for 2007. It included an income forecast of \$26,000 and projected spending of \$26,000. After discussion, a motion was made (West) and seconded (Bryant) and passed to approve the budget as presented.

Lou made a presentation regarding the use of an estimated \$10,700 in excess cash. The board approved a gift of \$125 to Atonement Lutheran Church and the purchase of an instructor's fly rod in the amount of \$196 from the excess cash. No action was taken on allocation of the remaining excess cash funds.

Mike Bryant gave a presentation on the background, activities and benefits of the Federation of Fly Fishers.

Jim Boude announced that he, Randy Clark, Jeff McElravy and George Fraley would be representing BUFF at a show in Louisville on January 27, 2007.

Randy Clark reviewed plans for the January, 2007 meeting of the regular membership. At that meeting various board members will present current status in their respective areas of responsibility.

The meeting adjourned at 8:57 pm.

Respectfully submitted,

George W. Fraley
Acting Secretary