

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

July 21, 2010

(Prepared by Mike McCracken)

### **Administrative Items:**

The meeting was called to order by Lane Stocker at 7:15 PM. We did not have a quorum present so no action requiring a vote could be taken. Captured below are the quick updates and the proposed donation strategy we put together for discussion at the August Board meeting.

### **Quick Updates:**

- The August meeting will be at the Eastfork shelter; see BUFFER and website for details.
- Approximately 28 people attended the July swap/picnic meeting; more discussion is needed on future plans when we have more Board members present.
- The conservation canoe trip on the Little Miami did not occur in July due to high water. The next scheduled one is in September.
- Eleven women recently attended the fly fishing instruction part of the Sporting Women event

### **Donation Discussion:**

- Donate approximately one half of our excess cash (\$10,900) after allotting \$5,000 as a reserve fund
- Split the \$5,000 donation for education and conservation between internal needs(\$1,700) and external groups(\$3,300)
- External donation suggestions were \$300 to the church of the use of the facility each month, \$1,000 for Casting for Recovery, and \$500 each for Fishing Has Not Boundaries, Little Miami, Madd River and Great Miami River groups (\$3,300 total).
- Areas suggested for internal education and conservation purposes were fly tying instructor, casting instructor, and the library (\$1,700 total).

**Chair Reports:** none due to lack of a quorum

The Board adjourned at 8:00 PM

### **Attendees:**

**Board:** Mike Bryant, Bob Gustafson, Lou Haynes, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Mike McCracken, Jerry Schatzman, Lane Stocker, Andy Sutthoff

Submitted by Mike McCracken 1-August-2010