

BUFF BOD Minutes

March 21, 2007

(Lou Haynes for Pat Hider)

(No attendance record available.)

Membership Health: Bill Schoebel in Jewish Hospital.

February minutes approved.

Board Award recipient: Dave Jones.

Ken West: Fly Fisher of the Year.

Little Miami River Partnership asked BUFF to be a sponsor of a photo contest to support their Watershed Conservation Program. BOD voted not to do this.

\$500 donation to Indiana TU returned because state of Indiana is taking over the Brookville trout stocking program.

BUFF received a thank-you letter from the Ohio Council of FFF for the BUFF donation.

“Orvis Days” at Dayton Mall: BUFF can have table for tying and club literature. Lou will ask the membership if anyone wants to tie and represent the club at this event.

Post Banquet info: The net income was about \$500 less than projected in the budget. George will maintain a balanced budget by taking banquet shortage dollars from the budgeted contributions area. Motion passed to do this. The amount available for contributions after this deduction will be about \$1700 - \$1800 for 2007.

Audit guideline delayed until next meeting.

Lou received a fly rod from the FFF National Organization for new member sign-ups. The BOD voted to give the rod to Jim Hampton for use as a general meeting door-prize.

Chair Reports:

Treasurer: Need fixed asset and inventory managers. Lou will put a request for volunteers for these positions in the BUFFER and send out a blanket e-mail to the membership.

Communications: BUFFER articles are due by March 26th. Jon Kennard reported that a Far East Tie & Lie Program will begin in Batavia.

Website: No report.

Trips: Steve Bailey noted that the trips info on our website needs to be updated. Trip coordinators and contact info needs to be added for each trip. Steve plans to do a general survey on trips to get feedback from the membership.

Education - Roger Corrado noted that there is a bad algae problem at the Parky's Farm pond and unless the Park corrects this situation, we won't be able to help the kid's fish.

Donn Rubingh reported on the following programs: April 10th, Boy Scouts tying and casting; May 12th, Women-in-the-Outdoors (tying and casting); September 23rd, "Great Outdoors" Program (casting and fly tying).

George Fraley needs the club rods and tying kits for a cub scouts program.

Tom Baker mentioned 7 club training events are scheduled for 2007. The spring casting tune-up is on 3/28 at the Springdale Recreation Center. The Fly Fishing 101 course will be held in March at the same place.

Fly Tying Classes – no report.

Conservation: Jon Kennard will organize lunch cooking for the East Fork Clean-Up volunteers at Sycamore Park on April 28th.

Speakers: Speakers are in place for the general meetings through June.

Banquet Committee: The auctioneer didn't show up due to a family emergency (George and Roger did the auctioneering and did a great job!). Jim Boude and Bill Huber are the new banquet co-chairs for next year. A Banquet Guideline/Policy will be written to indicate no ear-marked donations/money items for non-BUFF groups.

Patti Howell reported that we have two contracts with Receptions for next year: The Fly Fishing Show on Feb. 9th and the banquet on Mar. 8th. The BOD voted to appropriate the necessary money for these contracts (two \$900 checks).

Outreach – Grant request submitted by Debbie for CFR program.

Dave Jones requested that those helping at the VA Hospital tomorrow should bring their own vises. Volunteers will tie one-on-one with the vets. Dave will have tying kits pre-made containing all tying supplies.