

**BUFF BOD Minutes**  
**August 15, 2018**  
**Springdale Rec. Center / Springdale Room**  
**6:30 to 8:30 p.m.**

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

**Absent (7):** Bob Miller, Tim Minton, James Ritchie, Jim Hampton, Bryan Tudor, Tom Bachey and Mike Rubush

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**Administrative Items**

- Membership health concerns? Is there anyone we need to send a card to?
  - Joel Stansbury had hand surgery and now will have knee surgery
  - Ken Dixon undergoing testing for knee surgery
  - Dave LaDow has developed leg and back conditions
- July BOD meeting minutes approval
  - Bob Gustafson motioned to accept July 2018 Minutes. Tim Williamson second the motion. The Board passed the motion.
- Treasurer's Report (Bob G.)
  - Financial reports thru July were emailed ahead of meeting; no unusual expenditures in July
  - Financial situation for 2018 remains strong
  - Dave LaDow has resigned as monthly meeting cashier. A replacement is immediately needed.
  - Bob Fountain bequest of fly fishing equipment will be managed by Jeff McElravy. Some items were sold at swap meet. The remaining items will be donated to Project Healing Waters.
  - The catering contract for VOA general meetings is up for renewal. At request of Jeannette, a reference letter for Jeannette's Delicacies was sent to VOA to aid in obtaining a preferred vendor status. This status enables non-exception continuance of service at VOA.
  - Steve Bailey proposed accepting the financial report. The motion was passed by the Board.

**New Business**

- Replacement for Dave LaDow
  - A replacement is immediately needed.
  - Tom Bachey volunteer to help at meetings. Tom will need training on the use of Square payment processing.
- Project Healing Waters (report on training session) – Jeff M & Cari V
  - State-wide training session was held in Columbus. There is the objective to make the organization more uniform in rules and actions. Accordingly, PHW is adding volunteers to a database and background checks will be needed for certain positions. Noted were differences in handling and reporting money. In some cases, money was not handled properly between clubs and the main office.

**Updates**

- Fly Show update
  - Booth are continuing to sell for 2019 Show: \$1880 in fly show sales to date.

- Fly show cancellation insurance was paid. This is a two-year policy and will cover 2019 and 2020 shows. Financial projections for both 2019 and 2020 were required and were submitted for the application. Details were emailed to the Board.
- September 11th is next team meeting.

### **Director Reports**

- Membership (Jim Boude)
  - No new members in July and August.
- BUFFER (Ken Mandel)
  - Articles are due by August 25th but receipt by August 20th will be appreciated to allow time for formatting.
  - Ken will miss the next two BOD meetings but will prepare the BUFFER during this period.
- Website (Don Kail)
  - Added USGS sites under 'Water' of website
- Trips (Steve Bailey)
  - Jim Vota is considering a 'Fish Crawl' event. More to come.
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
  - Screenshots to be sent to Jim Vota by the end of the month
  - Upcoming speakers include Lee McKlenen to talk about fishing in Kentucky.
  - The October speaker had to withdrawl. New options are being considered.
  - Jeff Georjin (BUFF member) will talking about fishing in New Zealand.
- Public Education (Tom Bachey / Jim Vota)
  - Great Outdoor weekend in September. Will put event on website.
- Club Education (Tim Williamson)
  - No news
- Fly Tying (Jim Neckers)
  - No news
- Assets and Library (Mike Redmond)
  - Mike/Don will be gone next general meeting. Accordingly, no library exchange will be held at general meetings.
- Conservation (Tom Britton / Bryan Tudor)
  - September 15th stream monitoring Caesars Creek and Bass Island.
  - Any ideas for events are welcomed.
- Project Healing Waters (Jeff McElravy)
  - Tying at Vet Center to be regular event.
  - Fishing trip to Brookville tailwater will be an open event. Helping others (not fishing) is the goal of attendance.
  - A question was raised on if PHW should be listed on the BUFF FB page? PHW has event pictures on their own FB website. However, we can also send event pictures to Bob G to include on the BUFF FB website news.
  - Additional information on 'how to volunteer' will be put on BUFFER.
- Women's Fly Fishing (Cari Vota)

- Four people signed up for October trip. The cabin accomodates six people so more people can sign up.
- Not otherwise covered items?

**Adjourn**

- Steve Bailey proposed adjourning which was seconded by Jim Boude. The motion carried.
- BOD adjourned at 7:06pm.