

BUFF BOD Agenda
February 20, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (18): Jim Vota, Bob Gustafson, Jeff McElravy, Tom Britton, Ken Mandel, Tom Bachey, Phil Pursley, Mike Rubush, Ken Speicher, Tim Williamson, Hugh O'Donnell, Don Kail, Jim Boude, Jim Neckers, Steve Bailey, Bryan Tutor, Cari Vota, and Mike Redmond

Absent (4): Bob Miller, Jim Hampton, Tim Minton and James Ritchie

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
- January BOD meeting minutes approval
 - Mike Rubush moved to accept January 2019 Minutes. This motion was seconded by Ken Mandel and approved by the Board.
- Treasurer's Report (Bob G.)
 - January financial report emailed prior to meeting
 - Steve Alexander and Ken Mandel have agreed to serve as auditors for 2018 books
 - Very active period for income/expense transactions due to Fly Show, Banquet, and membership renewals
 - Steve Bailey moved to accept the Treasurer's report. This motion was seconded by Jeff McElravy and approved by the Board

New Business

- BOD award voting
 - Jeff McElravy and Cari Vota handed out and then tallied ballots
- New officer photos – Needed after election
- Student membership – what do we do for them? Brief discussion with further action tabled
- Start discussion for BUFF promotional items - Brief discussion with further action tabled

Updates:

- Fly Show report
 - Fly Show sets new record for admissions: 890 people (4.8% increase over 2018)
 - Fly Show realized \$3601 net profit (see handout)
 - Fly Tying Workshops sales higher this year because of expanded seating (72% of capacity)
 - Volunteer signups – 84 people
 - Fly Show team debrief meeting will be held on 2/22
 - The committee is already working to book headliner for 2020 show
- BOD member for 2018 Audit - see note in Treasurer's report
- Conservation and Education Award nominations?
 - Need to finish selection for the education award. The selection for the conservation award is complete
- Banquet team update

- Donations are slower this year. Our club's expenses may be higher than previous years.
- New Alliance (formerly called Mill Creek Yacht Club) will donate two trips this year: one in Spring and one in Fall

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships: 335 (includes 67 unpaid)
 - 6 new memberships at dinner meeting: 32 new members in total for February
- BUFFER (Ken Mandel)
 - Articles needed by end of week
 - FFI solicited BUFF to link our BUFFER onto the FFI website. After discussion, the recommendation was to add select issues when key information such as Fly Show are in the content.
- Website (Don Kail)
 - History of BUFF is out of date. Ken Mandel will update this entry.
- Trips (Steve Bailey)
 - Eight trips are now full. The first trip is schedule in 6 weeks.
- Meetings and Speakers (Phil Pursley / Mike Rubush)
 - Thanks to Phil for all the years as Director
 - Upcoming speakers:
 - April - Susanne Trasher will speak on Caney Fork River and conduct ladies casting immediately prior to general meeting.
 - May - Dustin Harley will speak on the St. Joe River and area
 - June - Andy Sutthoff will speak on Mill Creek.
 - July - Project Healing Water presentation at joint meeting
- Public Education (Tom Bachey)
 - March 9th NKFF is helping with a kids' event in Wilmington, OH. BUFF has been asked for member help. An eBlast to notify club is needed.
 - Sacred Heart event for 6th grader will be in April on a Thursday morning
 - Health day at Springdale Rec Center will be held on May 3rd. Volunteers are needed.
- Club Education (Tim Williamson)
 - Fly fishing 101 is being organized. Some help on website is needed. Three volunteers for Monday night, 3/18 are needed. On 4/1, casting volunteers are needed.
 - Tim has received requests for 'crayfish hop' class.
- Fly Tying (Jim Neckers)
 - Eight people are in the current class
- Assets and Library (Mike Redmond)
 - Physical inventory was completed. The records are up to date but the barcodes conditions were questionable on many books. Seventy five new bar codes made for

existing books with poor labels. The new barcodes are being covered with transparent tape.

- Conservation (Tom Britton)
 - Stream quality monitoring will be conducted in May, July and September.
- Project Healing Waters (Jeff McElravy)
 - The group tied yesterday. The group will be returning to outside to fish in a month or two.
- Women's Fly Fishing (Cari Vota)
 - Spring trip has 5 signed participates and can host 12 total capacity
- Screenshots to Jim Vota before the next monthly mtg
 - New board member pictures are needed after election
- Not otherwise covered items?

Adjourn

Steve Bailey motioned to adjourn with a quick seconding of the motion by Jim Boude. The Board was adjourned at 7:23pm.