

BUFF Board of Directors Meeting Minutes

May 19, 2010

(Prepared by Mike McCracken)

Administrative Items:

The meeting was called to order by Roger Corrado at 7 PM.

- Membership health concerns – none
- April BOD minutes – approved by the Board.
- Banquet Contract Status (Bob Miller and Lane Stocker) – The contract has not been signed yet, but the dates for the Fly Fishing Show (1st Saturday in February) and the Banquet (1st Saturday in March) have been agreed upon with Receptions.
- Pine Lake Lodge (Roger Corrado) – The dues have been paid and an questioned bill is being resolved by Randy Clark.
- Discussion on making the monthly meeting more efficient – The Board discussed how we might make better use of the time at the monthly meetings. It was agreed that we should have the winning raffle names drawn prior to the evening speaker by Jim and another member (versus by a member of the audience after the evening speaker) and have Jim announce the winners before the evening speaker and so we could save some time in this portion of the meeting. This new process should be shared with the members before dinner at the June meeting.
- Questionnaire for dropped members and members with the club for six months to one year – Bob Miller agreed to use the survey discussed at the April Board meeting to conduct a survey of these two groups using Survey Monkey to determine how we might better serve the membership.
- Blanket emails to members via the website – Ken Foltz is working to implement this feature with password protection.
- Fly Boxes for New Members (Dave Jones) – We need a new order of the boxes we give to new members. Steve Bailey agreed to make an order.
- Casting for Recovery (Debbie Hampton) – 23 ladies are signed up for the event at Indian Bear Lodge near Columbus on September 25-27. Debbie said they are trying to have two CFR events for Ohio in the future however, they are having some problems getting new people to come.
- We agreed to review the financial standing of the Club and determine what funds may be available for donation to various charities at the next Board meeting.

Chair Reports:

Treasurer (Bob Gustafson) – Bob sent his report prior to the meeting to the Board. All Board members responsible for a budget line need to review their budgets to see if adjustments need to be made. We will discuss donations at the June BOD meeting.

Communications

BUFFER (Jon Kennard) – articles needed by 24th of May.

Website (Ken Foltz) – up to 100 free email addresses are available. Call Ken if interested.

Trips (Steve Bailey) – The Pennsylvania trip was cancelled due to limited interest. The Elkhorn trip is coming up. Steve needs information on the trip from the trip leader.

Education (Lou Haynes) – Parky's Farm fishing with the kids is done for the spring. The fall dates will be Fridays in September and October except for Labor Day weekend. There will be two outdoor fishing labs in June at Eastern Hills Rod and Gun Club for participants in Fly Fishing 101 course.

Fly Tying (Jeff McElravy) – nothing to report.

Meeting Speakers (Randy Clark) – Tom Allen will be the June speaker and provide information on the Mad River.

Membership – nothing to report.

Banquet Committee (Lane Stocker & Bob Miller) – A cost savings was been achieved for the combination of the Fly Fishing Show and Banquet being booked at Receptions. They are working to ensure both events have a truer understanding and accurate billing for each event.

VA Outreach (Dave Jones) – There will be an evening session with the vets on May 27th at 6:30 PM. The next AM session is at 9:30 on August 10th. As always dates are on the website.

Fly Fishing Show – nothing new to report. See dates above and Mark will run the event again next year.

Conservation (Donn Rubingh) – The first conservation trip on the Little Miami River on May 15th was rescheduled due to high water to June 5th. At least eight people (four canoes) will be needed for the event to proceed. See the website for more details. The \$10/canoe fee is being covered by the club.

The Board adjourned at 7:46 PM

Attendees:

Board: Steve Bailey, Jim Boude, Roger Corrado, Randy Clark, Ken Foltz, Bob Gustafson, Lou Haynes, Dave Jones, Jon Kennard, Mike McCracken, Jeff McElravy, Bob Miller, Donn Rubingh, Lane Stocker, Steve Walker

Club Members: Debbie Hampton

Submitted by Mike McCracken 3-June-2010