

BUFF BOD Meeting Minutes – December 17, 2008

Items discussed were as follows:

- President Lou Haynes called the meeting to order at 7 pm.
- Membership Health concerns: Bill Huber's mother, Linda Roeder's father, Hank Gilliam, Chris Turnwald.
- November BOD minutes approved.
- Excess money discussion tabled until January.
- Need BOD feedback by January 10th for Grants/Scholarships.
- Mike McCracken has agreed to be Club Secretary.
- 2009 Budget approved. See George Fraley for details if needed.
- Local Fly Shop tables at Buff Membership meetings: Dick Naber will send letters to local fly shops inviting them to participate.
- Membership Magazine Program: 38 members signed and paid at the December membership meeting.
- BOD awards: Get nominees to Lou Haynes by January 10th. Board will vote at January BOD meeting.
- New Board members will be Sworn-In at March membership meeting.
- Leaving BOD: Lee Chambers, Ken West, Sue Bloemer, Debbie Hampton, and Mary Mays.
- Kentuckiana Fly Fishing Show is a Go! See Jim Boude for details.
- North Coast Fly Tying Expo: January 10th in Cleveland. See Dick Naber, Jim Neckers, Ken West, or Jeff McElravy for details.
- Board approved \$25 for a BUFF booth at the Great American Summit at Wright State February 20-21.
- Lou Haynes presented the CFR certificate of appreciation given by Debbie Hampton to the Board.
- BOD approved 25 complimentary tickets to the Baden High School Fishing Club to attend the Feb. 7 BUFF Fly Fishing show. Club was started by Phil Pursley.

- Sierra Club/Temple Fork Outfitters free fly rod packages through FFF: Roger Corrado applied and was approved for 5 fly rods. These will be added to BUFF inventory. Good job, Roger.
- BUFF Logo Fly Boxes at dealer prices: Steve Bailey will take on the pre-order of fly boxes.
- Fly Fisher of the Year nominations: Names submitted so far are: Dave Jones, George Fraley, Gary Bagley, Dick Naber, Tom Herr and Steve Walker. Nominations open until December 31.
- Five cherry bases have been made for Fly Fisher of the Year award - \$50.

Chair Reports:

Treasurer Report – George Fraley - BOD needs to appoint an Audit Committee – Must include one BOD member. Books will be closed December 31. Budget Report to be made.

Communications – Jon Kennard: Will have drawing and prize reward (free membership) for those submitting articles for the BUFFER.

Ken Foltz: Web site – New Laptop purchased.

Trips – Steve Bailey – Volunteers to run three new trips have stepped up – W.V., Cumberland, Penn.

Education – Public Events – Roger and Donn – Donn is looking into providing conservation speakers at BOD meetings. 10-15 minute talks. Roger buying replacement equipment for educational programs.

Club Events – Tom Baker – nothing to report.

Fly Tying – Ken West, Jeff McElravy – Classes have been finalized. See BUFF calendar for dates. Both Ken & Jeff working on BUFF show.

Speakers – Randy Clark reports speakers booked through April, 2009.

Membership – Dick Naber reports 58 members signed for 2009. 218 need to pay.

Banquet – Jim Boude – Banquet date March 7. Forty reservations in; need donations; Zack Matthews is guest speaker for banquet.

CFR - Debbie Hampton - No report.

Vets Fly Tying – Dave Jones - Next scheduled event is January 22 and continues for every 4th Thursday of the month through September. Usually from 6 – 9 pm at VA Hospital.

Conservation – Mike Bryant – ongoing.

Meeting Attendees –

BOD Members: Lou Haynes, Jim Hampton, George fraley, Jon Kennard, Ken Foltz, Steve Bailey, Jim Boude, Dick naber, Tom Baker, Roger Corrado, Donn Rubingh, Jeff mcElravy, Randy Clark, Lee Chambers, Mike Bryant, Dave Jones, Bob Mackey, Bob Miller, Don Prince, Bruce James & Lane Stocker.

Guests: Andy Sutthoff, Steve Walker & Jerry Schatzman

Respectfully submitted by
Bob Mackey
December 31, 2008