

**BUFF BOD Meeting Minutes**  
**May 21, 2008**

- Lou Haynes called the meeting to order, regarding membership health issues, there were none.
- April Minutes were approved.
- Proposed By-Law Updates, membership approved them.
- Monthly Meeting Schedule. Do we want to have meetings every other month? Members to think about this and it will be discussed at next meeting again.
- Banquet Raffle Wrap-up. Everything is settled.
- Banquet Survey went out via email. Have had 12 responses. Will be discussed at next meeting.
- We have approval to use Izaak Walton Site for Swap Meet and BUFF picnic.
- Approved \$100.00 donation to Izaak Walton League for use of their Loveland facilities for July/August.
- Complimentary Buff Memberships. Will send one more Buffer out with a notice that Buffer is now available on-line. Terry Glenn and Jason Brown will be dropped. We will check rest of list with Mike Bryant.
- OHCFB Buff Rep – Tim Findley has resigned from position and Steve Bailey to take his place.
- Bug Fest June 7<sup>th</sup> at the Cincinnati Museum – We are invited to have a table at no cost to the club. Lou putting out an email for volunteers.
- BUFF Trip Attendance & Participating in Club Classes. Steve Bailey handed out drafts. Lou formalizing and bringing to next meeting with upgrade on membership. Will approve all at the next meeting.
- BOD Minutes will not be posted on website. Remove BOD header from website.
- BUFF invited by GLC to send a representative to attend a Fly Fishing Workshop. Steve Bailey would like to attend.
- Change “Guidelines and Policies” to “Rules & Policies” to be consistent with the new by-law nomenclature. It was voted not to change.
- Trout & Steelhead Summit to be held in Akron in July. Bob Mackey and Steve Lilly would like to attend. Board approved to cover gas mileage.
- Other items - None.

- **Chair Reports:**
- Treasurer (Fraley) – Make budget adjustment next meeting.
- Communications – Buffer articles due May 27th. Website: Ken Foltz – none.
- Trips (Bailey) – Need day trips.
- Education: Parky's Farm over for spring. Sporting Women and Outdoor Women coming up. Club Events – Fly Casting in July.
- Fly Tying – Will talk more at meetings on this.
- Meeting Speakers are set.
- Membership – All taken care of to date.
- Banquet Committee – nothing to report.
- Outreach – Dave Jones went down to VA and did fly tying. Last one will be June 30<sup>th</sup>.

**Attendance List for May 21, 2008 BUFF BOD.**

**Steve Bailey, Sue Bloemer, Jim Boude, Lee Chambers, Randy Clark, Roger Corrado, Lou Haynes, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Jeff McElravy, Bob Miller, Dick Naber, Don Prince, Donn Rubingh.**

Minutes compiled by  
Susan Bloemer, Secretary