

BUFF BOD Agenda
Dec. 21, 2016
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (18): JR Jackson, Bob Gustafson, L James Boude, Jeff McElravy, Hugh O'Donnell, Cari Vota, Jim Vota, Tim Williamson, Don Kail, Jim Neckers, Bryan Tudor, Mike Redmond, Ed Jones, Sue Jones Steve Bailey, Jim Klosterman, Mike Rubush, and Phil Pursley,

Absent (7): Jim Hampton, Ken Speicher, Bob Miller, Paul Juszczuk, Joe Panfalone, Tom Abruzzeze, and Tim Minton

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Ken Foltz, Muriel Pohl, Bette Haynes, Bob Jones
- November BOD meeting Minutes approval: A motion to accept the November 2016 minutes was proposed by Jeff McElravy and seconded by Jim Boude. The motion passed.
- Treasurer's Report (Bob G.)
 - The year to date financial report was sent to the BOD by email prior to the meeting.
 - Income through November 2016 was \$38,787 or 111% of forecast. This income includes 2017 income for membership renewals and fly show booth sales.
 - Expenses through November 2016 was \$37,137 or 93% of forecast. This includes some 2017 fly show expenses.
 - There were significant expenses in November for annual storage locker fees and FFF affiliate club dues.
 - A motion to accept the November 2016 financial report was proposed by Jeff McElravy and seconded by Don Kail. The motion passed.

Action Items:

- The VOA rooms for 2018 were booked. For 2018 there are 11 dates not 12 dates because we attend the NKFF meeting in July.
- Christmas gifts for Springdale Community Center personnel will be presented by Dave Jones in January.
- Dave Jones will be asked to reserve the Springdale room for BOD meeting

Updates:

- Fly Show Update (Bob G.)
 - Eleven booths are still available
 - Web site is up to date for the Fly Show
 - The Fly Show brochure which was printed professionally in California does look like a professional brochure.
 - The next Fly Show team meeting is Jan 3rd. There may be one more meeting for the team.
- Award Committee Updates (Joe P.)

- The chairmanship will be transferred to Jeff McElravy. Ed Jones and Jim Klosterman will be added to the committee.
 - Fly Fisher of the Year vote will be in January General Meeting
- Elections Committee Updates (Paul J)
 - Searching for VP for 2017 year.
- BUFF 40th Anniversary (Jeff McElravy)
 - Committee will begin in January

Director Reports:

- Membership (Jim Boude)
 - 3 new members in December
 - 144 people renewed for 2017
 - 53 new members were added to rolls in 2016 and this is a build over the 46 prior members who did not renew membership from the 2015 year
- BUFFER (Tom Abbruzzese)
 - Articles for January Buffer due by December 20
- Website (Don Kail)
 - We are having Eblast issues for TimeWarner/RoadRunner users and possibly others (unknown). Our GoDaddy server has been block-listed due to a virus somewhere on the server. GoDaddy is investigating but there is currently no ETA. In the meantime, they have suggested we move to their bulk email service (\$100 per year) which will not be blocked. However, this does not totally solve the issue because single emails (e.g. trip confirmations, ewaivers) would still be blocked by Roadrunner. Don is seeking other workarounds first, and will report back at next month's board meeting.
- Trips (Steve Bailey)
 - Steve is considering establishing a summer trip to the AuSable River in Michigan
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Fightmasters Fly Fishing (Townsend TN) will be speaking at the January General Meeting.
 - The women's casting class is being consider for the April meeting. It is recommended to coordinate the lawn needs with VOA.
 - Screenshots should be sent to Jim Vota
- Public Education (Ed Jones)
 - No education is planned for the next several months.
- Club Education (Tim Williamson)
 - Warm water class was well received. Next class may be scheduled for the third week of January.
- Fly Tying (Jim Neckers)
 - Some tying vises are not operational. The value will be worked with Mike Redmond to remove non-functional vises from Assets.
- Assets and Library (Mike Redmond)
 - Many books were returned in the last meeting. We are now down to 10 overdue books / videos.
- Conservation (Bryan Tudor)
 - Trout summit will be held on Jan 14th from 9:30 to 12:30 in Columbus, OH
 - Mad River Forum in Urbana was held last month and attended by Mike Redmond. The Miami Valley Fly Fishers is trying to get grant money to place dumpster along Mad River as an effort to keep the streamside clean.

- Project Healing Waters (Jeff McElravy)
 - Fly tying is being held at the VA auditorium. The meetings are held twice a month on Tuesday.
- Women's Fly Fishing (Sue Jones) - no update

Not otherwise covered items? - none

Adjournment

- A motion to adjourn was made by Steve Bailey and seconded by Mike Rubush. The motion passed at 7:24pm.