

BUFF BoD Minutes

July 18, 2012

Springdale Recreation Center

Board members in attendance:

Randy Clark (meeting chairman), Bob Mackey, Steve Horgan, Jon Kennard, Steve Alexander, Dave Jones, Bob Miller, Phil Pursley, Bob Gustafson, Ken Foltz, Steve Bailey

Guest/Banquet Co-Chair: George Fraley

Administrative Items/Proposals:

Health Concerns: None reported

BoD Minutes from last meeting: Not available at this time

Banquet Committee report: (George Fraley and Bob Gustafson) George Fraley started the report by asking, "How much would people be willing to pay for the annual banquet". He followed this question with the statement that Oscar's (Jungle Jim's banquet center) would be more expensive than what Receptions was last year. Oscar's could do the banquet for about \$37.50 per person. The sub costs are entrée \$20.00, desert from Sturkey's \$6.00, hors d'oeuvres \$2.00, and 20% for setup, tip, etc. Coffee and tea will be provided during the meal. Drinks, both alcoholic and soda drinks before the meal will be from a cash bar.

Oscar's has two rooms for us to choose from. We will need the larger room. The room will be for our four hour event plus it is available before the event for setup at no extra charge to us. Beyond the four hour event there would be an extra charge if we exceed the limit. The impression made on Bob and George is that the Oscar's facility is nicer than Receptions.

George and Bob will meet with the Receptions management later this week to determine what the expense would be for next year's banquet if we remained at their facility.

George believes we will need to make a decision in the next few weeks in order to confirm the date of our choice for the banquet.

Chair Reports:

Treasurer: Bob Gustafson sent reports to all board members

Communication: Thank you letters received from Three Valley Conservation Trust and from Casting for Recovery. We had 16 volunteers for the Cardboard Regatta held on Saturday July 14. Butler County Parks were happy for our participation. It was reported that Pete Moore suggested to two members that BUFF consider on having an entry in next year's Cardboard Regatta.

Buffer: Article due to Jon Kennard by Monday July 23

Trips: Steve Bailey The Au Sable River trip in June was sparsely attended. Steve went on this trip and was joined by new member, Ray Kuebac.

Education: Fly Tiers were busy with tying and teaching of approximately 100 kids and adults during the day at the Cardboard Regatta while casting lessons and demonstrations were hampered by the morning rains. Casting did pick up with the afternoon session.

Fly Tying: Nothing new to report

Meeting Speakers: The August meeting will have a speaker

Library: Nothing new to report

Fly Show: Ken Dixon has done a second “lay-out” for the fly show. Jerry Schnider has agreed to make a presentation about building split bamboo fly rods. Five of the six speaking slots at the show have been filled.

VA Outreach: Dave Jones said there will be tying tomorrow. (July 19)

Conservation: Clean-up for a section of the Little Miami River is scheduled for August 4.

Club Historian: Bob Miller is looking for pictures of club events and names of people in the pictures to be compiled into a collection. Members could send approximately 5 pictures along with names for our club to keep as a photo example of where we have been and what we are doing. We are too large and active as a club to ignore the many events and accomplishments that have been experienced by our organization. Bob Miller volunteered to start the process of keeping photo data.

Steve Bailey made a motion to adjourn the meeting (7:25p.m.) and it was seconded by Steve Horgan. Motion was approved.

