

BUFF BOD Meeting Minutes – November 19, 2008

Items discussed were as follows:

- Lou Hanes called the meeting to order.
- Twenty BOD members present
- Membership health concerns: None
- The October minutes were approved without change
- New 2009 Director at Large BOD members: Andy Sutthoff, Jerry Shatzman, Steve Walker
- New President Elect announced: Roger Corrado – who will preside over BOD meetings

New Vice President Elect announced: Lane Stocker – who will preside over monthly membership meetings.

Jeff McElravy will be Lane's backup

- BUFF needs to fill two open BOD positions :

Secretary and Club Events Coordinator(s) in the Education Department (Roger Corrado and Donn Rubingh are stepping down.)

- Budget Proposals for 2009: Each person responsible for their 2009 projected expenditures must submit by Dec. 1, 2008.
- Local Fly Shop Tables at monthly membership meetings: Dick Naber will look into providing Fly Fishing Information to members "How and What to Fish" on club sponsored fishing trips. The experts can give us tips and techniques to better prepare us for that special fishing trip we take. Lou will put this on the Dec. or Jan. BOD agenda for further discussion.
- Dutch Oven Cooking Demo: George Fraley and staff will provide cooking lessons and instructions to the membership at either the Jan. or Feb. meeting. Raffles will try and provide the room adjacent to ours available. We all hope to learn to prepare scrumptious desserts and other tasty dishes.
- Kentuckiana Fly Fishing Show: January 31, 2009. BOD approved \$40 to provide a booth at the show. Those interested in attending should see Jim Boude for details.
- North Coast Fly Tying: BUFF will have a tying table Someone will be coming from our club. Held January 10, 2009 in the Cleveland area.
- Fly Fisher of the Year Award: No nominations received, will mention at next meeting.
- Five cherry bases will be made for the remaining Fly Fisher of the Year plaques. Cost \$50
- Knot Tying Seminars will be held at Springdale Recreational Center, Tues, Jan 20 and Thurs, Jan 22: 6:30 pm.
- Fly Fishing 101 Classes will be held March 2, 9, 16, 23, 30 at the Springdale Community Center.
- October BOD Minutes: Not a quorum for October Meeting. Therefore it is not an official meeting. We therefore approved the Sept. BOD Minutes with a note indicating there was not a quorum present.

- Excess money discussion: The BOD agreed to spend \$7000 of our excess funds. The BOD allocated and approved \$5500 for the following: \$2000 for weekend seminar of fly tying, casting instructor, etc. \$1000 for Library upgrade of educational DVDs and Books. \$1100 for BUFF rod & reel upgrades and replacements. \$900 for laptop upgrades. \$500 for fly tying lamps for classes. The remaining \$1500 will be discussed at the Dec. BOD meeting.
- Complimentary BUFF memberships given to A & N Outfitters and Chris Long of Pine Lake Lodge.
- Thank-You note from FHNB for \$500 donation.
- Membership magazine program will be implemented in January. Will be offered to members at reduced prices. Dick Naber in charge.

Chair Reports:

Treasurer Report – George Fraley e-mailed monthly report to Board. No questions asked.

Communications – John Kennard: Need articles – Calendar inputs needed.

Ken Foltz: Web site – everything okay.

Trips – Steve Bailey – all trip dates are available for 2009. Steve needs volunteer leaders for three new trips: Kentucky, West Virginia, and Pennsylvania.

Education – Public Events – Roger and Donn – nothing new.

Club Events – Tom Baker – nothing to report.

Fly Tying – Ken West, Jeff McElravy – Advanced Fly Tying classes starting January 23, 30 and every Friday in February.

Speakers – Randy Clark reports speakers booked through March, 2009.

Membership – Dick Naber reports 291 memberships – 55 new – 40 drops

Banquet – Jim Boude – Banquet date March 7 – Only 2 members have sent in money. 2 of 9 trips will be available at the December membership meeting for a blind auction.

Vets Fly Tying – Dave Jones - Next scheduled event is January 22 and continues for every 4th Thursday of the month through September.

BOD Attendance: Lou Haynes, Bob Mackey, Bruce James, Bob Miller, Jim Boude, Jim Hampton, Jeff McElravy, Ken Foltz, Ken West, Roger Corrado, Donn Rubingh, Dave Jones, Steve Bailey, George Fraley, Jon Kennard, Lane Stocker, Randy Clark.

Other Attendees: Andy Sutthoff, Steve Walker

Respectfully submitted by
Bob Mackey
November 30, 2008