

B.U.F.F. Board Meeting of July 19, 2006 Minutes

The July meeting of the B.U.F.F. board of directors was held at the Atonement Lutheran Church, 305 Cameron Road, in Springdale. The meeting was called to order at approximately 7:00 PM by Vice-President, Patti Howell, and adjourned at approximately 8:00 PM. The next meeting will be on August 16, 2006 at 7:00 PM.

Board members not in attendance are indicated below:

| | | | | |
|---|--|---|---|--|
| Baker, Tom <i>Club Events</i> ABSENT | Boude, Jim <i>At Large / Hart Show</i> ABSENT | Bryant, Mike <i>Conservation</i> | Chambers, Lee <i>Meeting Programs</i> ABSENT | Clark, Randy <i>Meeting Programs</i> ABSENT |
| Corrado, Roger <i>Public Events</i> ABSENT | Findley, Tim <i>Membership</i> | Fraleay, George <i>Treasurer</i> | Hampton, Debbie <i>Outreach</i> ABSENT | Hampton, Jim <i>At Large / Raffles</i> ABSENT |
| Haynes, Lou <i>President</i> ABSENT | Hider, Pat <i>Secretary</i> | Howell, Patti <i>Vice-President</i> <i>Trips, Outreach</i> | Huber, Bill <i>At Large</i> | Jones, Dave <i>At Large</i> |
| Kennard, Jon <i>BUFFER</i> | Mackey, Bob <i>At Large / Library</i> ABSENT | McElravy, Jeff <i>At Large / Fly Tying</i> ABSENT | Miller, Bob <i>Banquet</i> | Panfalone, Joe <i>Website</i> |
| Prince, Don <i>At Large</i> ABSENT | Rubingh, Donn <i>Public Events</i> | Svarda, Charlie <i>At Large / Asset Auditor</i> ABSENT | West Ken <i>Club Events & Fly Tying</i> ABSENT | |

Other attendees were: Lane Stocker.
Items discussed were as follows:

Administrative Items / Proposals

1. Membership Health

Debbie Hampton has had eye surgery and Gloria Bagley had a knee replacement.

2. Approval of May Minutes

The minutes were approved.

3. Picnic – August 19

The plans for the picnic are on schedule. For the swap meet of July 12, 48 meals had been ordered and all were sold. Those arriving late lost their meal to another BUFF member who purchased it.

4. 30 Year Celebration

Don Prince will head-up our plans to make one of our fall dinner meetings a special event celebrating BUFF's 30 year anniversary as an organization.

5. 2007 Cabin Fever Banquet

Mike Bryant reported that reservations have not been made with Receptions for the banquet. Patti Howell offered to make the reservations. A meeting has been scheduled for August 30th at Bob Miller's house to begin plans for the banquet.

6. Wading Safety Class – August 13

Six BUFF members signed up to take a dunk in Brian Tudor's pool wearing waders. No life squad will be present, as was reported in last month's minutes, but Tim Findley has arranged for a certified life guard and a paramedic to be at the site.

7. Hats and Shirts

Twenty extra shirts were donated by the vendor and 7 were sold at the last meeting. The Treasurer recorded the value of the shirts as "contribution in kind" and as the shirts are sold George Fraley will reduce the value of the contribution in kind and increase cash.

Mark Smith will take over the responsibility for selling the remaining shirts as Lane Stocker will in Germany for the next six months on business. Forty-eight more hats were ordered and 18 of those have been sold. Mark will get a price for decals and bumper stickers.

8. Other Business

Record Retention Policy – distributed by George Fraley. Pat Hider will incorporate the policy into the Guidelines & Policies.

BUFF Spending – George forewarned the members that less than ½ of our receipts are spent for charitable purposes. George also requested that changing the fiscal year be an agenda item at the September meeting.

Conservation – Dave French donated \$100 to Brookville for trout stocking and BUFF will match the donation out of the conservation budget.

Hart Show – We will not participate in the Hart show in 2007.

Report of Chairs / Owners

1. Treasurer – George Fraley

- a. Financial statements as of June 30, 2006 have been prepared and distributed to the board via email.
- b. A budget variance report through June 30, 2006 has been submitted to the board via email.
- c. The savings account generated \$87.71 for the month of June. This is income that was not factored in during the budget preparation.
- d. After two months in the current fiscal year, anticipated cash flow is as follows:

| | |
|-------------------------------|-----------|
| Cash @ 6/30/06 | \$2431 |
| Savings @5/31/06 | 25198 |
| Total Cash Available | 27629 |
| Budgeted Income Jun-April | 22971 |
| Total Cash Available | 50600 |
| Budgeted Expenses | 17882 |
| Liabilities | 2385 |
| Net Cash at 4/30/07 | 30333 |

- e. There was no dinner shortage for the month of July.
- f. The Board needs to decide how the \$140 raised from the special trip raffle in June will be used.

2. Communications – Jon Kennard & Joe Panfalone

BUFFER

The deadline for submitting articles for the BUFFER was July 25, 2006.

Web Site

Joe Panfalone reported that he will not incur any more expenses for the year.

3. Trips – Patti Howell

Salmon fishing in September is the next club trip.

4. Education

Public Events – Donn Rubingh & Roger Corrado

The outing at Nesbitt Park on the Little Miami has been cancelled due to lack of interest. The price increased to \$25 from \$10.

Donn read a nice thank you note sent to the club from Parkys Farm. It seems the Fantastic Farm Fridays were greatly enjoyed.

Clermont County Park District is holding a program on August 5 and volunteers are needed at Sycamore Park.

Club Events – Ken West & Tom Baker

Nothing new to report

5. Meeting Programs – Lee Chambers & Randy Clark

August 19 – club picnic outdoors.

September 13 – Joe Cornwall on fishing the Ohio River

October 11 – Kevin Bonasera on fishing in Alaska. See AlaskaTrophyAdventures.com

6. Membership – Tim Findley

Total club membership as of July 18, 2006 is 278 members. Fifteen were dropped from the prior month. A new guideline will be drafted by Pat Hider that states that membership can be paid in advance.

7. Outreach - Debbie Hampton

Casting for Recovery weekend is August 18 – 20, 2006. River helpers are needed.

8. Conservation – Mike Bryant

Nothing to report.

By: Patricia A. Hider, Secretary

Prepared: 08/01/06

Approved: 08/16/06