

## BUFF Board of Directors Meeting Minutes

November 21<sup>st</sup>, 2012

(Prepared by J.R. Jackson)

### **Administrative Items / Proposals:**

The meeting was called to order by President Jeff McElravy at 6:30 p.m. at the Springdale Community Center.

- Membership Health Concerns – Cards will be sent.
- October BOD minutes were approved.
- Fly Fisher of the Year (Ed Jones): The FFY committee met last week and will make nomination forms available at the December and January general meetings, with voting taking place at the February meeting. Ed has also had inquiries regarding the possibility of online voting for members who can't be at the February meeting. Jeff McElravy suggested having absentee ballots which can be signed by the voter, Ed agreed to take that suggestion back to the committee.
- BOD Award: This award was originally created to recognize someone other than the winner of the Fly Fisher of the Year Award. Jeff McElravy pointed out that the club does not currently have a mechanism in place to keep someone from winning both awards, and suggested that such a measure should be taken. Randy Clark, Phil Pursley, and Steve Walker agreed to form a committee to draft a formal policy addressing this.
- Lifetime Achievement Award: According to the BUFF Bylaws, this award is limited to 4% of our total membership, which currently amounts to 11.4 people. We currently have 12 outstanding awards, meaning that we cannot make a new award this year.
- Ohio Council of Federation of Fly Fishers: The club is in need of a second delegate to serve on the Ohio Council along with Jeff McElravy, who was recently nominated to the position of vice president of the Ohio Council. Jeff suggested a gift of \$200 to the council from BUFF, and Ed Jones moved this to discussion, Walter Leap seconded. After discussion, Ed amended the motion to specifically designate the \$200 gift for the Ohio Council Warmwater Conclave. Motion voted on and approved.
- Club Calander: Dates for 2013 BUFF events and affiliated groups are needed for the 2013 calander.

### **Chair Reports**

- Treasurer (Bob Gustafson): 2012 donation checks have been sent out, locker storage fees have been paid through Nov. 2013, FFF dues paid for 2013, Skip Morris was reimbursed for plane tickets, and club liability insurance has also been paid through Nov. 2013
- Banquet Committee (Bob Gustafson): Menu for the banquet has been amended to include chicken. Cecil Osbourne is currently taking table sponsors. Banquet tickets are being sold for \$40 through the December meeting, after which they will still cost \$40, but will no longer include free raffle tickets.

- Fly Show Committee (Bob Gustafson): The committee met on 11/20/12, and has added Jim Neckers as a new committee member. A brochure has been developed, with 2000 being printed by Ken Foltz. Bob Gustafson and Lou Haynes have also met to discuss advertising, and are currently taking action on that front as well.
- Membership (Tom Agin): Membership is up to 285 total active members, with 47 paid for 2013.
- Buffer (Jon Kennard): Articles are due by Monday, Nov. 26<sup>th</sup>.
- Website (Ken Foltz): Ken is currently putting together a trips list for 2013, and also looking into online trips registration.
- Meetings and speakers (Pete Moore): Pete is working on a form to poll the general membership to get a feel for interest in what types of presentations the membership is most interested in hearing.
- Education (Ed Jones): Institute for Learning in Retirement has accepted our offer for an intro to fly fishing class, which will be offered at Voice of America between mid-March and mid-April. The club is also in need of a new leader for Parky's Farm, and Jeff agreed to look into finding one.
- Library: No report.
- VA Outreach (Dave Jones): The next VA session will be held on November 26<sup>th</sup> at 7 p.m. Dave also asked for \$100 to buy refreshments for the vets, which was voted and approved by the board.
- Project Healing Waters (Jeff McElravy): PHW is continuing to meet once per month for fly tying. Bob Gustafson moved to invite the PHW vets to the December meeting and to provide meals at BUFF's expense. This was also voted on and approved.
- Conservation: No report.
- Good of the club:
- Meeting adjourned at 8:25 P.M.

**Attendees:**

**Board(13):** Phil Pursley, J.R. Jackson, Ed Jones, Dave Jones, Bob Gustafson, Randy Clark, Jeff McElravy, Tom Agin, Ken Foltz, Pete Moore, Steve Walker, Steve Alexander, Walter Leap

Club Members: Jim Neckers

Submitted by J.R. Jackson, December 17<sup>th</sup>, 2012