

BUFF BOD Agenda
April 17, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (18): Jim Vota, Bob Gustafson, Jeff McElravy, Tom Britton, Ken Mandel, Tom Bachey, Mike Rubush, Tim Williamson, Hugh O'Donnell, Don Kail, Jim Boude, Steve Bailey, Patrick Goddard, Mike Redmond, Jim Neckers, Bryan Tutor, Cari Vota, and Jack Gormley

Absent (4): Bob Miller, Jim Hampton, Tim Minton and James Ritchie

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
- Previous month's BOD meeting minutes approval
 - Jeff McElravy proposed accepting March 2019 Minutes. This motion was seconded by Tim Williamson and approved by the BOD.
- Treasurer's Report (Bob G.)
 - Report was sent out
 - Banquet funds will be adjusted as 'flow through' in next month's update of finances
 - Mike Rubush proposed accepting the Treasurer's report. This motion was seconded by Tom Britten and approved by the BOD.

New Business

- Annual joint meeting NKFF/BUFF – NKFF has decided that they will not be participating in the joint meetings. They feel that the joint meeting does not generate enough participation from either club to warrant the joint meetings. They will invite members to go to July meetings but not host a special meeting. BOD discussion.
 - Joint participation is still encouraged. However, the meetings will typically be subsequent nights in July: Wednesday for BUFF and Thursday (the next day) for NKFF.
 - The change in schedule will result in the need to pay for an additional speaker and VOA date every other year. This will begin in 2020. The extra expense will be considered in the upcoming budget. The VOA will be booked for July in 2020.
- Disposition of BUFF patches (request from Sue Jones)
 - About 50 BUFF patches are at Sue's house. Their use was discussed and options were considered.
 - The recommendation was for Tom Bachey to sell the patches at general membership meetings.
- General Meeting - pace of club business portion of meeting
 - Announcement and/or raffles are taking longer than 5-10 minutes, and in the last meeting they delayed the start of the speaker by at least 15 minutes. Since BUFF paid to hear the speaker, this is not a wise use of monies.

- Several options were considered to limit the time or impact of raffles on the club program timing.
 - The raffles could be conducted at end of program.
 - The raffle could be started after the last person eats and prior to the beginning of the program.
- The President will refine options and decide on the best course of action.

Updates:

- 2019 BUFF Philanthropy Proposal continue discussion and approval of proposal.
 - The philanthropic donation list was the same as distributed last month.
 - Reel recovery was increased to \$1000 from \$500
 - Bob Gustafson moved to adjust line 6340 from \$2500 to \$3150. Tim Williamson seconded the motion and by way of hands: 12 hands for motion and 6 hands against motion. The motion passed.
 - Bob Gustafson proposed accepting the 2019 Contributions & Grants (C&G) handout as presented at the last BOD meeting. The motion was seconded by Jeff McElravy and passed by the BOD.
 - Discussion – The \$250 contribution to daughter club, NKFF, was discussed. Given the new expenses for a speaker and venue every other year, it makes sense to discontinue this donation.
 - A motion to amend the C&G to delete the contribution to NKFF was passed by the BOD.
- VOA MetroParks of Butler County's has a new event, Earthstock | Earth Day Festival, on Sunday, April 28th 12-5pm. The event will be outside. BUFF is asked to participate. This is one of two events per year that BUFF is asked for participation. In return, VOA permits a discount fishing rate prior to general membership meetings.
- Fly Show updates
 - No update. The next meeting will be on on 4/23.

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships 280 (includes 0 unpaid)
 - Single 185 including 3 Comp 5 Life
 - Family 89 including 0 Comp 6 Life
 - Student 6
 - New members – 37 for this year
 - Notification to remove unpaid members from roles were sent to those 'former' members.
- BUFFER (Ken Mandel)
 - Please send articles to Ken by 4/24
 - Ken suggested that all BUFF trip leaders or designate should consider writing brief articles with pictures about event and what was learned.
- Website (Don Kail)
 - Pictures for casting at last general meeting will be sent to Ken and Don by Hugh

- Trips (Steve Bailey)
 - Trips are underway
- Meetings and Speakers (Jack Gormley / Mike Rubush)
 - Dustin Harley will speak about the St. Joe in May
 - Andy Sutthoff and Bennett Kottler will speak about Mill Creek in June
 - Todd Desgrosseilliers will speak about Project Healing Water in July
 - Jen Ripple will speak about smallmouth fishing in August
 - Mike Porto from ODNR will speak about black bass sampling results in September
 - November & December meeting speakers are not filled yet
- Public Education (Tom Bachey)
 - Sacred Heart 6th grade event will be held tomorrow
 - May 3rd need 5 people for 4 hours to demo casting at VOA Children health fair
- Club Education (Tim Williamson)
 - No new training
- Fly Tying (Jim Neckers)
 - No new information
- Assets and Library (Mike Redmond)
 - Finished bar codes replacement
 - Purchased 2 DVDs: Nymphing by Lance Egan
- Conservation (Tom Britton)
 - May 11 is SQM – folks are still needed
- Project Healing Waters (Jeff McElravy)
 - Fly fished yesterday (first trip of year).
 - Next session in 3 weeks
- Women's Fly Fishing (Cari Vota)
 - Next weekend is trip at Clear Fork
 - Day trips are starting to fill up
- Screenshots to Jim Vota before the next monthly mtg
- Not otherwise covered items?
 - A new member, Robyn Allgeier, who works at WMKV and hosts a radio show about events around the West Chester area volunteered to add radio segment about BUFF. Ken Mandel who knows Robyn will follow-up on this opportunity.
 - The banquet survey results are returning. Bob Miller is analyzing the data.
 - New chair for banquet committee is needed.
 - Fly fishing for boy scouts has five more classes

Adjourn

Steve Bailey motioned to adjourn. The motion passed at 7:29pm