

BUFF Board of Directors Meeting Minutes

September 19th, 2012

(Prepared by J.R. Jackson)

Administrative Items / Proposals:

The meeting was called to order by President Jeff McElravy at 6:15 p.m. at the Springdale Community Center.

- Membership Health Concerns – Cards will be sent.
- August BOD minutes were approved.
- Banquet Committee Report (George Fraley): Professional magician Phil Dalton will provide the evening's entertainment, pending approval from the board to sign a contract. A jazz band from the University of Cincinnati's CCM will provide music for the evening. Other notes of interest:
 - Tickets will cost \$40.00
 - Early bird deadline is the December general meeting
 - The banquet committee is looking for cash donations as opposed to equipment for the raffles, and are hoping for a total of \$4000.
 - **Banquet committee is also asking for a list of ALL people who have volunteered with BUFF in 2012.**
 - Committee is also looking for local businesses (which do NOT need to be fly fishing-related) to sponsor tables at the banquet. Sponsors will get their name published on the table they sponsor, in the BUFFER for one month, and onto the website for two months.
 - Bob Gustafson motioned for contracts with Mr. Dalton for his asking price of \$850, and up to \$200 for the CCM Jazz ensemble, as well as free meals provided for each. Motion seconded by Ken Dixon, and approved by the board.
 - Ken Dixon moved for table sponsors to be published in the April Buffer, and to be put on the website for the months of March and April. Steve Alexander seconded, motion approved.
- Web \$250 donation advertising
 - President Jeff McElravy was approached by a vendor who was at the past three fly shows, and has donated to the fly show, but not the banquet in years past, and who wondered if his company could be included on the website along with businesses who donate to the banquet. In the past, ads on the website have always been specifically for banquet donations, so any changes in policy would need board approval, as well as a change in the existing policy letter. The board as a whole agreed it was worth looking into, and Bob Gustafson agreed to head a subcommittee for this purpose. Ken Dixon and Bob Miller agreed to join the committee also.

Chair Reports

- Treasurer (Bob Gustafson): Financial report has been sent out.
- BUFFER (Jon Kennard): Articles for the October Buffer are due by Monday, September 24th.
- Website (Ken Foltz): A link to our 2013 Fly Show website has been posted to the club website.
- Trips: No report.
- Education: No report.

- Fly Tying (Ken Dixon): Ken has proposed a slight change of format to the Beginner's Fly Tying class, in which we will offer a total of seven, 1 ½ hour classes from 6:30-8 p.m. on Tuesday evenings. The first four classes will consist of two introduction to fly tying classes (Vises, Tools, and Knots + tying two flies; and Threads and Hooks + tying two flies) and the third and fourth classes will be repeats of the two introductory classes, to accommodate those who aren't able to attend one or the other the first time around. The following three classes (Streamers, Nymphs & Emergers, DryFlies) build off of critical skills learned in the first two lessons, so this will ideally allow everyone to have a grasp on the fundamentals prior to the more technical aspects of the final three classes.
- Meeting Speakers (Walter Leap): Speakers are lined up several months ahead.

- Library: No report.
- Memberships: No report.

- 2013 Fly Fishing Show (Bob Gustafson): Steve Horgan has resigned as Fly Show Committee Chairman. Bob Gustafson has agreed to co-chair the show along with Bob Miller, which has been approved by Jeff McElravy. The committee has made good progress thus far, having sent letters to 43 potential vendors, confirmed a basic floor plan with Oasis, set up a contract with Skip and Carol Morris, established a motel deal with Hilton Garden Inn, etc. Next steps to be taken include development of an advertising strategy, developing show signage, recruiting volunteers, etc. The committee also asked the board's opinion on whether or not Oasis should serve beer at the show. The board generally agreed this to be acceptable, so long as we have the power to shut it down if any problems would occur, although none are anticipated.

- VA Outreach (Dave Jones): Dave will send out an email with dates for upcoming VA outreach events.

- Project Healing Waters (Jeff McElravy): Jeff reported that the Castilia trip went very well, and all vets present caught fish.

- Conservation: No report.
- Good of the club:

- Meeting adjourned at 7:55 P.M.

Attendees:

Board(13): Jeff McElravy, Randy Clark, Steve Alexander, Phil Pursley, Ken Foltz, J.R. Jackson, Dave Jones, Walter Leap, Jon Kennard, Ken Dixon, Bob Gustafson, Steve Walker, Bob Miller

Club Members: George Fraley

Submitted by J.R. Jackson, October 11th, 2012