

BUFF BOD Meeting Minutes
September 16th, 2009

Items discussed are detailed below:

- Vice President Lane Stocker called the meeting to order at 7:00 PM
 - Membership Health concerns: Ken West, Mark Smith and Charlie Sparta. Cards will be sent from the club.
 - August BOD Minutes approved
 - BOD approved \$250 donation to NKFF banquet. Lou will send check.
 - Club received a “thank you” from the Nature Center for donation.
 - Project Healing Waters updated provided by Tom Scheer.
- Need BOD approval and support before a BUFF sponsored Project Healing Water initiative can begin.
- A signed memorandum between national Project Healing Waters and BUFF needed to allow both organizations to work together.
- VA has money for any program materials (ex: fly tying)
- BUFF would help with fishing and tying. Program would consist of four classes before taking veterans fishing.
- Insurance coverage/concerns not an issue since BUFF will not be transporting veterans.
- Board voted to support the Project Healing Waters initiative. Will sign agreement and recruit volunteers.
- Classes start in late winter. Possibly fish sometime next spring.
- Picnic Attendance
- Tabled until Roger comes back. Discuss issue further at October BOD meeting.
- Contract with Raffles does not include July and August
- Received letter from the Ohio Council of FFF asking what public presence BUFF has
- Will send a list of BUFF public education activities and programs.

- Clermont Soil and Water Conservation District's banquet.
- Certificate made for BUFF donation to SWCD's silent auction, which includes casting and fishing lessons on the Little Miami.

Chair Reports:

Treasurer

- Sent out financial reports to BOD
- Not over budget/overspending
- Post office box rental increased from \$50 to \$86. BOD voted to approve this budget adjustment.

Communications

- BUFFER – Need articles for the October newsletter by Tuesday, September 22nd
- Website – Updated. Send future dates for club programs and events.

Trips

- Scheduled sixteen trips this year. Will be half planned for next year.

Education

- Public Events
- 1st Parky's Farm last Friday, September 11th. Pictures from the event are on the website. 10 Buffers helped out. Expect more kids the following week due to bus visits.
- Great Outdoors Weekend sponsored by Greenacres on September 26th. BUFF will be providing fly tying and fly casting lessons from 10:00 AM – 3:00 PM at the Izaak Walton Lodge. This will be the last BUFF public event for the year.
- Fly Tying
- Solidified dates for Beginning Fly Tying. Classes will run from 6:30 PM – 8:30 PM on October 2nd, 9th, 16th, 23th, 30th, and November 6th.
 - Spey Fly Tying with Joel Stansbury will be on November 14th. The alternative fall back date is November 21st.

Meeting Speakers

- For the October general meeting: Stream Restoration presentation by Brian Kwiatkowski and Casey Mattingly, professional engineers and scientists from MACTEC Engineering and Consulting.

Membership

- 40 new members this year. Had 57 at the same time last year.
- 268 current members. Last year's total was 287.
- Will start collecting membership dues for next year in October.

Banquet Committee

- Jim Teeny will be the 2010 Banquet speaker. Dates have been set.
- Donations to the banquet may be problematic due to current economic conditions.
- No other pressing news.

VA Outreach

- Fly tying dates all at the VA hospital: September 21st, 6:30 PM – 8 PM; October 13th, 9:30 AM – 12 PM; November 24th, 6:30 PM – 8 PM. This concludes events for the year.

Fly Fishing Show

- Nothing

Conservation

- Nothing

BOD Attendees

- Steve Bailey, Randy Clark, Lou Haynes, Jerry Schatzman, Lane Stocker, Andy Sutthoff, Dick Naber, George Fraley, Dave Jones, Jon Kennard, Ken Foltz

Other Attendees

- Tom Scheer

Minutes prepared and submitted by Andy Sutthoff