

**BUFF BOD Draft Minutes**  
**Aug. 17, 2016**  
**Springdale Rec. Center / Springdale Room**  
**6:30 to 8:30 p.m.**

**Present (15):** JR Jackson, Bob Gustafson, Hugh O'Donnell, Ed Jones, Sue Jones, L James Boude, Don Kail, Tim Williamson, Jim Neckers, Cari Vota, Jim Vota, Tom Abruzzese, Steve Bailey, Phil Pursley, and Jeff McElravy

**Absent (10):** Jim Hampton, Bob Miller, Paul Juszczuk, Bryan Tudor, Tim Minton, Joe Panfalone, Mike Redmond, Mike Rubush, Jim Klosterman, and Ken Speicher

**Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Mike Redmond operation was today
- July BOD meeting minutes approval
  - Jim Boude proposed accepting the July 2016 minutes. The motion was seconded by Jeff McElravy, and it was approved.
- Treasurer's Report (Bob G.)
  - Financial reports were sent to BOD in prior email
  - Income through July is 33,894 (at 96.4% of budget forecast); Expenses were \$31,906 ) at (80% of budget forecast)
  - Low financial activity in July in part is the result of joint meeting with NKFF in Kentucky
  - Checking account signatories were updated to include Paul Juszczuk and to renew J.R. Jackson and Bob Gustafson
  - 'Cash Flow' for the club was handed out

**Action Items:**

- Discussion of logo wear (Sue Jones)
  - 'Hero Patches' is vendor that can make patches for the club at a low cost of \$1.50. In prior years, the cost of the patch was \$5.00. Sue would need at least \$157 to purchase the patches.
  - A motion to authorize Sue Jones to spend up to \$200 for advanced purchase of club patches was made by Steve Bailey and seconded by Jim Boude. The motion was approved.
  - A motion to sell patch for \$3.00 per patch was made by Ed Jones and seconded by Jim Boude. The motion was approved.
- Dues schedule – follow-up from July meeting (Bob G)
  - The board discussed methods to simplify our complicated monthly schedule fees.
  - A proposal to set the annual membership at \$25 per year for individual and \$30 per year for Family independent of the month the member joins was made by Steve Bailey and seconded by Jim Boude.

- The new member fee of \$5 and one time PHW \$10 fee is still in effect. The membership starts from January 1<sup>st</sup> with grace period till the March meeting. The proposal would start Jan 1, 2017.
- The proposal was approved.
- Bob Gustafson will update GP-11
- A second discussion centered on the requirement for signing a waiver for each trip versus once per year. A committee composed of Ken Dixon, JR Jackson, Bill Schroeder, Don Kail, Cari Vota will create a proposal for the next meeting.

### **Updates:**

- **Fly show update (Bob G.)**
  - The committee's next meeting is scheduled for 8/26
  - Current focus of the committee is the following:
    - Narrow the selection of key note speakers to select the show headliner
    - Create lineup for Speakers / tiers / demonstrators
    - Prepare exhibitor invitation letters
    - Set up Paypal payment system for exhibitors
    - Use club certified casting instructors for fly demonstration area

### **Director Reports:**

- **Membership (Jim Boude)**
  - 2016 Paid membership 262
  - Total Active Memberships 281 (includes 0 unpaid)
    - Single 190 including 7 Comp 3 Life
    - Family 91 including 0 Comp 5 Life
- **BUFFER (Tom Abbruzzese)**
  - Articles for September Buffer due by September 20<sup>th</sup>
  - Current format is liked. Options to vary the content were discussed such as using local guides to provide articles, removing graphics as needed to open space, etc...
- **Website (Don Kail)**
  - Fly show exhibitor Paypal feature created
- **Trips (Steve Bailey)**
  - Looking to next year's trips. Would like to add new trips.
  - New trip considered is carp fishing on GMR in May '17
- **Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)**
  - Screenshots to Pete Moore by the end of the month
  - List of speakers handed out that includes our own Pete Moore & Ken Speicher to talk about their Alaska Trip
- **Public Education (Ed Jones)**
  - Cub Scouts activity on 9/8/16 with 9 year old boys is not ideal and the club will pass. The cub scouts will conduct bait spin cast fishing instead.
  - Great Outdoor Weekend is scheduled for September

- Peterloon is scheduled for 10/8
- This Friday is the last day at Parky's Farm.
- The club is not involved with the large groups at Parky's Farm because of safety concerns.
- **Club Education (Tim Williamson)**
  - Small mouth 101 was a large turnout. To teach finer points a smaller group was needed. Helpers may be needed to accommodate the larger group in future classes.
  - Looking at creating and offering a roll cast class.
- **Fly Tying (Jim Neckers)**
  - Lou Hanes material is in the locker and is not being utilized. This may be an opportunity for the club to offer it to members in auction.
  - Jim Richey is a new member with great experience. He may be helpful to fly tying activities.
- **Assets and Library (Mike Redmond)**
  - na
- **Conservation (Bryan Tudor)**
  - Pending cleanup on Saturday but LMR is flooded
  - Results of testing will be posted on the BUFF website in the future
- **Project Healing Waters (Jeff McElravy)**
  - The group is quite active. A list of prior trips include the following:
    - Perfect North two months ago
    - Bob White club was last month
    - Yesterday Parky's Farm pond
  - Sept 9-10 is a trip to Sunnybrook Trout Club for half a day and second day at Castella Hatchery
- **Women's Fly Fishing (Sue Jones)**
  - Sept 10<sup>th</sup> is the next event. The location is tbd.
- Not otherwise covered items?

## **Adjourn**

A proposal to adjourn was made by Jeff McElravy and seconded by Jim Boude. The proposal was approved and the BOD adjourned at 7:40 pm