

## **BUFF Board of Directors Meeting Minutes**

December 21, 2011

(Prepared by Mike McCracken)

### **Administrative Items:**

The meeting was called to order by Jeff McElravy at 7 PM at the Springdale Community Center.

- Membership health concerns – Steve Horgan will send card.
- November BOD minutes – approved.
- 2012 Officers and BOD – Ed Jones has been nominated to serve on the Board for 2012. There have been no volunteers for the secretary position.
- Flyfisher of the Year, BOD Award and Lifetime Achievement Award – The BOD Award will be voted on by the BOD at the January Board meeting. The deadline for the FFY nominations is December 31 (general membership votes). It was suggested that for next year the Club consider a nomination committee to select/screen the list of nominees to 4-5 people for FFY award. This would require a change to the policy or bylaws. The Board discussed the Lifetime Achievement Award. There are currently 11 individuals holding the award. The voting for the award is done by the Board with a recipient needing at least 51% of the Board members voting for her/him to receive the award. The BOD reviewed the list of potential candidates provided by Steve Horgan. Due to the uncertainty associated with how to handle family memberships, it was moved and seconded to not have the Lifetime Achievement Award this year. The proposal was voted down by the Board. Steve Horgan agreed to get Roger Corrado and Jeff McElravy together and come to the January Board meeting with an approach as to how to handle the family memberships. They also will look to see if there should be a process to shorten the list of potential nominees in the future.
- Contract for VOA monthly meeting site (Bob Gustafson) – Bob indicated that we needed to pay 50% of the meeting room costs for July through December of 2012. The Board approved the motion to do so including meetings for July and August at the VOA site.
- Gratuity for Springdale Rec. Center (Dave Jones) – Dave asked if we wanted to provide a gift as we have in the past to the staff at the Center. In the past we have provided food/treats. The Board approved a motion for Dave to spend up to \$100 on a food/treats gift for the staff.

### **Chair Reports:**

Treasurer (Bob Gustafson) – Bob sent to the Board the updated 2011 budget information by email. The annual audit needs to be conducted in January by a Board member and a non-Board member. Steve Alexander agreed to represent the Board and to get a non-Board member to work with him on the audit. It was agreed that the overview of the financial status of the Club by Bob would occur at the April general meeting. Bob shared the budget for 2012 which the Board approved. The Budget for 2012 is available upon request from Bob.

### **Communications:**

BUFFER (Jon Kennard) – The deadline for information for the next BUFFER is 26-December.

Website (Ken Foltz) – nothing new to report.

Trips (Steve Bailey) – 18 trips planned for 2012 with two more under discussion. Steve hopes to have trip information from the leaders so that the details can be posted on the web in January.

Education:

Public Events (Lou Haynes) – Lou shared that the Knot Tying class will be held in January. The handouts for the class are on the web site. Weekend advertising for the Fly Show will begin at BassPro. The handouts for the Fly Fishing 101 class Lou has led are on the web and will be provided to new members.

Special Club Events (Jim Boude) – nothing new to report.

Fly Tying (Ken Dixon) – The Introduction to Fly Tying classes are completed with 20 members participating and four guest lecturers. The Advance Fly Tying classes will begin in February. The Board approved Ken to spend \$350 on a new video camera for fly tying to address the problems Ken shared with the Board at the November meeting.

Meeting Speakers (Pete Moore, Walter Leap) – Pete shared that the programs for January through April are set. A potential overlap between a speaker at the FF show and the monthly meeting was discussed and determined to not be of concern.

Membership (Steve Horgan) – There are 131 paid members for 2012 with four new members. Several veterans participating in Healing Waters have indicated an interest in joining the club.

Banquet Committee (Bob Miller) – 85 people have signed up with donations coming in.

Fly Fishing Show (Roger Corrado) – Roger shared that the brochures are made and that he needed help at the entrance table. The exhibitors will get their first table for free and will pay \$50 if they want a second table. The table money collected will be used to pay for a speaker for the Show in 2013.

Library (Bob Mackey) – Bob indicated there would be a library inventory in January and that he was considering rotating the library inventory at the monthly Club meetings.

VA Outreach (Dave Jones) – The tying with the veterans' dates for 2012 have been set and are on the web site. The next one is on January 19<sup>th</sup>.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – clean-ups on the Little Miami are set for July and September of 2012.

The Board adjourned at 8:35 PM.

**Attendees:**

Board (21): Steve Alexander, Steve Bailey, Jim Boude, Roger Corrado, Randy Clark, Ken Dixon, Ken Foltz, Bob Gustafson, Lou Haynes, Steve Horgan, Bruce James, Dave Jones, Jon Kennard, Walter Leap, Bob Mackey, Mike McCracken, Jeff McElravy, Bob Miller, Pete Moore, Donn Rubingh, Steve Walker

Members: Ed Jones, Dale Mowry

Submitted by Mike McCracken 10-January-2012