

BUFF BOD Agenda
August 21, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (15): Jim Vota, Bob Gustafson, Bryan Tudor, Jim Boude, Tom Britton, Tom Bachey, Hugh O'Donnell, Patrick Goddard, Mike Redmond, Cari Vota, Ken Mandel, Steve Bailey, Jack Gormley, Jim Neckers and Jeff McElravy

Absent (5): Bob Miller, Jim Hampton, Mike Rubush, Tim Williamson and Don Kail

Administrative Items :

- **Membership health concerns? Is there anyone we need to send a card to?**
 - Ken Dixon and Brandon Creekbaum
- **Previous month's BOD meeting minutes approval**
 - Bob Gustafson proposed accepting last month's Minutes. This motion was seconded by Jeff McElravy and it was approved by the Board.
- **Treasurer's Report (Bob G.)**
 - July financial report was emailed to BOD prior to the meeting.
 - 2020 Fly Show venue deposit paid in July (\$1000).
 - The funds pledged for ODNR Mad River access were paid in July (\$500).
 - Bob will not attend next general meeting. To cover potential financial needs, two sets of bland checks were distributed: Check numbers 6942 to 6944 (3) were given to Jim Vota; Check numbers 6945 to 6947 (3) were given to Jeff McElravy.
 - Steve Bailey motioned to approve the Treasurer's report. Ken Mandell seconded the motion and the Board approved the motion.

New Business

- **What to do about Jason Graham and the "Brookville Fly Fishing Club"**
 - A note asking for persons interested in renting lodging on the Brookville tailwater with access to private section of water was received by the Board. The reference to private section of water caused concern. Apparently, the property owner thinks that the river passing by his home is his private water. There are reports that he has chased people from this section of the river. Because Indiana law lists the tailwater as accessible up to the high-water mark, this owner's behavior appears to be unusual and it could lead to conflicts.
 - Steve Bailey recommended calling the Franklin County Sheriff if a conflict is occurring. Please notify police that you are being threatened (reco: "I am being Threatened"). Franklin County Sheriff number is 765-647-4138 or 911.
 - Steve Bailey recommended putting Indiana's laws for access to 'navigable water' and access to the tailwater on our website.

- o The Indiana government websites provide information that the Brookville tailwater is public water. The most appropriate websites are listed below:
 - <https://www.in.gov/dnr/outdoor/4459.htm>
 - <https://www.in.gov/nrc/2393.htm>
 - https://www.in.gov/dnr/water/files/Appdx_E-3.pdf
- **Continue membership in Pine Lake trout Club? (cost increase pending) (Bob G)**
 - o Bob Gustafson discussed that Pine Lake Trout Club is raising their membership fees. He solicited opinions on continued membership.
 - o Hugh O'Donnell, who led the 2019 Spring trip and who used the club, recommended discontinuing the membership. The lodging caused allergic reactions to some people in the group. In addition, the Club never responded to request for enough plates and bowls for the number of people in the cabin. Additional, options through rental sites such as VRBO or AirBnB (that have also been used for trips) do offer superior housing for a slightly higher cost.
 - o No one else has used the Club in the past year.
 - o Bob Gustafson motioned to discontinue membership in Pine Lake. Jeff McElravy seconded the motion.
 - o Don Kail will be asked to update the website. A note should be placed in the Buffer.

Updates:

- **Fly show report (Bob G.)**
 - o Clinics: Final plans are being completed for i) tying clinics with Mike Schmidt (tbd) on Thursday and ii) casting and tying clinics by Gary Borger on Friday
 - o Presentations & Demonstrations: Finalizing lineup of presentations and tying & casting demonstrations during the show:
 - 2 presentations by Gary Borger; 1 by Tuckasegee Fly Shop; 2 still to be determined
 - 1 tying demo by Jeff McElravy; 1 by Tuck Fly Shop; 1 by Mike Schmidt; possibly 1 more
 - 1 casting demo by Gary Borger; 1 by BUFF instructors; possibly 1 more
 - o Booth sales to prior clients have started; 2 booths purchased to date.
 - o Website go live in September and booth sales will be open to the public
 - o Working to identify two show raffle items
 - o Next meeting is scheduled for August 27
- **BUFF Banquet update (Bryan T)**
 - o No person has expressed interest in leading banquet.
 - o Bryan will solicit people to lead the banquet.
- **Buff Stickers ... info from Don K**
 - o 100 window clings (3"x3") for \$75; 250 of smaller labels (1.5 x 2.5") are \$45
 - o In a show of hands, most BOD members want a sticker.
 - o It was recommended that we see a sample of each item before authorizing the expense.
- **WMKV radio spot (Jim V)**
 - o August 22 at 1pm is the broadcast of the BUFF interview: 89.3. 89.9FM.

- o A podcast of the interview should also be available.

Director Reports:

- **Membership (Jim Boude)**
 - o BUFF currently has 290 members. The newest member joined this month.
- **BUFFER (Ken Mandel)**
 - o Send articles to Ken by end of week
 - o Ken recommended articles by members of their personal trips. Please encourage this by our members.
- **Website (Don Kail)**
- **Trips (Steve Bailey)**
- **Meetings and Speakers (Jack Gormley / Mike Rubush)**
 - o September ODNR biologist Miami and Cowan lake
- **Public Education (Tom Bachey)**
 - o Great outdoor weekend on September 28th
 - o Health fair for kids will be held in October
- **Club Education (Tim Williamson)**
- **Fly Tying (Jim Neckers)**
- **Assets and Library (Mike Redmond)**
- **Conservation (Tom Britton)**
 - o ODNR workshop for SQM at Bass Island
 - 5 people were trained, and four of the five people are BUFF members.
 - o Saturday was makeup session for Bass Island
 - o Butler County is doing training this weekend
 - o Cleansweep of GMR (2 per year) are occurring in two segments: Indian lake to Franklin and Franklin to Ohio sections (both canoe and wading will occur)
 - o Sept 14th is last SQM
- **Project Healing Waters (Jeff McElravy)**
 - o PHW groups have gone on several fishing outings. There have been ample number of volunteers.
 - o Sept 6th is Castilian trip. Six vets will go on the trip. Included in the trip is a half day at Sunnybrook and Cold creek.
- **Women's Fly Fishing (Cari Vota)**
 - o After work in Milford then brewer event on 9/19.
 - o Trip on Mad River (Dayton downtown section) is scheduled for 9/21.
- **Screenshots to Jim Vota before the next monthly mtg**
 - o Please send to Jim by 9/7
- **Not otherwise covered items?**

Adjourn

Jim Boude motioned to adjourn. Steve Bailey seconded the motion and the board adjourned at 7:21pm.