

BUFF Board of Directors Meeting Minutes

December 16, 2009

(Prepared by Mike McCracken)

Administrative Items:

The meeting was called to order by Roger Corrado at 7 PM.

- Membership health concerns: none
- November BOD minutes – approved by the Board.
- 2010 Budget – Roger and George shared a draft budget with the Board. The Board agreed to add \$400 for Conservation and \$200 to the Treasurer budget to cover an upgrade for QuickBooks. The Board discussed and agreed to add \$1,300 to the banquet budget to pay for the speaker as part of the education expense associated with the banquet. This leaves us with \$830 surplus relative to the anticipated moneys coming in. The Board agreed to hold this until Dick Naber can update the Board in January as to whether the membership moneys are anticipated to be \$6,000 or \$6,800 (currently anticipated). This budget would then leave the club with about \$13K in excess cash the disposition of which (donations, special expenses, other) will be decided after the banquet in March
- Donation to the Atonement Lutheran Church for use of the facility for monthly BOD meetings (Dave Jones) – Dave will submit a check request to George so we can make the agreed to donation (see November minutes) by the end of the year.
- Picnic and Swap Meeting alternatives discussion (Jerry Schatzman and Dave Jones) – The Board heard alternatives for holding the event on a Saturday in July at one of the shelters at Winton Woods near a lake. The meal arrangement (\$14.90 per person) would include meat, drinks, and three sides. A cash bar would be open while eating (\$3.50 for 16 oz beer). A concern was expressed with the cost of \$14.90 for kids limiting family participation. Dave and Jerry will see if kids would be the same cost. An alternative at a church facility near Clarksville was discussed with concerns on the impact of the driving distance (~45 minutes) might have on attendance. Roger asked the members of the Board to continue to explore alternative options while the Winton Woods options were being pursued. Finally, it was agreed that there would not be a formal club meeting in August with an alternative being a club-wide fishing outing
- Project Healing Waters – Tom Scheer and representatives from the VA will present the program to the club at the January monthly meeting
- Flies for Banquet – Bob Mackey suggested we each bring in 6 flies to be displayed on a foam fish that can be used for raising money for the Banquet – raffle prizes, auction prizes or ??
- Don Prince retiring as Historian – Roger shared an email from Don indicating with his responsibilities as Mayor of Mason he could no longer serve as the club Historian. The Board will need to look for a replacement.

- Indianapolis Area Fly Fishing Show – a link needs to be added to our website to advertise their event on January 9th. Lou Haynes will check with the Indianapolis club on them advertising our February show on their website.
- BUFF Fly Fishing Show February 6 – Some slots in the event are not filled yet making finalizing the brochures difficult. It was agreed that Boy Scouts and Girl Scouts in uniform can get in to the show at no cost. Roger Corrado will contact the Girl Scouts and George Fraley will contact the Boy Scouts to let them know of the offer for free attendance.
- \$11 Library over budget for 2009 was approved by the Board. The Board approved that any other minor budget overages will be handled by the Treasurer.
- The Board approved up to \$100 for cookies/treats for the Springdale Recreation Center staff for the use of the facility.

Chair Reports:

Treasurer (George Fraley) – See earlier 2010 budget discussions. George indicated that Raffles under-charged us for 10 meals (\$120) which he will pay for next month.

Communications

BUFFER (Jon Kennard) – articles needed by December 21st. He also needs articles and indicated that we continue to print 64 hardcopies and mail to members.

Website (Ken Foltz) – Ken indicated he needed pictures for the fly show for the website. Jon indicated he would send some.

Trips (Steve Bailey) – no report this month.

Education (Lou Haynes) – Lou has been approached by the Cincinnati Recreation Commission for BUFF to be a sponsor for the “Take Me Fishing, Catch a Memory” event to take place on March 29-31 at Saylor Park from noon to 4 PM. They asked that we make flies and teach casting. Lou will see if he can get more details.

Club Events (Tom Baker) – no report this month.

Fly Tying (Jeff McElravy) – no report this month.

Meeting Speakers (Randy Clark) – Project Healing Waters will be shared at the January.

Membership (Dick Naber) – no report this month.

Banquet Committee (Lane Stocker) – 103 reservations thus far. Lou Haynes is organizing members to advertise the Fly Fishing Show on weekends in January at Bass Pro Shop. We will also post information on the banquet provided by Lane. They have purchased five rods from Winston to be used at auction at the banquet. Only one of these rods has a previous commitment that it will be bid on.

VA Outreach (Dave Jones) – Next dates for the VA are January 21st (PM) and February 23rd (AM).

Fly Fishing Show – see earlier discussion.

Conservation (Donn Rubingh) – Don shared that there have been varying reports as to whether the Brookville tailwaters was now catch-and-release only. It was suggested that we get clarity by requesting information from the Indiana DNR.

The Board adjourned at 8:35 PM

Attendees:

Board: Jim Boude, Roger Corrado, Randy Clark, Ken Foltz, George Fraley, Lou Haynes, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Mike McCracken, Donn Rubingh, Jerry Schatzman, Lane Stocker, Andy Sutthoff, Steve Walker..

Submitted by Mike McCracken 6-January-2010.