

BUFF BOARD OF DIRECTORS MEETING AUGUST 20, 2002

ATTENDANCE: Uckotter, Kennard, B. + L. Goldsberry, LeBlond, T. + L. Kalbli, Fischer, Baker, D. Jones, B. Jones, Haynes, Matthews.

TREASURER'S REPORT: See attached.
L. Goldsberry moved acceptance, Kennard seconded.
Motion passed.

SECRETARY'S REPORT: Accepted as presented.

MEMBERSHIP BADGES: Undistributed badges will be mailed with the BUFFER.

EDUCATION: See attached. Uckotter will get bids for Tee Shirts to be worn by instructors at educational functionals. B. Goldsberry moved that the club purchase two rods for \$54 each plus shipping, to replace the broken rods. L. Goldsberry seconded.
Motion passed.

INSTRUCTORS CASTING CLASS: T. Kalbli will teach classes for instructors on September 1 and 8, 2002.

CONSERVATION: The employee hired to work with the East Fork Water Shed Coalition is working and will be asked to address the club at a date in the future.

PROGRAMS: Programs for september, October, November, and December are set.

BOOKS: T. Kalbli moved that the club offer \$500 to purchase books from Fred Layman. B. Jones seconded. Motion passed.

ADJOURNMENT: B. Goldsberry moved that we adjourn. Haynes seconded. Motion passed.