

**BUFF BOD Meeting Minutes**  
**February 20, 2008**

- Lou Haynes called the meeting to order, regarding membership health issues, there were none.
- January Minutes were approved.
- Lifetime Membership Awards. Approved one more membership.
- Proposed By-Law Changes. Forming committee to rework & present changes at next BOD meeting..
- Guidelines & Policies: 7-9 more to formalize, start after Proposed By-Law changes are finalized.
- Membership Budget Money Adjustment approved. \$200.00 from membership into Education, add another \$120.00 out of Conservation Budget into Education. Approved \$400.00 from Depreciation to Membership.
- Need a volunteer to pickup mail at Blue Ash Post Office. Bruce James to do.
- Fly Fishing Award – Keeping original awards made by Linda. Have 5 made. Approved \$500.00 needed for Lou to pay for awards.
- Volunteers for AEG Media Fly Fishing Movie April 17<sup>th</sup> @ Cincinnati Mills Cinema. We are a host club and we can put out a table. Mike, Dick and Roger volunteered.
- Excess Whiting Chicken Feathers. Some will go to D. Jones for VA and donate some to Scouts for merit badges. Ken & Bob to work on this.
- Jerry Pollen asked Buff if we are interested in starting a Hooked on Fishing Not On Drugs Program. BOD decided not to do this.
- Dick Naber wants email sent out for dinners and to have a link to reservation page. This is doable.
- What to do with left over FF Show raffle prizes. Going to Jim Boude for Banquet.
- Ben Berry wants to have Handicapped-Made Fly Boxes. Club agreed we could use for new members.
- Diana Carlisle has husbands fly tying equipment. Wants to sell for \$150.00. Club approved to buy.
  
- **Chair Reports:**
- Treasurer (Fraley) – Financial Report sent out. Looking for someone to check into taxes, etc. Lou to call FFF and ask.
- Communications – Buffer articles due February 25<sup>th</sup>. Website: Ken Foltz updating website and needs \$150.00 for website – this was approved.
- Education: Parky's events scheduled. Lots signed up for 101 Fly Fishing Class.
- Meeting Speakers are set for March and April.
- Membership summary sent out.

- Banquet Committee – Sold 137 tickets.
- Outreach – D. Jones to meet with Tracy March 24<sup>th</sup> ..
- Conservation – Nothing to report.
- Fly Fishing Show - Show for 2009 will be held on the first Saturday of February. Mike looking for Co-Chair to take over.

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**Attendance List for February 20, 2008 BUFF BOD.**

**Lou Haynes, Sue Bloemer, Mike Bryant, Randy Clark, George Fraley, Jim Hampton, Bill Huber, Jon Kennard, Bob Mackey, Jeff McElravy, Bob Miller, Ken West, Dick Naber, Ken Foltz**

Minutes compiled by  
Susan Bloemer, Secretary