

BUFF BOD Meeting Minutes
January 16, 2008

- Lou Haynes called the meeting to order, regarding membership health issues, cards were being sent to Dave Ulmer and Don Balsly.
- December Minutes were approved.
- End of year excess cash was discussed. Reimbursement was approved up to \$500.00 to Lou Haynes for the purchase of a new camcorder. Board was asked to think of ideas how to use some of the excess cash and it will be discussed at next meeting.
- Lifetime Membership Awards. We have 22 eligible members. It was decided to vote for one. Lou to send out list and we will vote at the February Meeting.
- New Membership Brochures have been printed.
- Disposal of old laptop computer was asked for by Roger & Tim. A coin flip was done, and Tim won the flip for the old computer.
- Audit Team will do Audit. (Roger Corrado and Steve Alexander)
- BOD Award was voted on. To be announced at Banquet.
- Carson City, Nevada Fly Fishing Club requested new member book material – this is being sent.
- Mertensia Trout & Wilderness Conservation Club, Ludlow Fall, Ohio near Troy sent brochures, might be a good day trip.
- NKFF Calendar of events for 2008 was sent to our club. Members can attend these events – see their website.
- Turkey Ridge Donation – They donate to our banquet – Debbie to respond.
- Dick Walle requested to put info on “Reeling & Heeling” on our website. We need more information on this and we can talk to him at our show about this.
- Other Items: Booth workers for the show are setup. We can also have a Fly Tying Table at Bass Pro.

- **Chair Reports:**
- Treasurer (Fraley) – Treasurer Report was emailed.
- Communications – March Buffer is full. Also, March Buffer will have whole year calendar this time. Website: Ken Folz is our new web person.
- Education: Public Events – Parkeys events coming up April/May. Club Events – Fly tying going on. Lou made reservations at Rec Center for 101 Fly Fishing on March 4th.
- Meeting Speakers are set for February and March.
- Membership – Dick Naber has everyone on email.
- Banquet Committee – Received 113 paid reservations with 5 honorary for speakers.
- Outreach – D. Jones to talk to Tracy at VA Hospital.
- Conservation – Nothing to report.
- Fly Fishing Show - Final stretch, everything is organized and ready to go.

Attendance List for January 16, 2008 BUFF BOD.

Steve Bailey, Tom Baker, Sue Bloemer, Jim Boude, Lee Chambers, Roger Corrado, George Fraley, Jim Hampton, Lou Haynes, Patti Howell, Bill Huber, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Jeff McElravy, Don Prince, Dick Naber, Ken Foltz.

Minutes compiled by
Susan Bloemer, Secretary