

BUFF Board of Directors Meeting Minutes

December 15, 2010

(Prepared by Mike McCracken)

Administrative Items:

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

- Membership health concerns – Roger will send out cards
- November BOD minutes – approved with a change on page 2.
- Budget for 2011 year (Bob Gustafson) –Bob shared a copy of the draft 2011 budget via email with the Board. There were some changes made. These are captured in the attached document: 20011_BUFF_Budget_15Dec2010.pdf
- Fixed Assets (Steve Walker) – Steve indicated that all items on the list had been accounted for and that he would send out a copy to the Board. Two items (HP desk printer and Dell 1521 laptop) were designated to be given as prizes at the Banquet in March. Ken Foltz will see if there is anything he can do with the laptop to improve the performance.
- Clothing Purchases – We will make purchases available to the membership with 24 items (can mix and match) required for an order. The Club will not buy items; purchases will be a pass-through expense. The Banquet committee might order items to finish out the lot of 24 items. The first order will be at the January meeting.
- New Member Gifts (Dave Jones) – Dave reviewed the costs for last year for each new member. The average cost was \$8.68 which covered the booklets and fly boxes provided to each new member. The necessary budget to cover the anticipated costs for new member gifts was included in the 2011 Budget during the previous discussion.
- BUFF Card Volunteer – Steve Horgan agreed to send out cards to members as discussed in the first agenda item of each Board meeting. The President will let Steve know of the needs if Steve is not present at the meeting.
- BOD Award Nominations – Roger reminded the Board to send nominations to Roger for this award to be voted on at the January Board meeting.
- Lifetime Membership Nomination – Steve Horgan shared what Lou Haynes had done for the club over the years and recommended him for a lifetime membership award. The Board will consider this recommendation and any others at the January Board meeting. Roger and Steve will put together a list of those eligible for the award and send it to the Board.
- Tom Travis Fly Fishing Classes on January 14th and 15th – The Board agreed to a \$10 per person fee for those taking a tying class and \$5 per person for those auditing the classes. These fees would help defray material costs associated with the classes.

Chair Reports:

Treasurer (Bob Gustafson) – The 2011 budget was agreed upon by a vote of the Board as discussed earlier. The Board approved an increase in the mileage reimbursement from 10 cents per mile to 15 cents per mile.

Communications

BUFFER (Jon Kennard) – BUFFER going out on Monday due to upcoming holiday schedules.

Website (Ken Foltz) – Ken has added the information on the Healing Waters program.

Trips (Steve Bailey) – no report.

Education (Lou Haynes) – The 101 FF course will be at the Springdale Recreation Center on Thursday evenings in March. Fishing with the kids at Parky's Farm in 2011 has been scheduled with Steve Horgan leading.

Fly Tying (Jeff McElravy) – Jeff shared that the Tom Travis education event for January 14 and 15 has been well received by the members and everything is ready.

Meeting Speakers (Randy Clark) – Walter Leap and Pete Moore will co-chair this area for 2011.

Membership (Steve Horgan) – March 9th is the final date for paying 2011 dues.

Banquet Committee (Lane Stocker & Bob Miller) – We currently have more people signed up for the Banquet than we did at the same time last year.

VA Outreach (Dave Jones) – 2011 dates for evening tying with the veterans are on the website.

Fly Fishing Show – Mark Ringlsetter was unable to attend. The brochures are done and will be distributed to local sporting goods stores and to the members for distribution at the January meeting. The vendor list is coming together. Jeff reported that the fly tyers are set. Jeff continues to see about a fly tying class the Friday before the Fly Show depending on whether Receptions can provide us with a room. Jeff should know about the room by about January 15.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – Don indicated nothing new to report.

The Board adjourned at 8:30 PM.

Attendees:

Board: Roger Corrado, Ken Foltz, Bob Gustafson, Steve Horgan, Lou Haynes, Dave Jones, Jon Kennard, Mike McCracken, Jeff McElravy, Donn Rubingh, Jerry Schatzman, Andy Sutthoff, Steve Walker.

Club Members: Ken Dixon, Marty Foltz

Submitted by Mike McCracken 16-Jan-2011