

B.U.F.F. Board Meeting of August 16, 2006 Minutes

The August meeting of the B.U.F.F. board of directors was held at the Atonement Lutheran Church, 305 Cameron Road, in Springdale. The meeting was called to order at approximately 7:00 PM by President, Lou Haynes, and adjourned at approximately 8:25 PM. The next meeting will be on September 20, 2006 at 7:00 PM.

Board members not in attendance are indicated below:

Baker, Tom <i>Club Events</i>	Boude, Jim <i>At Large / Hart Show</i>	Bryant, Mike <i>Conservation</i>	Chambers, Lee <i>Meeting Programs</i> ABSENT	Clark, Randy <i>Meeting Programs</i> ABSENT
Corrado, Roger <i>Public Events</i>	Findley, Tim <i>Membership</i> ABSENT	Fraley, George <i>Treasurer</i>	Hampton, Debbie <i>Outreach</i> ABSENT	Hampton, Jim <i>At Large / Raffles</i> ABSENT
Haynes, Lou <i>President</i>	Hider, Pat <i>Secretary</i>	Howell, Patti <i>Vice-President</i> <i>Trips, Outreach</i>	Huber, Bill <i>At Large</i>	Jones, Dave <i>At Large</i>
Kennard, Jon <i>BUFFER</i>	Mackey, Bob <i>At Large / Library</i>	McElravy, Jeff <i>At Large / Fly Tying</i> ABSENT	Miller, Bob <i>Banquet</i> ABSENT	Panfalone, Joe <i>Website</i> ABSENT
Prince, Don <i>At Large</i> ABSENT	Rubingh, Donn <i>Public Events</i>	Svarda, Charlie <i>At Large / Asset Auditor</i> ABSENT	West Ken <i>Club Events & Fly Tying</i>	

Other attendees were: None

Items discussed were as follows:

Administrative Items / Proposals

1. Membership Health

Charlie Svarda is hospitalized again and Tim Findley's father-in-law is ill.

2. Approval of Minutes

The July minutes were approved.

3. Picnic – August 19

The plans for the picnic are on schedule. Dinner reservations may be made on the web site. Pat Hider will collect the money at the meeting as George Fraley will be out of town. Jim LeBlond will be conducting casting practice from 2PM – 4PM. Lou Haynes and Bob Mackey will be setting up corn hole games and dinner will be served at 5PM.

4. 30 Year Celebration

The regular dinner meeting on December 13, 2006 has been designated as the date for the 30 year anniversary of the founding of BUFF. Don Prince and Patti Howell are planning the event. There will be no general speaker that evening just fun.

5. 2007 Cabin Fever Banquet

Bob Miller was not present at the meeting. A meeting has been scheduled for August 30th at Bob Miller's house to begin plans for the banquet. Patti Howell reserved March 3, 2007 as the date for the event at Receptions on Route 4. The price is unchanged from last year.

6. Wading Safety Class – August 13

There were 11 attendees to the wading safety event and Tom Baker and Jim Stewart documented the activities with pictures. Jim is preparing a video.

7. Webmaster for www.buckeyeflyfishers.com

Joe Panfalone did not attend the meeting but reported via email. Joe has been contacted by 3 persons volunteering to assume webmaster responsibilities. Only one of them is a member of BUFF, Mike Burke. Mark Johnson is planning to renew his membership and runs a website for the Milford swim team. He is the person Joe recommends the board consider.

8. New Raffles Contract

The cost of dinner at Raffles will increase from \$10 per person to \$11. The contract for dinners from September, 2006 to June, 2007 has been finalized.

9. Club Insurance

Lou Haynes reported that the insurance was quickly renewed as it was about to expire. The cost increased from \$190 last year to \$300 this year. Lou will look into finding a new insurance carrier.

10. Special Trip Raffle Money

At the suggestion of Roger Corrado, the \$140 collected in the special raffle will be used for the BUFF Anniversary celebration to be held in December. George Fraley will add a category to the chart of accounts for the celebration.

11. Springdale Parade and Hamilton River Days

BUFF declined participation in both of these events.

