

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

January 18, 2012

(Prepared by Mike McCracken)

### **Administrative Items:**

The meeting was called to order by Jeff McElravy at 7 PM at the Springdale Community Center.

- Membership health concerns – Steve Horgan will send card.
- December BOD minutes – approved with change of Steve Alexander agreeing to represent the Board on the annual audit.
- 2012 Officers and BOD – The slate of officers was approved at the January general meeting (see BUFFER for details).
- BOD Award Election – The BOD Award was voted on by the Board.
- Lifetime Membership Award Rules (Steve Horgan) – Steve presented a proposal his committee (see December minutes) developed on how to handle family memberships and how the voting should be conducted if there were more than three people nominated for the award. The BOD voted and approved the revised document with items on when the award should be presented (#5) and the limit on the total number of awardees on the active BUFF members limited to 4% (#6) dropped from the document. Ken Foltz agreed to post the revised document (GP05) on the website.
- BOD Award Election – The BOD reviewed the list of potential candidates provided by Steve Horgan. Nominees(5) for the award made by Board members were Bill Schobel, Roger Corrado, Bob Miller, Dave Jones, and Gary Begley. Board members voted for one nominee and the President will present the award at an upcoming general meeting or at the March Banquet.

### **Chair Reports:**

Treasurer (Bob Gustafson) – Bob sent to the Board the updated 2011 budget information by email prior to the meeting. The annual audit of the books will be conducted by Charlie Montgomery and Steve Alexander. The Board approved the revision of the 2012 library budget from \$400 to \$600 (\$750 in 2011). Bob shared that the Butler Co. Metro Parks asked for a 50% deposit for the monthly meetings for 2013 so as to reserve the facility. The Board approved the expenditure and asked Bob to confirm that the deposit is refundable.

### **Communications:**

BUFFER (Jon Kennard) – The deadline for information for the next BUFFER is 23-January. The calendar has been updated with classes and other Club activities.

Website (Ken Foltz) – nothing new to report.

Trips (Steve Bailey) – Steve shared that there will be information coming out on a new trip to the Adirondacks.

Education:

Public Events (Lou Haynes) – Lou shared that the Knot Tying class will be held on January 24 with 20 people signed up. The youth fly fishing camp held in conjunction with Green Acres at the Loveland Park will be held in June this year. Mike McCracken is leading the event with Anne Lyon from Green Acres Foundation.

Special Club Events (Jim Boude) – nothing to report.

Fly Tying (Ken Dixon) – Ken shared with the Board the operation of the new camera which was approved at the January Board meeting. Ken and volunteers have begun teaching Introduction to Fly Tying classes at Bass Pro. The Advanced Fly Tying classes will begin on Tuesdays on February 17th.

Meeting Speakers (Pete Moore, Walter Leap) – Walter shared that the programs for February through April are scheduled.

Library (Bob Mackey) – Bob shared that new DVDs are being added to the library. He reminded us that the complete catalog for the contents of the library is on the BUFF website

Membership (Steve Horgan) – Steve shared are 187 paid members for 2012 with 13 new members. Three veterans participating in Healing Waters have joined the club. It was suggested that going forward we track the attendance of new members at monthly meetings. If they are not, send them a welcome letter in April.

Banquet Committee (Bob Miller) – 120 people have signed up with a target of 175. Donations on small items are light this year with donations for trips going well (12).

Fly Fishing Show (Roger Corrado) – In Roger's absence Jeff shared that the procedure Mark Ringlsetter has begun using this year for vendors is to charge \$50 for each table they use. This is different than reported in the December Board meeting (Exhibitors gets their first table for free and will pay \$50 if they want a second table). The table money collected will be used to pay for a speaker for the Show in 2013. There will continue to be no charge for fly tyers. We currently have five tables open for additional vendor use. The money raised from the raffle of the rod donated by Jerry Schatzman will also be put toward a speaker for the 2013 Show. Bob Gustafson pointed out that the Show is one of the two major revenue sources for the Club and we need to be aware of the revenue consequences of earmarking income from the Show to other than the general fund. Mark will be changing jobs and will not be able to lead the Show in the future. Steve Horgan expressed an interest in leading the Show in the future. Jeff McElravy will connect Steve and Mark so Steve can learn more of what is involved from Mark before he leaves.

VA Outreach (Dave Jones) – The tying with the veterans' dates for 2012 have been set and are on the website and BUFFER. The next ones are January 19<sup>th</sup> and March 26<sup>th</sup>. Dave shared that the Springfield Rec. Center staff appreciated the goodies/snacks the Board had authorized Dave to give to the staff in appreciation for BUFF's use of the facility.

Conservation (Donn Rubingh, Mike Bryant, Steve Lilly) – clean-ups on the Little Miami are set for July and September of 2012 with Donn leading. Jon Kennard and Kipp Brown have joined the committee.

The Board adjourned at 8:25 PM.

**Attendees:**

Board (19): Steve Alexander, Steve Bailey, Randy Clark, Ken Dixon, Ken Foltz, Bob Gustafson, Lou Haynes, Steve Horgan, Bruce James, Dave Jones, Jon Kennard, Walter Leap, Bob Mackey, Mike McCracken, Jeff McElravy, Bob Miller, Donn Rubingh, Lane Stocker, Steve Walker

Members: JR Jackson, Marty Foltz and Phil Pursley

Submitted by Mike McCracken 20-January-2012