

BUFF Board of Directors Meeting Minutes

February 20th, 2013

(Prepared by J.R. Jackson)

Administrative Items / Proposals:

The meeting was called to order by President Jeff McElravy at 6:30 p.m. at the Springdale Community Center.

- Membership Health Concerns – None.
- January BOD minutes were approved.
- Board of Directors Award (Randy Clark): Vote was conducted.

Chair Reports

- Treasurer (Bob Gustafson): 2012 Year End Report was emailed. The club had an income of \$24,616 and expense of \$25,479, for a net loss of \$863, leaving a \$30,769 balance.

Audit Committee: Need to appoint a two-man committee for upcoming audit. George Fraley has agreed to serve as member-at-large, and Bob Mackey agreed to serve as the required board member.

Financial report through January 2013 was emailed to the board, reflecting the 2013 budget.

- Fly Show Committee (Bob Gustafson): Financially, the club generated a net profit of \$2,021.86. The Fly Show team will meet once more for debriefing and feedback, and Bob Miller will be surveying vendors, volunteers, and show visitors for feedback. Planning for the 2014 show will begin in April, and Oasis has already 'penciled us in' for February of 2014. Bob Gustafson added that he had a great Fly Show team.

Phil Pursley added that he wondered if we overwhelmed Oasis's staff with the number of attendees who came to the show, which the board seemed to think was the case.

Tom Agin asked why we had a lower percentage of paying vendors at this year's show, Bob G. said it was because of a greater number of non-profit vendors. Bob Miller added that we will likely be looking at offering fewer comp. entries in the future.

Banquet Committee (Bob Gustafson): 147 reservations to date, including comps

Prize patrol is wrapping up raffle prize purchases and other preparations

Load-in will be on the afternoon of 3/2 at Oscar's loading dock,

There will be 26 auction items (17 guided trips, 3 canoe trips, and 6 merchandise items)

The deadline for reservations is Thursday, 2/21.

- Membership (Tom Agin): Currently 314 active memberships, that number stands to drop following the March 1st dues deadline. Added 22 new members at the show, plus another by mail from the show.
Duane Bentley asked whether we poll those who haven't renewed their membership. Steve Alexander said he made one a couple years ago that was not ever implemented. Tom said he would like to send a variation of that questionnaire out to those who don't renew.
- Buffer (Jon Kennard): Articles due Monday, February 25, 2013.
- Website (Ken Foltz): Leaving Fly Show site up another month or so.
Jeff said it was a great asset to the show
- Trips (McElravy): Trips (No report)
- Meetings and speakers : No report. Bob Miller asks if we haven't filled out the speaker survey, to do so.
- Education (Ed Jones): Parky's farm will be held every Friday in May from 10 a.m. to 2 p.m., but no one has accepted a leadership role thus far. Parky's is also working on having a Public Fishing program from 9-10 a.m. on Fridays, which would allow BUFF members who participate to fish most Fridays between June 7 and August 9, 2013. Participants may be asked to provide some instruction.

Green Acres Youth Fly Fishing Class will be held on June 26. Mike McCracken and Lou Haynes will not be participating this year, although Mike has offered to provide help for a new class leader.

Institute for Learning in Retirement (ILR) basic fly fishing class will be held at VOA on Wednesdays from 1-2:30 p.m. March 20 through April 17. Help will be needed for the first three Wednesdays of April.

Indian Hill High School has asked if we would provide fly casting and tying demonstrations for their outdoor education class on April 17 from 1 – 2:30 p.m. This would conflict with the ILR class taking place at the same time on that day, so would require different volunteers.

Also, will be looking into reintroducing the Fly Fishing 101 class.

Casting Warm-up will be held 6:30 – 8 p.m. at the old gym at SCC on April 1, 2013.

- Fly Tying (Ken Dixon): Advanced Fly Tying Classes – Completed three sessions, Two to go.
Also, trying to set up an intro to fly tying class for the spring (sometime in March) as we did last year.

Tying with Skip Morris: 22 morning and 19 afternoon attendees. Skip gave 13 flies to the club, which will be auctioned off and the proceeds will be given to CFR.

- Library (Bob Mackey): Thanks to Bruce James for helping out while Bob is out of town. Also, Bob would like a list of members not renewing memberships so he can contact them for books and DVDs.
- VA Outreach (Dave Jones): Tying at 7 p.m., making Woolly Buggers (See calendar for date).
- Project Healing Waters (Jeff McElravy): Tied GR Hare's Ear, red fox squirrel dubbing class, group has been going well. Will be incorporating Lenny and John (BUFF members) into an executive committee along with Jeff, Tom Scheer, and Jerry Schatzman.
- Conservation: No report.
- Good of club: Randy Clark said that Steve Horgan made an ultimate fly box which was never taken. Will be placed in a display at BPS for the next couple of months.

Randy also suggests moving election of FFY and BOD award election up one month (as is allowed by policies and guidelines)

Ed Jones: East Side Fly Fishing Club put flyers at our meeting, wondered who they are and how their flyers got onto the BUFF table. No one seemed to have an answer.

Also, a Miami U student is attempting to start a Miami U. chapter of Trout Unlimited.

Bob Mackey: Has a banner from Mad River Outfitters which was left at the show. Jeff suggested a means to get the banner back to them.

Bob G.: New Cabelas are opening in north Louisville and Polaris Parkway in Columbus.

- Meeting adjourned at 8:00 P.M.

Attendees:

Board(14):Attendance: Jeff McElravy,Randy Clark, Tom Agin, Dave Jones, Ed Jones, Bob Gustafson, Ken Dixon, Bruce James, Phil Pursley, Steve Alexander, Bob Mackey, Jon Kennard, Ken Foltz, Bob Miller

Club Members: Duane Bentley