

BUFF Board of Directors Meeting Minutes
October 16, 2013

Attendees:

Board (14): Jeff McElravy, Duane Bentley, Bob Gustafson, Tom Smith, Ken Foltz, Tom Agin, Randy Clark, Phil Pursley, Steve Walker, Ken Dixon, Bob Mackey, Bob Miller, Pete Moore, Ed Jones

Absent (7): Don Kail, Walter Leap, Lane Stocker, Jim Hampton, Bruce James, Jim Neckers, Steve Bailey

Administrative Items/Proposals

The meeting was called to order by President Jeff McElravy at 6:35 pm at the Springdale Community Center.

- Membership Health Concerns – No new concerns were reported.
- September 18, 2013 BOD minutes – **A motion was made by Ken Dixon, second by Tom Smith to accept the minutes as written. The motion passed.**
- 2014 Officer and BOD Election – Tim Williamson has indicated interest in a BOD position, supporting Inside Education. Jeff will add his name to the Officers and BOD ballot for the upcoming elections.
- Discussion was undertaken on the survey request made at the October Membership Meeting. No actions were taken by the Board.
- Awards Committee – Duane Bentley provided a handout and a status update from the committee for the FFOY, BOD, and Lifetime Membership Awards.
 - Fly Fisher of the Year – The committee requested Board approval for solicitation of nominations by e-mail, in addition to written nominations normally received at the November and December Membership Meetings. Randy Clark and Ed Jones stated that electronic receipt of nominations had been done in previous years and proposed that no additional approval was needed. Duane Bentley will provide the 2013 FFOY nomination form to Ken Foltz/Don Kail for email and BUFF web site inclusion after November 15, and to Tom Smith for the BUFFER. Jeff McElravy recommended confirmation of the nominee information provided, with each of the nominees prior to inclusion of his/her name on the ballot. Jeff also provided guidance relative to appropriate actions for potential FFOY and BOD Award conflicts.

- Lifetime Membership Award – Discussion ensued regarding the current number of Lifetime Memberships (12) and current total membership number. A search through past Board Minutes did not reveal a recorded decision on limiting the maximum number of Lifetime Memberships. Following additional discussion, a **motion was made by Duane Bentley, seconded by Bob Gustafson as follows:**
 - A **ratio of 30/1**, Total BUFF Membership to Lifetime Memberships, would be set as a maximum limit for the consideration of awarding future additional Lifetime Memberships.
 - The Total BUFF Membership number is defined as the sum of recorded Single Memberships + 2X the number of recorded Family Memberships, as of October 1 of that calendar year.
 - Example: 188 Single Memberships + 101 Family Memberships = 390 Total Memberships
 - (188 + 2 X 101 = 390)
 - The Maximum number of Lifetime Memberships in this example would be 390 divided by 30 = 13
 - The calculation of the number of maximum Lifetime Members will be rounded down to the nearest whole integer.
 - Example: With a Total Membership of 410, divided by 30, is 13.66; the current maximum Lifetime Membership would remain at 13.

Following wording clarification as outlined above, the motion passed.
- Fly Show – A hand out was provided and discussion followed by Bob Gustafson, Ken Dixon, and Bob Miller:
 - We are ahead of where we were last year on the receipt of paid registrations.
 - Discussed new vendor Golden Rule Fly Shop, the Fly Show speaker schedule, and major raffles.
 - Great progress by the team.
- Banquet – No report

Chair Reports:

Treasurer's Report – Bob Gustafson provided BUFF financial reports through September 2013. With 75% of the year completed, BUFF has received 100% of the budgeted income and spent 72% of the budgeted expenses.

- The Balance Sheet shows \$33,346 in Current Assets and \$4,437 in Current Liabilities.
- The Jan – Sep Profit & Loss summary shows \$34,512 in Total Income and \$29,475 in Total Expense to date, with a Net Ordinary Income of \$5,037.
- All of the contributions and conservation gifts approved by the BOD have been paid.
- **A motion was made to by Ken Dixon, seconded by Tom Smith to approve the Treasurer's Report. The motion passed.**

Membership – Tom Agin

- 2 new members were received at the last Membership Meeting. That brings BUFF to a total of 291 memberships, combined across Individual and Family Memberships.

Communications – Tom Smith

The BUFFER went out on Oct 1. Appreciation was voiced for Wendy Gustafson who provided printing and mailing support.

Website – Ken Foltz

Don Kail is doing ~ 90% of website work.

- Guidelines and Policy No. GP09 – “The Sunshine Fund” - outlines the responsibility of sending a get well or sympathy card to the affected BUFF member or family, and the Policy contained the name of the person responsible to complete that action. The Policy needs modification to assign that responsibility to a specific Officer or Director role and not a named individual.
- **Ken Foltz made a motion, seconded by Ed Jones, that GP09 be changed to remove the name of the individual and add:**
 - **The duties of this guideline will be executed by the Membership Chairman or his/her appointee.**

The motion passed.

Trips – Steve Bailey – not in attendance

Jeff reported from an email from Steve. One more trip is scheduled for 2103, Nov 1-3 Steelhead fishing.

For 2014, Steve has six confirmed trips. Steve will discuss further information at the November meeting.

Meetings and Speakers – Pete Moore/ Phil Pursley/Walter Leap

Speakers for all months are covered through February 2014. They are looking for recommendations for the remaining open slots in 2014.

Education – Ed Jones

Bob Gustafson and Ed Jones recognized the BUFF volunteers who supported the fly tying and casting instruction at the Great Outdoor Weekend, IWLA Lodge on September 28

Fly Tying – Ken Dixon

- Beginner Fly Tying classes will start on October 22, with the first of five sessions. A total of 13 have currently signed up.
- October 26 will be the fly tying seminar at Bass Pro with Mike Schmidt. Currently registrations are at 7 people. Based on the previously communicated fee proposal and the cost of materials, Ken still expects the cost to the Club to be the same.
- Ken was instructed to proceed without further need for financial preapproval.

Library – Bob Mackey

Jeff McElravy will be supporting the logistics of getting the library materials to the VOA for the Nov. Meeting. Bob indicated that he was having little success in improving the number of delinquent books and DVDs still outstanding. Following additional discussion, Tom Smith stated that he will place another reminder in the BUFFER.

Conservation – Nothing to report

Project Healing Waters - Jeff McElravy

The Veterans will be fishing through November at the Parky's Farm front pond and Lake Isabella. Jeff indicated that the group would transition to fly tying after the cold weather comes.

Good of the Club – Nothing to report

Ken Dixon made a motion to adjourn, seconded by Bob Miller. The motion passed. The meeting was adjourned at 7:51 pm.

Respectfully Submitted

Duane Bentley