

BUFF BOD Minutes
December 19, 2018
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (16): Jim Vota, Bob Gustafson, Jeff McElravy, Tom Britton, Cari Vota, Ken Mandel, Tom Bachey, Phil Pursley, Mike Rubush, Ken Speicher, Mike Redmond, Tim Williamson, Hugh O'Donnell, Don Kail, Jim Boude, Jim Neckers,

Absent (6): Bryan Tutor, Steve Bailey, Bob Miller, Jim Hampton, Tim Minton, and James Ritchie

Administrative Items

- Membership health concerns? Is there anyone we need to send a card to?
- November BOD meeting minutes approval
 - Computer crash during editing will delay November's Minutes
- Treasurer's Report (Bob G.)
 - Significant Expenditures since last BOD meeting:
 - Purchased 4000 fly show brochures (\$521.95)
 - Reimbursed Mike Schmidt for fly show travel expenses (\$544.78)
 - Paid club dues to FFI (\$500)
 - Sent annual contribution to Ohio Council of FFI (\$200)
 - Paid for Jeannette's Delicacies Servers Christmas gratuity (\$250) and Lodge gift basket (\$39.99) that were approved at 11/21 BOD meeting
 - Refunded fly show booth fee to Semper Fly Rods for cancellation (\$105)
 - Ken Mandell / Mike Rubush approved

New Business

- Review/Approval of 2019 Budget
 - 2019 income projection \$39610 minus 2019 projected expenses \$\$38351. Leaving an excess of \$1258.70
 - Fly tying seminar has expanded seating to add participates and this increased seating will raise income.
 - A special income account exists for proceeds from selling bamboo rods. These monies are earmarked per request of the rod maker to enable booking a big speaker at Fly Show.
 - The cost of general meeting Program Expense was discussed. To better manage and account for the expense, a budget of \$400/mo (\$4400/yr.) will be allocated for monthly dinner programs expense. Sharing speakers and expense with another club such as MVFF was also discussed.

- Consideration of raising membership dues in 2020 to offset raising BUFF expenses was discussed.
- The ledger will now have a break out for the monthly Lodge rental and beverage service fees. This will be a distinct entry from the total monthly program expense budget line.
- A new budget line (6131) for monthly meeting hall rental (\$279/mo.) and beverage service (\$35/mo.) was added to the ledger. This is a total of \$3984 for 2019.
- Tim Williamson motioned to accept the Budget as modified above. This motion was seconded by Jeff McElravy and the motion passed.
- Appointment of Audit Committee for 2018 books
 - A Board member volunteer is needed for auditing the books. Please contact Bob Gustafson.
- Certificate of appreciation or something else to Springdale Community Center for allowing us use?

Updates

- Fly Show update
 - All Fly Show booths are sold out. There is a waitlist up of 9 organizations / companies.
 - Fly Tying Workshops moved to larger room at Oasis Conference Center allowing sessions to hold 24 tiers max. Workshop seats will be offered to other clubs on 12/15. Early reservations sales going well (36% of capacity to date)
 - Mike Schmidt will teach the workshops on Thursday, 1/31 (2-4, 4:30-6:30).
 - Dave Hughes will teach the workshop on Friday, 2/10(10-12, 1:30-3:30, 4-6).
 - A new event for 2019 will be Fly Fishing 101 mini seminar which replaces Boy Scout Merit Badge work.
 - The Brochures are distributed.
 - Volunteer signups started with 38 volunteers. We will need approximately 70 volunteers to run the show.
- Officers nominations 2019
 - New officers for next year have been identified: Jack Gorley and Patrick Goddard.
- Awards
 - Scheduled presentation of awards in March
 - FFOTY nominations
 - Two people are nominated to date. More are expected.
 - General membership will vote at February's meeting.
 - BOD Award
 - Nominations due by end of January.
 - The BOD will vote at the February Board meeting.
 - President, Education and Conservation awards in March
- Any new comments about monthly meeting dinners?
 - Consensus was meals were 'OK' in December.
- What to do better
 - Ken Mandell will send notes to Jim but suggested performing some consumer research to identify the most critical needs.
- Banquet team update

- Tom Britton

Director Reports

- Membership (Jim Boude)
 - Total Active Memberships is at 299 members.
 - 47 new members joined in 2018: 3 new in December
 - Membership needs fly boxes; Jim Vota will provide boxes.
- BUFFER (Ken Mandel)
 - Articles should be delivered to Ken by early December.
 - Volunteer opportunity section will be included in the Buffer.
- Website (Don Kail)
 - The Roadrunner problems were fixed.
- Trips (Steve Bailey)
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Dail Collins from Tuckasegee Fly Show will present in January
 - Tom Cross from Tourism Division in Adams County Ohio will present in February
- Public Education (Tom Bachey)
 - Volunteers are needed at Clermont County on Jan 24 starting at 10 am. BUFF will demonstrate fly tying at Patterson Park in Owensville.
- Club Education (Tim Williamson)
 - Casting class for freeing hook will be offered in January.
- Fly Tying (Jim Neckers)
 - Beginning typing class concluded.
 - BUFF will need to buy more capes as replacement tying supply.
- Assets and Library (Mike Redmond)
 - Excess books were donated to Miami Valley.
 - Frank Welsh will be providing a donation for the inventory.
- Conservation (Tom Britton)
 - Conservationist of the year
 - GreenAcres (Ken Spiker) program continuation in question.
- Project Healing Waters (Jeff McElravy)
 - The group is tying flies.
 - Brent Miller will be leaving post in January. A Coordinator position is needed.
- Women's Fly Fishing (Cari Vota)
- Screenshots to Jim Vota prior to meeting
- Not otherwise covered items?

Adjourn

Mike Rubush proposed adjournment and Tom Bachey seconded the motion.
The Board adjourned at 7:58pm.