

## **BUFF BOD Minutes**

May 16, 2007

(Lou Haynes for Pat Hider)

(No attendance record available.)

**Membership Health:** Charlie Svarda is not doing well!

**Minutes:** March and April minutes were not available for approval.

**Reservations** have been made for the Little Miami Canoe Rental Campground Pavilion for the July 11<sup>th</sup> swap meet and the August 18<sup>th</sup> picnic (\$200 covers both events).

The Evergreen trip that Roger Corrado purchased at the banquet was not honored by the donor. The BOD voted to reimburse Roger the \$210 he paid for the trip.

The BOD discussed the drafted Membership Dues guideline. George and Tim to continue to work on these.

The Mileage Reimbursement guideline was discussed. Lou will continue to work on the draft.

**Pine Lake Trout Club Membership:** George sent a \$200 check to the Pine Lake Club to pay for a one-year membership.

The Audit guideline was modified by George, discussed with the BOD and approved.

The Banquet guideline was presented by Patti Howell for discussion. Patti and Jim Boude will modify and resubmit for approval.

The guideline regarding Local Fly Shop Advertising on the Club Website was discussed. Mike Bryant suggested that the statement regarding equal space at the annual "Fly Fishing Show" be removed. Lou will modify and resubmit for approval.

Lou Haynes will meet with Bob Ireton regarding his recent feedback about concerns on the direction BUFF is going.

### **Chair Reports:**

**Treasurer:** George Fraley reported that budget item #6330 (conservation) has no money available to cover the check request from Jon Kennard (\$74.50) for food expenses related to the East Fork River Clean-Up volunteers lunch. The BOD voted to move \$100 from budget item #6340 (contributions) into conservation (#6330) to cover this expense.

**Website: No report.**

**Communications: Articles for the BUFFER are due by May 22<sup>nd</sup>.**

**Trips: No report.**

**Education: (Roger Corrado) “Women in the Outdoors” on June 23<sup>rd</sup> at the Southern Ohio Conservation Club; Last day for spring session at Parky’s Farm is June 1<sup>st</sup>. Lots of kids at Parky’s Farm last Friday. Fishing was good with very large bluegills caught.**

**(George Fraley): Fly tying, casting and fishing with 10 year old, cub scouts was held last Friday.**

**(Tom Baker): Beginners casting class to be held at Cottell Park later this month.**

**Meeting Speakers: (Randy Clark): A competitive casting course will be set up as the program for the swap meeting in July.**

**Membership: (Tim Findley): 293 memberships are now on the membership list.**

**Banquet: (Jim Boude): Reviewed the latest Banquet guideline draft. The guideline is now ready to be formalized.**

**Outreach: (Dave Jones): Needs 15 volunteers to help with the veterans fishing event at Parky’s Farm on June 25<sup>th</sup>. Tim will send out a blanket e-mail to the membership asking for helpers.**

**Conservation: No report.**

**Meeting adjourned at 8:45 PM.**