

BUFF BOD Minutes

Apr. 19, 2016

Springdale Rec. Center / Springdale Room

6:30 to 8:30 p.m.

Attendees:

Present (18): JR Jackson, Paul Juszczuk, Bob Gustafson, Hugh O'Donnell, Ed Jones, Sue Jones, L James Boude, Tom Abruzzese, Steve Bailey, Don Kail, Tim Williamson, Jim Neckers, Cari Vota, Jim Vota, Bryan Tudor, Mike Redmond, Tim Minton, and Joe Panfalone

Absent (7): Jim Hampton, Bob Miller, Jeff McElravy, Mike Rubush, Phil Pursley, Ken Speicher, Jim Klosterman,

17 called to order

18 in attendance

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
- March BOD meeting minutes approval
 - Motion to approve the March 2016 was proposed by Sue Jones and seconded by Ed Jones. The motion passed.
- Treasurer's Report (Bob G.)
 - Income through March was \$34,807 (@99% of budget) and expenses were \$22,580 (61% of forecast); Club Assets are \$45,240.
 - The BUFF policy is that checks over \$1,500 require two signatures. Paul Juszczuk as the new VP will need to sign signature card.
 - Philanthropy: Proposal for philanthropy of \$6,600 for this year was recommended to the BOD. This is the highest amount over the last five years and reflects the high income for this year.

Action Items:

- Donations Issues (Sue Jones)
 - Sale of donated items at last month's general membership generated \$358
 - Louise Goldsbery is donating many items including fly tying equipment and supplies.
 - Bette Haynes has donated additional fly tying equipment and supplies
- Donations Issues (Sue Jones)
 - A guideline for what is accepted and the rights of disposition of donated items is needed. A committee consisting of Ken Spiker, Joe Panfalone and Tim Mitton will create a proposal.
- LMC Smallmouth Sonny Donation (JR Jackson)
 - Smallmouth Sonny Project needs to be decided and sent prior to May when the book goes to press. \$300 donation is proposed. Tim Mitton motioned to donate \$300 to the Sonny Project. Don Kail seconded the motion. The motion passed.

Updates:

- BUFF Discretionary Fund (JR Jackson)
 - JR recommended the following change to dues: “BUFF Membership Dues for a given individual or family can be waived under circumstances deemed appropriate by the Membership Chairman and the President (e.g. an otherwise active and engaged member of the club under extreme financial hardship).”
 - A motion to waive BUFF membership as outlined above was proposed by Steve Bailey and seconded by Ed Jones. The motion carried.
- Information from the president (JR Jackson)
 - No change in status.

Director Reports:

- Membership (Jim Boude)
 - The membership status stands at 224 renewals & 29 New members
- BUFFER (Tom Abbruzzese)
 - Articles for April Buffer are due by April 25
 - The new format was noted and appreciation was extended to Tom
- Website (Don Kail)
- Trips (Steve Bailey)
 - New Cumberland River trip being planned
 - Water in NC is low and very clear
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Screenshots to Pete Moore by the end of the month
- Public Education (Ed Jones)
 - Parky’s Farm begins in two weeks
 - June 4th Bugfest 4 volunteers needed
 - Lake Isabella fish camp is 3 weeks in June. A couple of people are needed for about 1 hour each time
 - Debbie Stewart is the new contact for VOA.
 - We have understanding with VOA that BUFF will help with three events per year.
 - Water adventure camp (ages 6-12) will be held on Monday July 11th. They would like help teaching kids how to fish. Two groups of 20 each. There is concern that equipment may not work, fishing may be difficult and no one is available on Monday.
- Club Education (Tim Williamson)
 - Fishing 101 finished with 12 students
 - Entomology class starts next week, week from Wednesday
 - Parker’s two-handed class is being planned
 - Outdoor techniques class is being considered
- Fly Tying (Jim Neckers)
 - The tied flies from Schmidt and Gallop will be auctioned with storage roll

- Assets and Library (Mike Redmond)
 - We have a donated box of new edition Fly Fishing The Little Miami by Bill Schroeder
 - The recommendation is to raffle the books at general meeting
- Conservation (Bryan Tudor)
 - SQM is on May 14 with a rain date of May 21
 - Little Miami LMC met to talk about river cleanup
- Project Healing Waters (Jeff McElravy)
- Women's Fly Fishing (Sue Jones)
 - Seven women participated in the casting class
 - First fishing session will be May 21st in Oxford
- Not otherwise covered items?
 - The new VA hospital leadership for "Tying with the Vets" is not promoting the BUFF fly tying events. Participation is decreasing and the events are being canceled.

Adjourn

The meeting was adjourned at 7:27 pm