

## B.U.F.F. Board Meeting of October 18, 2006 Minutes

The October meeting of the B.U.F.F. board of directors was held at the Atonement Lutheran Church, 305 Cameron Road, in Springdale. The meeting was called to order at approximately 7:05 PM by President, Lou Haynes, and adjourned at approximately 8:30 PM. The next meeting will be on November 15, 2006 at 7:00 PM.

Board members not in attendance are indicated below:

Baker, Tom <i>Club Events</i> <b>ABSENT</b>	Boude, Jim <i>At Large / Hart Show</i>	Bryant, Mike <i>Conservation</i>	Chambers, Lee <i>Meeting Programs</i>	Clark, Randy <i>Meeting Programs</i> <b>ABSENT</b>
Corrado, Roger <i>Public Events</i> <b>ABSENT</b>	Findley, Tim <i>Membership</i> <b>ABSENT</b>	Fraley, George <i>Treasurer</i>	Hampton, Debbie <i>Outreach</i> <b>ABSENT</b>	Hampton, Jim <i>At Large / Raffles</i> <b>ABSENT</b>
Haynes, Lou <i>President</i>	Hider, Pat <i>Secretary</i>	Howell, Patti <i>Vice-President</i> <i>Trips, Outreach</i> <b>ABSENT</b>	Huber, Bill <i>At Large</i>	Johnson, Mark <i>Web Site</i>
Jones, Dave <i>At Large</i>	Kennard, Jon <i>BUFFER</i> <b>ABSENT</b>	Mackey, Bob <i>At Large / Library</i>	McElravy, Jeff <i>At Large / Fly Tying</i>	Miller, Bob <i>Banquet</i> <b>ABSENT</b>
Prince, Don <i>At Large</i>	Rubingh, Donn <i>Public Events</i>	Svarda, Charlie <i>At Large / Asset Auditor</i> <b>ABSENT</b>	West Ken <i>Club Events &amp; Fly Tying</i>	

Other attendees were: Bruce James  
Items discussed were as follows:

### Administrative Items / Proposals

1. Membership Health

Charlie Svarda is improving.

2. Approval of Minutes

The August and September minutes were approved.

3. New Webmaster

Pursuant to Art. V, Section 7 of the by-laws, Mark Johnson will join the board and fill the unexpired term of Joe Panfalone who has stepped down due to family commitments.

4. Banquet Auction Fly Fishing Trip Reimbursement

A motion to reimburse Bob Mackey and Roger Corrado a total of \$250 was unanimously passed by the board. The vendor who had donated the trip to BUFF for the annual banquet and auction refused to honor his donation.

5. Club Insurance

The club's liability insurance is currently with Nationwide which charges \$300 per year of the coverage. A motion passed to change to Auto-Owners Insurance Company which will insure the club for a premium of \$215.

6. Guidelines – Life Membership & Earnest Money

The guideline proposed by the board on life membership awards was approved. A guideline on earnest money was distributed for discussion and will be drafted into the guideline format by Pat Hider. Some instructors ask for payment from participants to hold a place in classes and this is referred to as "earnest money".

7. January 27, 2007 - Derby City Fly Fishing Show in Louisville, KY

The cost for a 10 x 10 booth spot is \$15 for the above-mentioned show and a motion to be an exhibitor was approved. Jim Boude and Jeff McElravy will be attending the show.

8. Federation of Fly Fishers (FFF)

A discussion of the interaction of BUFF with FFF was tabled until the November meeting and will be led by Mike Bryant.

9. November 9, 2006 - VA Hospital Program

Dave Jones reported that no one signed up to volunteer for the fishing program at the VA but he is aware that there is some interest. Tim Findley will send an email to the membership soliciting volunteers. From approximately 12N – 3PM BUFF members will tie flies with patients and there will be a fishing trip at Parky's Farm in the spring.

10. Change Fiscal Year & Budget Requests

George Fraley proposed that the fiscal year be changed to January 1 – December 31. A change of this type requires a notification to the general membership. The vote will be at the November meeting by voice vote. Budget request forms will be distributed and are due on December 1, 2006.

11. Budget Surplus

We have a budget surplus of approximately \$1,000 due the fact that we have had no dinner shortages and we will not be participating in the HART show in January. Suggestions were made to allocate money to the library (no budget expenditures have been made to date), outreach and/or conservation. A motion was made to donate \$200 to the Northern Kentucky Fly Fishers (NKFF) for its banquet and the motion passed. Lou Haynes will purchase a donation item and deliver it to NKFF for its banquet in November.

