

BUFF BOD Meeting Minutes
October 17, 2007

- Lou Haynes called the meeting to order and there were no membership health issues.
- March, April, May, August & September (there was not meeting in September) Minutes were approved and will be posted thru Mark Johnson.
- Lou Haynes to be on vacation for November meeting and Patti Howell to MC.
- Raffel's Contract – Board approved.
- Memphis Insurance Group: Lou to compare and report next month whether to change.
- Website Dinner Reservation Page Change – Take new member and child off/have perspective member. Put Sunday night deadline on for dinner reservations. Have cut off Monday. Lou Haynes to call Mark on this.
- NFKK Donation – Board approved to send a donation in the same amount as last year.
- Website Message Board – Approved to be deleted from our website.
- 2008 BOD – Time to Open Nominations – Will be mentioned in the next Buffer. It will be open until December 31st and a vote taken in January 2008 – Lou Haynes to make this modification noted.
- State of Ohio Notification that our Club Data was in their stolen computer – this was noted at meeting.
- Northern Ohio Fly Typing Expo Saturday, January 5, 2008. Our club is invited to have a booth. This is an official club event and mileage will be paid. Two tyers are allowed free into the event. Lou Haynes to respond that we will attend.
- Request from Clermont County League of Women Voters to post a meeting – Lou Haynes to respond that we will post.
- Club received thank you notes from SWOCC & the Cincinnati Casting Club for our help with Women In The Outdoor Program and our monetary donation.
- The club is invited to have a table @ the Miami Valley Adventure Summit at Wright State on February 8, 2008 – We are not going to respond because of our show on February 9, 2008.
- Dick Naber's Suggestions Regarding On-Boarding New Members. It was suggested to have a generic name tag given for new members and then at the next meeting given their official name tag. The club is also going to look into mentoring for new members.
- Others – Bob Mackey needs help with the library.

- **Chair Reports:**
- Treasurer (Fraley) Do Budget/approve in December.
- Communications – Need Buffer articles by October 22nd.
- Education: Parkey's – Had a lot of kids come thru. Last event – Casear Creek October 20th – have lots of volunteers.

- Club Events – Beginner Fly Tying is finishing up and Advance Fly Tying to start on January 4, 2008.
- Meeting Speakers will be - Kevin Kayle, Aquatic Biologist – Ohio Steelhead Program November 14th. David Barron – Small Bass/Wisconsin on December 12th and John Ray – Michigan Guide, for January 9, 2008.
- Membership Roster – notices going out for delinquent dues.
- Banquet Committee – Taking reservations.
- Outreach – Applied for Grant from DNR for events.
- Conservation – Nothing to report.

Attendance List for October 17th BUFF BOD

Lou Haynes, Sue Bloemer, Jon Kennard, Bruce James, Randy Clark, Jim Boude, Mike Bryant, Tom Baker, C. Begley, Jeff McElravy, Dave Jones, Dick Naber, Donn Rubingh, Bob Mackey, Jim Hampton, Bob Miller.

Minutes compiled by
Susan Bloemer, Secretary