

BUFF BOD Agenda
January 16, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (16): 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 and Bryan Tutor

Absent (6): Bob Miller, Jim Hampton, Tim Minton, Cari Vota, James Ritchie and Mike Redmond

Others (2): Patrick Goddard & Dave Jones

Administrative Items:

Membership health concerns? Is there anyone we need to send a card to?

- Card sent to Ed Jones

December BOD meeting minutes approval

- Bob Gustafson motioned to accept the December Minutes. This motion was seconded by Ken Mandel and approved by the BOD.

Treasurer's Report (Bob G.)

- 2018 Year End reports emailed ahead of meeting. Highlights:
 - Assets \$42,382.45
 - Income \$39,073.43 (107.7% of budget)
 - Expenses \$34,157.62 (94.2% of budget)
 - Net Income \$4903.81 (reverses 3 years of net losses)
- 2018 Year End Adjusting Entries emailed ahead of meeting.
- Significant Income/Expenditures since last BOD meeting:
 - Springdale Community Center gift basket (\$117.98) – approved at 11/21 BOD meeting
 - Heavy income flow at end/beginning of club year (memberships, fly show, banquet, tying workshops, etc.)
- Steve Bailey proposed accepting the Treasurer's report. This motion was seconded by Jeff McElravy and approved by the BOD.

New Business

- Children's Health Fair on Friday, May 3rd – from Dave Jones
 - Springdale community center request
 - Last year's event was lead by Dave Jones and the kids voted BUFF as the most enjoyable event
 - Need 4 volunteers: 2 casting & 2 flies
- FFI Request for officers
 - FFI is now providing more information for the public including informational presentations, casting and tying
 - Trying to expand that number of members so as to generate fees that will cover the expanded activities
 - Looking for membership and promotion officers from BUFF
 - Tabled until new board is sworn-in

- Appointment of Audit Committee for 2018 books
 - By-law requirement
 - Conducted after fly show
 - One on Board and one at-large member are required
 - Ken Mandel volunteered as Board auditor

Updates:

Fly Show update

- Show booths sold out; the waitlist is now up to 14 companies or entities
- Booth changes:
 - Little Miami Conservancy (signed for booth); Lessway Fly Fishing (cancelled booth); Independent Angler (signed for booth)
- Fly Tying Workshops sales going well (54% of capacity to date)
- Volunteer signups – 74 BUFF members
- Last pre-show FFS team meeting is 1/22 – focus on volunteer scheduling

FFOTY nominations

- Form emailed to members to remind membership and enable nominations per form
- Voting on nominations will be conducted at the February general meeting

BOD Award nominations

- Voting on nominations will be conducted at the February BOD meeting

Conservation and Education Award nominations

- Bob Goldsberry Conservation Award
- Lou Haynes Education Award

Banquet team update

- 16 people signed up for banquet
- Bryan Tutor
- Will start listing prizes to generate interest in attending the banquet

Director Reports:

Membership (Jim Boude)

- Total Active Memberships: 302 (includes 108 unpaid)
- 3 new members in January
- Reminders will be sent out to people who have not renewed yet
- New member information may be switched from CD to on-line
- Email for associate club presidents are listed as complimentary members. Our president must notify membership chair of the new presidents in MVFF and NKFF to keep records up to date.

BUFFER (Ken Mandel) Need articles early December Buffer

Website (Don Kail)

- Spouses with different last name can't easily be found in directory. Please send Don a note if the spouse wants a separate listing.
- Spouses listed separately can access website with their name.

Trips (Steve Bailey)

- Nine trips posted on website
- 29 trips posted last year
- Looking for more local trips leaders / events and more trips in summer months

Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)

- Tom Cross is the February speaker
- No March speaker because of Banquet

Public Education (Tom Bachev) – need volunteers for Clermont County Jan 24

- The January 24th event is located at Patterson park and currently 6 volunteers are signed up

Club Education (Tim Williamson)

- The casting class clinic on Saturday was well received.

Fly Tying (Jim Neckers)

- Everything was ordered for show
- Spring intermediate class are being scheduled

Assets and Library (Mike Redmond)

Conservation (Tom Britton)

- Scenic river conservation will be scheduled

Project Healing Waters (Jeff McElravy)

- Fly tying activity. Attendance is good.

Women's Fly Fishing (Cari Vota)

Screenshots to Jim Vota by the end of the month

Not otherwise covered items?

- Just in: Ed Jones will be going home on Saturday
- Bryan Tutor will create certificate for Springdale Community Center
- Bryan talked with Janette's catering about improving quality and nutritional value of the membership meals

Adjourn

Mike Rubush proposed adjournment. The motion was seconded by Jeff McElravy and passed by the BOD at 7:40 pm.