

## **BUFF Board of Directors Meeting Minutes**

January 19, 2011

(Prepared by Mike McCracken)

### **Administrative Items:**

The meeting was called to order by Lane Stocker at 7 PM.

- Membership health concerns – no cards to be sent out
- December BOD minutes – approved
- Auditing of the Books – Ken Dixon will represent the new Board in the audit. Steve Alexander was suggested as the second person required. Bob Gustafson indicated he would contact Steve.
- BOD Award Voting – The Board members present voted.
- Lifetime Membership Decision – After some discussion, it was decided that the slate of six nominees would be voted on by the Board at the February meeting. Bob Miller volunteered to make up a ballot with the following nominees put forward at the meeting by Board members: Lou Haynes, Don Beaver, Bob Miller, Jon Kennard, Don Hoag, and Randy Clark. The Board voted to have no more than one individual to be selected this year for the Lifetime Membership Award.
- BUFF Ultimate Fly Box (Steve Horgan) – Steve suggested the development of an on-line, virtual fly box containing photos and directions for construction of favorite flies from club members on the website. The Board indicated interest.

### **Chair Reports:**

Treasurer (Bob Gustafson) – The Financial Report to close 2010 was shared with the Board by email. The income was close to expectations. The expenses overall ran under expectations with a net loss for the 2010 year of \$2,921.58. The BUFFER ran over budget by \$185.85 due to a year-end adjustment of \$327.60 to expense postage stamps bought in 2009 and used in 2010. Jon had voluntarily reduced his budget line by \$300 earlier in 2010. Bob thanked Steve Walker for his diligence and hard work on Fixed Assets/Depreciation report and George Fraley for his assistance with year-end closing of the books. The Tom Travis Seminar expenses were \$1785.42, partially offset by reservations income of \$789. The net cost was \$966.42 versus the budget of \$2,000. The lower cost was in part due to lower than expected travel costs for Tom Travis.

### **Communications**

BUFFER (Jon Kennard) – 24-January for February BUFFER submissions.

Website (Ken Foltz) – Ken has added the two month rolling calendar of Club events to the website. He also removed the Facebook link since it had not been used.

Trips (Steve Bailey) – nothing new to report.

Education (Lou Haynes) – The 101 FF course will be at the Springdale Recreation Center on Thursday evenings in March. Two youth fishing day camps will be held with Green Acres in Loveland on July 19 and August 2. Lou and Mike McCracken will be organizing the events.

Fly Tying (Jeff McElravy) – Jeff shared that the Advanced Fly Tying classes will begin on 25-January at the Springdale Recreation Center with Ken Dixon leading. The classes will be advertised in the BUFFER and on the website. Jeff has arranged a fly tying class to be taught by Mike Schmidt on the evening before the FF Show at the church. The cost to the Club is \$250. Six people have signed up at a cost of \$20 each. There is room for 15 people to attend. The Board agreed that the class should go even if the class did not get enough attendees to break even.

Meeting Speakers (Randy Clark) – Presenters for upcoming monthly meetings have been established for February, March, and April.

Membership (Steve Horgan) – 198 members have paid dues for 2011.

Banquet Committee (Lane Stocker & Bob Miller) – There are currently 139 reservations; slightly ahead of 2010 at this time. The target is 150 paid reservations to break even. Cash donations are up this year. The big prize this year will be a 9 foot, 8 weight Winston rod. The Committee is in need of additional help.

VA Outreach (Dave Jones) – The next date is March 17<sup>th</sup> at 6:30 PM.

Fly Fishing Show – Bob Gustafson got several volunteers to work at the front desk via the mass email to members. Advertising via papers, websites, fly clubs, and BassPro on weekends is proceeding as scheduled. Jeff McElravy indicated that the fly tiers are booked. Ken Foltz agreed to set up the speaker equipment since Randy Clark will be at one of the booths. The Receptions site will be open on Friday, February 4<sup>th</sup> from 12 to 5 PM for setting up. It will be open at 6:30 the morning of the Show.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – no report.

The Board adjourned at 8:15 PM.

**Attendees:**

Board: Steve Bailey, Jim Boude, Randy Clark, Ken Foltz, Bob Gustafson, Steve Horgan, Lou Haynes, Dave Jones, Jon Kennard, Mike McCracken, Jeff McElravy, Bob Miller, Jerry Schatzman, Lane Stocker, Steve Walker.

Club Members: Ken Dixon, Pete Moore

Submitted by Mike McCracken 29-Jan-2011