

BUFF Board of Directors Meeting Minutes

September 15, 2010

(Prepared by Mike McCracken)

Administrative Items:

The meeting was called to order by Roger Corrado at 7 PM.

- Membership health concerns – Roger will take care of sending cards to those mentioned
- June and July BOD minutes – approved by the Board.
- Donation Decisions – see the July Board minutes under “Donation Discussion” as background information for internal and external donation options discussed in July. The external donations of \$3,300 were approved as summarized in the July minutes. The internal donations were increased from the July Board discussions from \$1,700 to \$2,000. This is intended to cover \$500 additional funding for the BUFF library and a fly tying/fly casting instructor for \$2,000. Tom Travis was suggested as a possible instructor (2 days of classes with 2-3 classes per day possibly covering beginning and advanced fly tying, tube tying, use of unusual materials in fly tying, and casting class). Jeff McElravy will continue to pursue options around the fly tying/fly casting instructor.
- Budget Revisions (Bob Gustafson) – Based on the funding feedback Bob had received from the Board members responsible for the different spending areas and the discussion we had at the Board meeting tonight on donations (see above), the below summarizes the approved changes to the budget. Also, attached is a more detailed report from Bob.

Original Budget: Income: \$23,100.00
Expense: \$22,270.00

Budget After Adjustments: Income: \$20,183.25
Expense: \$22,412.22

Approved Additions:

Atonement Lutheran Church (Acct 6340--Contributions): \$300.00
Fly Tying Program (Acct 6312--Educ Exp): \$1500.00 (unused portions to carry over to 2011)
Library Expense (Acct 6320): \$500 (unused portions to carry over to 2011)
Casting For Recovery (Acct 6340--Contributions): \$1000.00
Fishing Has No Boundaries (Acct 6335--Conservation Gifts): \$500.00
Little Miami River (Acct 6335--Conservation Gifts): \$500.00
Mad River (Acct 6335--Conservation Gifts): \$500.00
Great Miami River (Acct 6335--Conservation Gifts): \$500.00

Budget After Adjustments & Additions: Income \$20,183.25
Expense \$27,712.22

Chair Reports:

Treasurer (Bob Gustafson) – see the earlier discussion.

Communications

BUFFER (Jon Kennard) – articles needed by 22nd of September.

Website (Ken Foltz) – Ken shared that the mass mailing capability through the website was now operational. Steve Horgan, Roger Corrado, Lou Haynes, and Ken Foltz will have the password which will allow them to make mass mailings to the members. Also, Ken has made the members names and phone numbers available on the website (password protected).

Trips (Steve Bailey) – no update.

Education (Lou Haynes) – Parky's Farm fishing with kids on Fridays continues through the end of September. The Club will be represented at the Great Outdoors Event on September 25 at Ikes with Lou getting members to help teach fly tying and casting from 10 am to 3 pm.

Fly Tying (Jeff McElravy) – see the earlier discussion on a fly tying instructor for the Club. Jeff shared that the beginning fly tying classes (8) will be on Tuesdays or Thursdays depending on the availability of a room at the Springdale Center. The classes will begin sometime after the October Club meeting so that members can be informed.

Meeting Speakers (Randy Clark) – no update.

Membership (Steve Horgan) – Steve has successfully transitioned the Membership responsibilities from retiring chair Dick Naber.

Banquet Committee (Lane Stocker & Bob Miller) – Lane reported that there was nothing new to report.

VA Outreach (Dave Jones) – 2011 dates for evening tying with the veterans are on the website and will be at 6:30 pm on the following dates: Jan. 20, Mar. 17, May 16, July 21, Sept. 19 and Nov. 10.

Fly Fishing Show – past tiers have been made aware of the date of the 2011 event by Jeff McElravy.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – Mike shared that the Madd River Conservation TU event is set for September 25th and 26th.

The Board adjourned at 8:25 PM

Attendees:

Board: Jim Boude, Mike Bryant, Roger Corrado, Ken Foltz, Bob Gustafson, Lou Haynes, Dave Jones, Steve Horgan, Jon Kennard, Mike McCracken, Jeff McElravy, Bob Miller, Lane Stocker, Andy Sutthoff, Steve Walker.

Submitted by Mike McCracken 27-Sept-2010