

BUFF BOD Meeting Minutes
March 19, 2008

- Lou Haynes called the meeting to order, regarding membership health issues, there were none.
- February Minutes were approved.
- New BOD Member Binders were given out.
- Buff cups were passed out.
- FFY, BOD and Lifetime Membership Awards will be given out at the Banquet.
- Proposed By-Law Changes Update. Will post in Buffer and will be voted on in May.
- Banquet Update – Moved to April 11th, have 161 reservations. Need contract for next year and it will be March 7th. Want to setup questionnaire and send out to BOD regarding using other places for the Banquet and for any changes for future Banquets. February 7th will be Fly Fishing Show at Receptions.
- IRS Tax Update - Attorney looking into raffles and we will need to file on Raffel's meal flow through money.
- Site for Swap Meet July 9th. Looking for other places to hold and will bring up at next meeting.
- Dinner and Dues Payments by Credit Card will not be done.
- April 17th AEG Media Fly Fishing Show may not be held at Bass Pro due to lack of show room.
- Great Outdoor Weekend Event in September – Approved to give \$35.00.
- Ohio Council FFF Training Programs April 27th in Mansfield, Ohio (HOFNOD and Pass Port to Fishing, club not doing.
- Spey Casting Class this summer (NKFF organizing program) needs people. Lou sending email out to members. Cost is \$50.00. This will also be posted on website.
- VA Hospital Fly Tying Session Update – D. Jones has 7 tyers for VA.
- Other items – East Fork Little Miami River Sweep – could we give a donation of \$100.00. It was approved out of Conservation Budget.
- BUFF will be cooking lunch at Sycamore Park as part of the East Fork River Clean-Up this year, so the \$100 budgeted for food purchase will be given as a donation instead.

- **Chair Reports:**
- Treasurer (Fraley) – Financial Report emailed out.
- Communications – Buffer articles due March 24^h. Website: Ken Foltz – got new host – reduced cost.
- Trips (Bailey) – Lady's Trip all set. Day trip on April 19th to Quail Ridge.
- Education: Parky's events scheduled. Club Events – Casting Tuneup at Springdale Rec.

- Meeting Speakers are set for April and May.
- Membership – none to report.
- Banquet Committee – Sold 161 tickets.
- Outreach – CFR got donation from Cleveland Natural History Museum.

Attendance List for March 19, 2008 BUFF BOD.

Steve Bailey, Sue Bloemer, Jim Boude, Randy Clark, Roger Corrado, Tim Findley, Ken Foltz, George Fraley, Jim Hampton, Lou Haynes, Jon Kennard, Bob Mackey, Jeff McElravy, Bob Miller, Lane Stocker.

Minutes compiled by
Susan Bloemer, Secretary