

BUFF BOD Meeting Minutes
July 18, 2007

- Lou Haynes called the meeting to order and announced that Mike Bryant's brother had died and Katy was to send a card to the Bryant family. Sue Bloemer was announced as the new Secretary for BOD.
- June Minutes were approved.
- March, April & May Minutes have to be delayed for approval.
- Feedback on the Swap Meet at the July 11th meeting was good.
- The picnic for Saturday, August 18th was discussed. Raffel's is to cater and have dinner delivered at 4:30 with the meal being served at 5:00. A casting course will be held in the afternoon, along with corn hole/hillbilly golf games. This will all be posted in the Buffer.
- New Membership Dues Policy was approved as written.
- Guideline for Local Fly Shops Amended Policy was approved. Lou Haynes will contact Fly Shops so they have the policy.
- Banquet Guidelines - Statement approved with amendments on 3 & 5.
- The Audit Guideline was approved and Lou Haynes to send to Pat.
- Guideline for Reimbursement of Expenses Incurred by Members was approved.
- Buff Continued Existence Form filed with State. A check for \$25.00 was sent certified mail by Lou Haynes.
- Fairfield/Indian Hills Water. For Marsh Lake in Fairfield – Steve Bailey will send a letter to Recreation Director about Marsh Lake. Will McQueen is to be invited to speak at September Meeting, and will work with him to get BUFF fishing days.
- T-shirts, hats & lightweight jackets the Board to decide on.
- Treasurer Report was approved.
- Communications: July 30th items needed.
- Trips: Quail Ridge – Patti has information - \$20.00 a person which includes lunch. Possible trip to North Carolina early April – information being gathered.
- Speakers for future BUFF meetings will be put in meeting agenda.
- Fly Tying – Class for beginners in October. Trying to setup five classes.
- Membership held steady at 293. 0 new and 0 dropped.
- Banquet Committee – Float tube donated to club for the banquet.
- Outreach – Debbie Hampton updated club on CFR. VA Hospital Fly Tying in September.

Attendance List for June 18th BUFF BOD

Steve Bailey, Jim Boude, Lee Chambers, Tim Findley, George Fraley, Debbie Hampton, Jim Hampton, Lou Haynes, Sue Bloemer, Patti Howell, Bill Huber, Dave, Jones, Jon Kennard, Jeff McElravy, Bob Miller, Don Prince, Ken West.

Minutes compiled by
Susan Bloemer, Secretary