

BUFF BOD Meeting Minutes
December 19, 2007

- Lou Haynes called the meeting to order and there were no membership health issues. Board approved to send a goodie basket to the Springdale Rec center for letting us use their rooms.
- November Minutes were approved. Patti to send to Mark Johnson to post.
- Fly Fisher nominations open until end of month. We will vote at next meeting. Lou to make ballots.
- New Board will be voted in January and announced at the Banquet.
- End of Year Financial Review was done and we are in good financial position.
- Proposed 2008 Budget was approved.
- The membership brochures and website to be updated.
- Approved \$280.00 from Contributions to Miscellaneous.
- Board approved to buy new computer for around \$1,000.00.
- Audit to be done in January, we need 1 volunteer and 1 Board Member.
- Nominations for BOD Award – Need nominees. Lou emailing out Nomination Form. Send back to Lou by January 10th. Award to be presented at Banquet.
- Letter from Jerry Polen of Ohio Council FFF. Lou would like Buff thoughts and we will discuss at January meeting.
- Life-time memberships – Next meeting we will look at list of members who have been in the club for ten years and then make an award.
- Donation of \$300.00 was approved to be given to the church for the use of their room to us.

- **Chair Reports:**
- Treasurer (Fraley) - done.
- Communications – February Buffer due date is January 21st.
- Education: Public Events – none. Club events Baker reported.
- Fly Tying will start in 6 weeks.
- Meeting Speakers were announced.
- Membership – lots of errors. We are doing a membership update for all members to fill out and turn in.
- Banquet Committee – Received 50 reservations so far. A blanket email will be sent out reminding of early bird cutoff for Banquet.
- Outreach – D. Jones has some more contacts at the VA to help setup future programs.
- Conservation – Nothing to report.
- Fly Fishing Show - is going.

**At the January 9, 2008 general meeting, the membership approved by hand vote the attached list of Officers & Directors to serve 2008.

Officers	Name	Phone #	E-mail
President	Lou Haynes	513-777-4854	bdhaynes@one.net
Vice President	Jim Hampton	513-779-4349	flyfisher@zoomtown.com
Secretary	Sue Bloemer	513-737-3608	bloemer@fuse.net
Treasurer	George Fraley	513-829-1465	georgewf@fuse.net

Board of Directors

Communications Chair (Buffer)	Jon Kennard	513-732-1799	jonkennard@fuse.net
Communications Chair (Website)	Ken Foltz	513-398-1856	kfoltz@cinci.rr.com
Trips Chair	Steve Bailey	513-829-1823	chiefrsb@fuse.net
Banquet Chair	Jim Boude	513-697-8485	jboude@cinci.rr.com
Membership Chair	Dick Naber	513-217-2054	rnaber001@cinci.rr.com
Education Co-Chair (Club)	Tom Baker	513-697-7342	flytyer@fuse.net
Education Co-Chair (Public)	Roger Corrado	513-741-8411	corradohome@yahoo.com
Education Co-Chair (Public)	Donn Rubingh	513-385-3943	drubingh@fuse.net
Education Co-Chair (Fly Tying)	Ken West	513-726-6253	ken.flyguy@gmail.com
Education Co-Chair (Fly Tying)	Jeff McElravy	513-221-2298	jmcelravy@cinci.rr.com
Program Co-Chair	Lee Chambers	513-522-6174	leeandsue@aol.com
Program Co-Chair	Randy Clark	513-741-8273	rclark3056@msn.com
Conservation Chair	Mike Bryant	513-697-9576	mjbryant@email.com
Outreach Co-Chair (CFR)	Debbie Hampton	513-779-4349	flyfisher@zoomtown.com
Outreach Co-Chair (CFR)	Mary Mays	513-779-3954	remod25@zoomtown.com
Outreach Co-Chair (VA Hospital)	Dave Jones	513-825-7174	jones.adove@zoomtown.com
Director At Large (Banquet)	Bob Miller	513-271-2129	flyfission@earthlink.net
Director At Large (Library)	Bob Mackey	513-831-4180	rmackey@cinci.rr.com
Director At Large (Raffles)	Jim Hampton	513-779-4349	flyfisher@zoomtown.com
Director At Large	Bruce James	513-683-0429	bdjames@fuse.net
Director At Large (Historian)	Don Prince	513-398-0921	prince.dr.3@pg.com
Director at Large	Tim Findley	513-258-9293	Fin9695A@yahoo.com
Director at Large	Lane Stocker	513-542-7597	lstocker@cinci.rr.com

Attendance List for October 17th BUFF BOD

Steve Bailey, Sue Bloemer, Jim Boude, Mike Bryant, Randy Clark, Roger Corrado, Jim Hampton, Lou Haynes, Patti Howell, Bill Huber, Dave Jones, Jon Kennard, Jeff McElravy, Donn Rubingh, Ken West, Dick Naber.

Minutes compiled by
Susan Bloemer, Secretary