

BUFF BOD AGENDA

April 15, 2015

Springdale Recreation Center / Springdale Room

6:30 to 8:30 PM

Attendees:

Board (15): Ken Dixon, , Bob Gustafson, Hugh O'Donnell, Tim Williamson, Don Kail, JR Jackson, Bryan Tudor, George Hupp, Jim Neckers, Jeff McElravy, L James Boude, Pete Moore , Phil Pursley, Ed Jones, Sue Jones ,

15 board members called to order at 6:30 pm.

Absent (5): Bob Miller, Steve Bailey, Ken Foltz, Tom Smith, Jim Hampton

Administration Items:

- Membership health concerns? Is there anyone to whom we need to send a BUFF card?
 - Marty Foltz – Liver Transplant
- March BOD Meeting Minutes approval
 - James Boude proposed accepting last month's minutes. The motion was seconded by Pete Moore. The motion was passed.
- Treasurer Reports – Bob Gustafson
 - 2014 EOY, & 2015 thru March: Bob noted that the excess cash is large versus historical levels: \$20,626.90. Circa 50% is to be donated to outreach &/or philanthropy. Bob recommended an initial distribution of \$5300 for gifts & contributions to agencies such as TU and Casting for Recovery.
 - Audit Update - Preparing for club audit.
 - 2015 Club Philanthropy – Draft suggestions for review
 - James Boude motioned to donate \$250 to "Fishing has no boundaries". This motion was seconded by Ed Jones. A subsidiary proposal to donate \$300 instead of \$250 was made by Phil Pursley. The motion carried.
 - JR Jackson motioned to donate \$250 to "Casting for Recovery". Ed Jones seconded the motion. The motion was passed.
 - Banquet Profit - Preliminary results are \$3,831.24

Action Items:

- Library Plaque – George Hupp
 - Sue Jones motioned to create plaque for Bob Mackey for his twenty years of library service. The proposal was seconded by Phil Pursley. The motion carried.
- Library Issues: Copyright standards – Dixon/Hupp
 - A motion by Sue Jones to “adhere to the provision of current copyright laws and congressional guidelines” was seconded by Jeff McElvray. The motion was carried.
- One year gift memberships for speakers – Sue Jones
 - A motion by Sue Jones to offer speakers a one year free membership retroactive to January 2015 was seconded by Pete Moore. The motion carried.

Updates:

- Banquet – Bryan Tudor
 - Very good banquet results and comments.
- Joint Meeting for July 8 – General Discussion
 - Casting Games – The games will be held North of VOA building. Stanchions and chains will be used to separate area from the public.
 - Swap Meet – Bob Gustafson volunteered to hold the swap meet.
- Meeting with VOA on Thursday, April 2 - Dixon
 - VOA will allow reduced fishing rate starting at 4pm for club members.
 - For the July multi-club meeting, members from visiting clubs may also use this 4pm time.

Director Reports:

- Membership (Jim Boude)
 - March 7 new members. Terminated non-paying 57 members. 220 renewing members.

- New member badges will be mailed to those who do not attend meeting.
- Communications
 - BUFFER (Tom Smith)
 - May BUFFER articles due 4-28-15 / Articles Needed
 - Website (Ken Foltz, Don Kail)
 - Update sponsor page from banquet.
- Trips (Steve Bailey) – 😊😊 Gone Fishing 😊😊
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
 - Screen Shots to Pete Moore are due at end of the month. The end of the month is a on-going due date.
 - The next several meetings include speakers: June - Kentucky; July - TFO; August – Bryson City fly shop
 - Pete discussed donating \$250 to scenic river protection fund and/or fort ancient planting of trees. Bob Gustafson motioned to donate to Scenic River Protection. Jim Boude second motion. The motion was carried.
- Public Education (Ed Jones)
 - Bugfest – June 6th. Both casting and tying will be demonstrated.
 - Kidsfest - June 18th.
 - Womens Fly Casting - July 18th
 - Indian Hill – volunteers positions were filled
 - Parkeys Farm – fish population is recovering
- Club Education (Tim Williamson)
 - Fishing 101 is complete with good feedback.
 - BugsRUs will be on Monday.
 - Waiting on location and river levels prior to setting dates for more classes.
- Fly Tying (Jim Neckers)
 - Four people participated in the fly tying introductory class
- Survey – preliminary results indicate high returns.
- Conservation (Bryan Tudor)
 - EFLMR Spring Cleanup – 11 people signed up for this weekend
 - Sunday is TU water monitoring
- Project Healing Waters (Jeff McElravy)
 - Fished in Harrison
 - Many events scheduled and organization is working well
- Women’s Fly Fishing (Sue Jones)
 - Not many people signed up yet. Will send out reminder email. A gift to one person will be offered.

Adjourn

A motion to adjourn was made by Jeff McElvray and it was seconded by Bryan Tutor. The meeting was adjourned at 8:40 pm.

Update on Meeting with Claudia at VOA

K Dixon

1. Re Members accessing Lake prior to our monthly meeting at reduced rate:
The Special Permit No. 022-12, negotiated by Jeff McElravy and signed on 5/18/2012, which allows our members to fish from 4:00 until the meeting starts is still in Effect. Proof of membership (ID Badge) must be shown when checking in. Reduced rate is \$2.00.

VOA has no desire to renegotiate this to start at 3:00 PM

2. Regarding the July multi-club meeting:
 - a. MVFF and NKFF can fish using early rates beginning at 4:00 PM as indicated in Item 1 for BUFF members. They must state they are there for the BUFF meeting and show their MVFF or NKFF membership ID.
 - b. for access to the Park without a vehicle pass, MVFF & NKFF only need to tell the guard they are there for the BUFF meeting.
 - c. Re area for Casting Games: It is OK to use the area to the north of the Lodge/Fish house. Claudia asked we put up some barrier to keep general public from walking into the area. SI mentioned and she thought it would be acceptable to use the stanchions and chain we use for the Fly Show casting Pond.
3. Re May Women's Casting Event: It is OK to use the area to the north of the Lodge/Fish house. Claudia asked we put up some barrier to keep general public from walking into the area. SI mentioned and she thought it would be acceptable to use the stanchions and chain we use for the Fly Show casting Pond. Rain date of June 10 was also OK.
4. Metro Park Passes for sale at April BUFF meeting. They agreed and may want to do so at **May** meeting as well.