

BUFF BOD Meeting Minutes
November 28, 2007

- Lou Haynes called the meeting to order and reported on Charlie Svarda's health.
- October Minutes were approved.
- Raffel's contract was signed for Nov. 2007 – Dec. 2008 at \$12/dinner.
- Club insurance was paid at \$202 for December 1, 2007 to December 1, 2008.
- National FFF dues paid for 2008 at \$500.
- Dave Foltz will replace Mark Johnson as BUFF Website Chair for 2008.
- 2008 BOD Slate discussed and will be available at the December meeting.
- Motion made by Donn Rubingh to transfer \$300 into a new budget category to cover Raffel's meeting room fee. Motion 2nd by Jeff McElravy. Motion approved by board vote.
- Received "Thank You" from NKFF for our donation for their banquet.
- Lou requested proposed 2008 budgets from BOD Chairpersons. 2008 budgets to be discussed and approved at Dec. BOD meeting.
- "Fly Fisher of the Year" nominations turned in.
- Mike Bryant & Tim Findley were voted in as the BUFF reps on the "Ohio Council of FFF".
- BUFF will have a tying table at the North Coast Fly Fishers Tying Expo on Sat. Jan. 5th.
- BUFF will have a booth (for \$30) at the Derby City Fly Fishing Show on Sat. Jan. 26th. Jim Boude – Coordinator.
- BUFF Logo Sweaters/Jackets are ordered and should be available at the Dec. meeting.
- Dick Naber will help Tim Findley with membership.
- BOD declined to have BUFF members send a pre-written letter to the Ohio EPA regarding their 401 rules relating to protection of Ohio streams & wetlands.
- Membership has to vote on a change in the bylaws regarding all membership dues to be paid in January of each year.
- BOD agreed to advertise in the BUFFER & BUFF website: Dave Whitlock's visit to Fly & Shot Outfitters on Sunday, Jan.27th.
- Fly and Shot Outfitters (Bobbie Gray) has moved from Erlanger, KY to Blue Ash, Ohio. The new Address is 11130 Kenwood Rd., Cincinnati, OH 45242. Phone: 513-247-9523. They are located in the strip mall behind the bank on the southeast corner of Cornell and Blue Ash roads.

Chair Reports:

- Monthly Treasurer's report by George Fraley.
- Communications – Jan. BUFFER articles due by Dec.21st.
- Education – Advanced fly tying class in January at Fly & Shot Outfitters.
- Trips – Bob Mackey gave a report on the Arkansas trip.
- Membership – Tim Findley – all membership dues to be paid in January.
- Banquet Chair, Jim Boude gave update on banquet plans.
- Fly Fishing Show – Mike Bryant announced that he will chair two more Fly Fishing Shows (2008 & 2009) and is looking for someone to take his place for the 2010 show.