## 12. Guidelines

The guideline “Prepayment of Membership Dues” was unanimously approved by the board. The guideline “Lifetime Membership” was distributed for discussion and it will be drafted into our guideline format by Pat Hider for approval at the next meeting.

There was discussion on creating new guidelines on: 1.) Announcement of Events at Commercial Establishments in the BUFFER; and 2.) Sale of BUFF Apparel. Pat Hider will draft a guideline on the sale of BUFF apparel based on the discussion. The guideline on announcements in the BUFFER needs more discussion at a future meeting.

## 13. New Board Members

Nominations for new board members will be taken at the November and December dinner meetings. Voting for the new board will be done at the January, 2007 meeting.

## 14. Club Calendar

There will be a meeting in November at Lou Haynes home to begin putting together the club calendar. The education and trip chairs need to participate.

## **Report of Chairs / Owners**

1. Treasurer – George Fraley
  - a. Financial statements as of September 30, 2006 have been prepared and distributed to the board via email. The statements are at the end of these minutes.
  - b. A budget variance report through September 30, 2006 has been submitted to the board via email.
  - c. The savings account generated \$82.32 for the month of August. This fiscal year to date we have interest income of \$446.65. This is income that was not factored in during the budget preparation.

- d. At the end of the first five months in the current fiscal year, anticipated cash flow is as follows:

Cash @ 9/30/06	\$ 454
Savings @7/31/06	24461
Total Cash Available	24915
Budgeted Income Oct Thru April	21900
Other Income Expected	144
Total Cash Available	46959
Budgeted Expenses	13740
Liabilities	1590
Net Cash at 4/30/07	31729

- e. We have amounts previously budgeted that, based on board action and experience will not be spent as follows:

Swap Meet	\$127.68
Website	273.69
P.O. Box	28.00
Hart Show	650.00
Insurance Expense	(100.00)
Picnic	197.64
Net Amount	1177.01

It is recommended that the board reallocate those amounts to other categories taking into account items that were reduced when the original budget was prepared. (Note, this will result in an additional \$100 being allocated to insurance expense to cover the \$100.00 overage in the actual premium vs. the budgeted amount.)

- f. The audit of the prior year has been received. Other than correcting math errors in the check register, no deficiencies were noted.

## 2. Communications – Jon Kennard & Mark Johnson

## BUFFER

The deadline for submitting articles for the BUFFER was October 24, 2006.

## Web Site

Mark Johnson ([mark-johnson@cinci.rr.com](mailto:mark-johnson@cinci.rr.com)) joined the board and plans to eliminate or update stale information in the web site.

### 3. Trips – Patti Howell

Patti Howell was ill and not present. Don Prince reported on the Nantahala trip.

### 4. Education

#### Public Events – Donn Rubingh & Roger Corrado

An event was held at the Indian Hills High School on October 19, 2006. Volunteers were also solicited for an event at Parky's Farm.

#### Club Events – Ken West & Tom Baker

There will be three more basic fly-tying classes this year and an advanced class after the 1<sup>st</sup> of next year. Another casting tune-up will be planned for indoors as the one last year was such a success.

### 5. Meeting Programs – Lee Chambers & Randy Clark

November 8 – Mike McFarland of McFarland Rod Co. Mike is a glass rod specialist. See [www.mcfarlandrods.com](http://www.mcfarlandrods.com).

December 13 – BUFF 30 year anniversary celebration

January 10 – Mike Bryant will speak on FFF (Federation of Fly Fishers) and Don French will speak on photography.

February 14 – Chris Long of Pine Lake Fly Shop will talk on Ohio Steelhead fishing.

March 14 – Dr. Todd Larson of Xavier University will talk on the history of fly fishing.

April or May – Todd Adrian will speak on fly fishing in Montana.

Possible future speakers include: a member of the Kentucky Fish and Wildlife Division; Dane Law from Hiawassee River Outfitters; Brian Fleshing of Mad River Outfitters.

6. Membership – Tim Findley

Tim Findley was not present but sent the membership roster to the board electronically. Total membership stands at 265 with 7 dropped members, 1 new member and 1 reinstated member.

7. Cabin Fever Banquet

Jim Boude will be assisting Bob Miller with the arrangements. There was nothing to report.

7. Outreach - Debbie Hampton (no report)

8. Conservation – Mike Bryant (no report)

**By: Patricia A. Hider, Secretary**

**Prepared: 11/02/06; amended 11/14/06; 11/15/06**

**Approved: 11/15/06**