

BUFF BOARD OF DIRECTORS MEETING DECEMBER 17,2002

ATTENDANCE: Uckotter, B.& L. Goldsberry, Kennard, LeBlond,
Bryant, Prince, Fischer, B. Jones, Haynes, Lilley,
West, D. Jones, Baker, Matthews

TREASURERS REPORT: Accepted. See attached.

PROGRAMS: January: B. Fleshig Fishing for Fresh Water Tarpon

BANQUET: 7 Grand Raffle prizes, 2 to be raffled, 5 to
be auctioned. Doors to open at 5:30 Dinner to be served
at 6:30

EDUCATION: We have the digital projector and it is ready for
use. Museum tying dates: Jan 19, June 8, Aug 10,
Dec 14. Haynes moved that the June outdoor meeting
on the tail waters of Brookville Lake be reeplaced
with a location to be determined. Kalbli seconded.
Motion passed.

BUFFER: Articles needed by the end of the week.

SECRETARY'S REPORT: Accepted

CERTIFIED INSTRUCTOR PROGRAM: Dates are April 27, May 4,
10, 18, 25, and June 1.

2 DAY CASTING CLASSESES: Open to members will be handled by
J Panfalone.

CONSERVATION FUND: Matthews moved that \$40 be added to the
\$960 from the general fund and that grants be awarded
as follows; \$250 to Little Miami Inc. \$250 to the
Nature Conservancy, and \$500 to the Warren County
Park District. Haynes seconded. Motion passed.