12. Guidelines

The guideline “Prepayment of Membership Dues” was unanimously approved by the board. The guideline “Lifetime Membership” was distributed for discussion and it will be drafted into our guideline format by Pat Hider for approval at the next meeting.

There was discussion on creating new guidelines on: 1.) Announcement of Events at Commercial Establishments in the BUFFER; and 2.) Sale of BUFF Apparel. Pat Hider will draft a guideline on the sale of BUFF apparel based on the discussion. The guideline on announcements in the BUFFER needs more discussion at a future meeting.

13. Hat and Shirts

A motion was approved to reimburse Lane Stocker for the 30 or 31 hats purchased. The club will carry that merchandise as inventory for future sale. Lee Chambers plans to purchase 12 as gifts for dinner meeting speakers. Lane will be contacted so that the hats and shirts that she possesses can be turned over to the club.

Report of Chairs / Owners

1. Treasurer – George Fraley

- a. Financial statements as of July 31, 2006 have been prepared and distributed to the board via email.
- b. A budget variance report through July 31, 2006 has been submitted to the board via email.
- c. The savings account generated \$90.96 for the month of July. This is income that was not factored in during the budget preparation.
- d. At the end of the first quarter in the current fiscal year, anticipated cash flow is as follows:

Cash @ 7/31/06	\$1007
Savings @7/31/06	25289
Total Cash Available	26296
Budgeted Income Aug Thru April	22795

Other Income Expected	188
Total Cash Available	49279
Budgeted Expenses	16684
Liabilities	1690
Net Cash at 4/30/07	30905

- e. The president and treasurer met and established a value for fixed assets. Those items will appear on the August 31, 2006 Balance Sheet.
- f. The president pointed out an error in the budget report whereby the budgeted amount for education was shown as \$350 and it should have been \$600. The budget report has been corrected to reflect this item.
- g. It is recommended that \$302 of unspent monies in the budget (P.O. Box \$28 and Website \$274) be reallocated to other categories since the respective budget owners for those items advise they will not be spent. Of that \$302, it is the treasurer's recommendation that \$100 be allocated to the budget for insurance since we have been advised that the premium on the club policy has risen by \$100 for the current renewal.

2. Communications – Jon Kennard & Joe Panfalone

BUFFER

The deadline for submitting articles for the BUFFER is July 22, 2006. Jon is in need of some new material and has had to recycle old articles to fill the BUFFER.

Web Site

See Number 7. above.

3. Trips – Patti Howell

Salmon fishing in September is the next club trip. There will be a day trip in September. In October there will be a trip to Rockwell on October 5 and a trout trip with Don Prince on October 10.

4. Education

Public Events – Donn Rubingh & Roger Corrado

Roger reported that Parky's Farm begins again on September 8 and runs every Friday to October 13. Volunteers are needed. Donn reported on the confusion that has existed with the Parky's Farm

staff. Hopefully, after a meeting being held by the staff, the issue will be resolved.

The Great Outdoors Weekend will be on September 23 & 24 at the Issac Walton League in Loveland. More to come.

The club has expended 340 volunteer hours over 11 events so far this year. Last year, 760 hours were expended for the calendar year so we are on target.

Club Events – Ken West & Tom Baker

Fly tying and advanced fly tying dates are changing. More to come.

5. Meeting Programs – Lee Chambers & Randy Clark

August 19 – club picnic outdoors.

September 13 – Joe Cornwall on fishing the Ohio River

October 11 – Kevin Bonasera on fishing in Alaska. See AlaskaTrophyAdventures.com

November 8 – Mike McFarland of McFarland Rod Co. Mike is a glass rod specialist. See www.mcfarlandrods.com.

December 13 – BUFF 30 year anniversary celebration

6. Membership – Tim Findley

Tim Findley was not present but sent the membership roster to the board electronically.

7. Outreach - Debbie Hampton

Casting for Recovery weekend is August 18 – 20, 2006 and all plans are in place.

8. Conservation – Mike Bryant

Nothing to report.

By: Patricia A. Hider, Secretary

Prepared: 08/18/06

Approved: 10/18/06