

BUFF BOD Agenda
April 18, 2018
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (15): Jim Vota, L James Boude, Bob Gustafson, Hugh O'Donnell, Jim Neckers, Don Kail, Cari Vota, Mike Redmond, Ken Mandel, Tom Britton, Tom Bachey, Steve Bailey, Jeff McElravy, Phil Pursley and Mike Rubush,

General Member: Jim Klosterman

Absent (7): Bob Miller, Tim Minton, Ken Speicher, Bryan Tudor, Tim Williamson, James Ritchie and Jim Hampton

The meeting was called to order at 6:30 pm by president, Jim Vota.

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Ken Speicher wife
- February BOD meeting Minutes approval
 - Jeff McElravy motioned to accept March's Minutes. The motion was seconded by Don Kail. The motion carried.
- Treasurer's Report (Bob G.)
 - Financial reports through March were emailed ahead of meeting.
 - March reports reflect Show & Banquet income & expenses. Next month's report will show Banquet meals income/expense as a pass-through item.
 - All but \$45 of the uncollected Banquet sales were received in follow-up effort.
 - Bryan Tudor is now coordinating the financial responsibilities at the monthly meeting.
 - Mike Rubush proposed accepting the Treasurer's report. The motion was seconded by Jeff McElravy. The motion carried.

Action Items:

- Audit team financial audit summary – Jim Klosterman
 - The conclusion from the audit team is that Bob has done a great job in providing information for the audit team. He also has performed a commendable performance in managing the finances of the club.
 - Jim recommended a separate person should handle the cash at general membership meetings other than the Treasurer. This maintains checks and balances in handling funds.
 - A final audit letter was provided at the meeting.
 - Steve Baily recommended accepting the financial audit report. The motion was seconded by Jim Boude. The motion was passed.
- 2018 BUFF Philanthropy List
 - A list of recommended contributions to philanthropy was provided.

- Bob recommends a strategy of reducing contributions to philanthropy so that a slight profit can be budgeted. This slight profit will be in contrast to the actual losses over the past couple of years. The proposed contribution is \$500 less than prior year contribution of \$5700.
- The Board discussed if BUFF was contributing to government funded agencies. In particular the following four agencies were questions: Clermont Soil & Water Conservation, Little Miami Conservancy, Mill Creek Watershed Council, Scenic Rivers Protection Fund.
- Jim Boude proposed to approve funding of all philanthropy items with the exception of the four agencies that may be government funded.
The proposal was passed.
- The four agencies will be investigated to prevent using BUFF funds to monetarily support government activities.
- Storage locker keys
 - Mike Redmond (key owner) will provide a key to Tom Bachey for club use.

Updates:

- Forum discussion
 - A preamble was posted on the BUFF Forum website. Members have noticed and provided positive comments about the statement. Activity has increased since the update.
- BUFF Banquet (Bryan T. & Bob G.)
 - New leadership for the Banquet is desired to relieve some long term leadership of the Banquet.
 - The net income for this year's Banquet was \$8508.68.
- Fly Fishing Show
 - Dave Hughes will be the headliner for the Show. Bob Miller is confirming all details for the speaking engagement.
 - A preliminary list of presenters & demonstrators is under development.
 - Booth prices for 2019 have increased 12% from last year (to \$1.25/sq ft).
 - Booth layouts will be optimized to improve visibility and traffic flow in 2019.
 - Booth sales will start May 1.
 - Next team meeting is scheduled for June 5th.
- Volunteer hour recording requirement is needed for organizational and government reporting.
 - Bob stated that Ohio State government wants to know the number of hours that the BOD volunteers for the club.
 - BUFF is a member of IFF. This organization keeps records and uses it in public presentations and funding requests - Jeff McElravy
 - The BUFF volunteer record keeping will be managed by Ken Dixon.
 - The times of interest are teaching, external service or administrative time of leaders.
 - The completed hours should be sent to Ken Dixon in a simple email.

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships 279 (includes 0 unpaid)
 - Single 186 including 8 Comp 5 Life
 - Family 93 including 0 Comp 6 Life
 - 29 new members signed this year
 - One (1) new member in April
- BUFFER (Ken Mandel) Articles for April Buffer due by the 20th. Topics may include:
 - Warm water clinic – Tim
 - Forum information update
 - Pictures from gallery to BUFFER
- Website (Don Kail)
 - Web site email was fixed by using new method.
 - Roadrunner is working and Yahoo is still sometimes slow.
 - Fly show web page for 2019 is ready for production.
- Trips (Steve Bailey)
 - na
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - D&H speaker, new manager will talk about smallmouth
 - June – Fly Master shop
 - July – NKFF
 - August -
- Screenshots to Jim Vota by the end of the month
- Public Education (Tom Bachev / Jim Vota)
 - Indian Hill HS education in May 9th (now have 9 people and more people are wanted. Don will send out email request).
 - Lake Isabella camp will be held in June.
 - Eastern Hills Gun Club day will be held in June.
 - Green Umbrella event will be held in September. Volunteering requires joining. Bob will send check \$50 for membership.
- Club Education (Tim Williamson)
 - Tim is developing new 'on-water' class.
- Fly Tying (Jim Neckers)
 - Supplies will be checked by Jim.
- Assets and Library (Mike Redmond)
 - Need to replace transportation boxes for the library.
- Conservation (Tom Britton / Bryan Tudor)
 - East Fork LMR will be held this Saturday (April 21st). Four (4) people signed up as volunteers.
 - Two stream quality monitoring events will be held on May 12th (Caesar's Creek & Bass Island). Volunteers are encouraged to sign up on line.

- Project Healing Waters (Jeff McElravy)
 - Fishing trip yesterday (Jeff couldn't attend)
- Women's Fly Fishing (Cari Vota)
 - Thursday is first after work session.
 - Next month (May) is first wading trip.
- Not otherwise covered items?
 - Jim Boude noticed that the served food at general meeting was not hot.
 - Reel Recovery was informed that BUFF is not ready to support the group. MVFF also reached the same conclusion.
 - More spaces are open in the NC Trout Trip. Spaces will be offered to NKFF and MVFF.

Adjourn

The BOD adjourned at 7:40pm.