

BUFF Board of Directors Meeting Minutes

October 19, 2011

(Prepared by Mike McCracken)

Administrative Items:

The meeting was called to order by Randy Clark in Jeff McElravy's absence at 6 PM at the Springdale Community Center.

- Membership health concerns – card to be sent.
- September BOD minutes – minutes approved.
- New monthly dinner location – The meeting location change was approved by voice vote by the Board to Voice of America Park Lodge with catering by “At Your Service”. Bub Gustafson shared that the Club would need to pay 50% down for the meeting room from December to June. (\$175/meeting) plus \$175 for the November meeting (\$787.50 total). The Board approved this expenditure. The new location will be communicated via the website, BUFFER, and a mass email to the members. Jon Kennard will revise the brochures at a later date with the new location. VOA Park did not have storage space for the library. Bob Gustafson indicated he had found a storage facility near the park where we could rent a 5' by 15' unheated unit for \$40/month on a month-to-month basis. We could store the library as well as other Club items in the storage unit. The Board approved this expenditure by a voice vote. Ken Dixon agreed to get a lock for the storage unit door and a clipboard with a sign-out sheet to keep track of who has the Club materials when removed from the storage unit.

Chair Reports:

Treasurer (Bob Gustafson) – Bob shared the dollar amounts for gifts given by the Club last year for further discussion at a later Board meeting. Bob estimated that we would have about \$6,000 to give as gifts this year based on keeping about half of our cash in reserve. At the November meeting each Board member responsible for a budget line needs to bring their proposed budget for next year as well as their thoughts on gifts for this year. A donation to the NK Fly Fishers Club upcoming banquet for \$250 was approved by voice vote by the Board.

Communications

BUFFER (Jon Kennard) – The deadline for information for the November BUFFER is 24-October.

Website (Ken Foltz) – nothing new to report.

Trips (Steve Bailey) – no update.

Education

Public Events (Lou Haynes) – no update.

Special Club Events (Jim Boude) – no update.

Fly Tying (Ken Dixon) – There were three attendees at the initial beginning fly tying class. Ken is working with BassPro regarding the fly tying instructions Ken is going to lead at their facility.

Meeting Speakers (Pete Moore, Walter Leap) – The program for November will be about the Mill Creek, past, present and future.

Membership (Steve Horgan) – no update.

Banquet Committee (Bob Miller) –22 members are now on the banquet committee with Bob leading the group.

Fly Fishing Show (Roger Corrado) – Roger shared that there are three presenters committed for the show. The brochures will be completed in mid-November with a meeting of the workers for the Show planned for December. The Board agreed that scouts in uniform and the disabled veterans associated with Healing Waters could get in to the show at no cost. The Board agreed with Roger that the Show should be registered with the State of Ohio to protect the use of the show's name.

Library (Bob Mackey) – no update.

VA Outreach (Dave Jones) – The next tying with the veterans will be November 10th at 6:45 PM.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – nothing new to report.

Good- of-the-Club

- Jon Kennard indicated he needed calendar information for the BUFFER.

The Board adjourned at 7:20 PM.

Attendees:

Board (14): Steve Alexander, Roger Corrado, Randy Clark, Ken Foltz, Bob Gustafson, Bruce James, Dave Jones, Jon Kennard, Walter Leap, Steve Lilly, Mike McCracken, Donn Rubingh, Steve Walker

Submitted by Mike McCracken 2-November-2011