

BUFF BOD Meeting Minutes
October 15, 2008

- Jim Hampton called the meeting to order, regarding membership health issues, there were none.
 - A quorum of Board members were not present, consequently, no official business could be done.
 - Approval of September Minutes was postponed until November meeting.
 - Excess money discussion – Lou sending out memo asking for suggestions.
 - The board needs to discuss 2009 BOD positions at the November meeting. Everyone to consider.
 - Magazine Program for members update – Dick Naber not present to discuss.
 - Budget Status Report. Banquet committee to include cost of meal on the tickets. Committee also requesting hi-quality speaker and spending \$2,000.
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- **Chair Reports:**
 - Treasurer (Fraley) – Treasurer Report E-mailed out. George gave out cash forecast. Board to discuss at next meeting.
 - Communications – Buffer articles due October 21st. Website: (Ken Foltz) – Programmed in dinner cancellation on the web.
 - Trips (Bailey) – Not present.
 - Education (Corrado/Rubingh): No public events coming up. Parky's Farm as been cancelled due to water conditions.
 - Club Events (Baker) – Not present.
 - Fly Tying (West/McElravy) Fly-tying are going on, experienced low attendance.
 - Meeting Speakers (Chambers/Clark) – Speakers set thru December.
 - Membership (Naber) – Not present.

- Banquet Committee – Banquet reservation form is going on-line, this will be the form only, reservations still need to be mailed. Cost of meal has been figured, \$31.43 + tax and \$150.00 for a chocolate fountain. Early bird reservations were discussed. Thru January meeting, raffle strips will be 4 for the cost of 3.
- Outreach (Hampton/Jones) – Vets tying October 23rd and November 20th.
- Conservation (Byrant) – Not present.

Attendance List for October 15, 2008 BUFF BOD.

Roger Corrado, Ken Foltz, George Fraley, Jim Hampton, Dave Jones, JonKennard, Jeff McElravy, Don Rubingh, Lane Stocker, Sue Bloemer

Minutes compiled by
Susan Bloemer, Secretary