

**BUFF BOD Meeting Minutes**  
**July 16, 2008**

- Lou Haynes called the meeting to order, regarding membership health issues, Dave Jones is home recouping.
- June Minutes were approved.
- August picnic plans are set for Saturday, August 16<sup>th</sup>. Picnic to start at 1:00 and dinner will be 4:30. All posted in Buffer.
- Mid-Year Budget was discussed. Solicit Board Members to see how/whom to make donations. Will make decisions at November meeting. Members can e-mail Lou Haynes with suggestions.
- VA Hospital tying cancelled for July 28<sup>th</sup> but on schedule for August 28<sup>th</sup>.
- Board voted no on buying Extended Service Contract for our Screen Monitor.
- Buffer Articles are due July 21<sup>st</sup>. Have Dick Naber send out blanket e-mail reminder regarding when Buffer Articles are due and Dinner Reservation reminders.
- Request from Gary Cummins for Tying & Casting Demos at their Open House August 24<sup>th</sup> @ Hamilton Isaac Walton Club. Club has some interest and Lou to call Gary for more details.
- Steelhead Summit July 26<sup>th</sup>. Anyone interested in going with Steve Lilly please contact him.
- Monthly BOD Minutes on Website – Sue to forward from December forward to Ken. Ken will post.
- Fly & Shot Inventory for \$2700. Club to look at inventory list. Dick Naber to send list to Board to review. Board to make a decision next month.
- We have sold 20 Monomasters at meeting.

- **Chair Reports:**
- Treasurer (Fraley) – Treasurer Report E-mailed out. New check request form on-line. George needs requests with account #'s on check requests.
- Communications – Buffer articles due June 23<sup>rd</sup>. Website: Ken Foltz – Working on request for signing up for trips on web.
- Trips (Bailey) – Two trips set for September and one for October.
- Education: Woman In Outdoors last Saturday went very well. Got one family membership Eastern Hills Sporting Women coming up. August is open and September will start Parkeys and Great Outdoors Weekend. Club Events – Casting class going on now. Instructor Casting Class coming up.
- Meeting Speaker's - Nothing to report new.
- Membership – We have 286members.
- Banquet Committee – Discussed Surveys and future banquet ideas..
- Outreach – CFR needs River Guides for September 14<sup>th</sup> ..

**Attendance List for July 16, 2008 BUFF BOD.**

**Steve Bailey, Tom Baker, Sue Bloemer, Jim Boude, Mike Byrant, George Fraley, Lou Haynes, Bill Huber, Bruce James, Jon Kennard, Bob Mackey, Jeff McElravy, Don Prince, Ken West, Dick Naber, Ken Foltz, Lane Stocker**

Minutes compiled by  
Susan Bloemer, Secretary