

BUFF Board of Directors Meeting Minutes
July 16, 2014

Attendees:

Board (17): Tom Agin, Steve Bailey, Duane Bentley, Ken Dixon, Ken Foltz, Bob Gustafson, JR Jackson, Ed Jones, Sue Jones, Don Kail, Jeff McElravy, Pete Moore, Jim Neckers, Phil Pursley, Bryan Tudor, Steve Walker, Tim Williamson

Absent (4): Tom Smith, Lane Stocker, Jim Hampton, Bob Miller

Administrative Items/Proposals

The meeting was called to order by President Ken Dixon at 6:30 pm at the Springdale Community Center.

- Oath of Office – Sue Jones was sworn in as a new Director to the BUFF Board of Directors.
- Membership Health Concerns – Jerry Snider’s mother-in-law passed away at age 90. A card of condolence will be sent. Joe Marble, one of the original BUFF members passed away in Florida. A note will be placed in the *BUFFER* to alert those who may have known him.
- June BOD meeting minutes – **A motion was made by Jeff McElravy, seconded by Ken Foltz to accept the minutes as written. The motion passed.**
- Treasurer – June 2014 Financial Report – Bob Gustafson
The financial reports through June were sent out in advance. Total Income through 6/30 is \$37,082 and Total Expenses are \$29,524. The Club has Total Current Assets of \$34,613. Checks were sent out to all the approved grant and contribution recipients. **Ed Jones made a motion, seconded by Tim Williamson to approve the June financial report. The motion was approved.**

Action Items

- Review and Approve Liability Agreements – Ken Dixon.
 - Liability waivers were drafted by Bill Schroeder to indemnify BUFF, for use at sanctioned BUFF meetings where a special demonstration event is scheduled. It was also recommended that people going on a club sponsored trip should be asked to sign a liability waiver.
 - **Bob Gustafson made a motion, seconded by Ed Jones, to accept and implement the waivers, to include transportation to and from the event, adding that the venue of litigation is Ohio, and incorporate them as Guidelines & Policies # 22. The motion passed.** The signed waivers for the trips will be stored electronically. Discussion ensued on aspects of execution. The wording for GP 22 will be

reviewed at the August Meeting. Bob Gustafson will provide the GP wording for review.

- BUFF Liability Insurance Coverage – Bob Gustafson. The general insurance liability policy and coverage was discussed. BUFF currently pays ~\$200 a year for this insurance. Bob recommended the policy be reviewed by Bill Schroeder. The medical coverage limit of \$5000 per person per event was questioned. Several other options for insurance were discussed. The current policy runs to December 2014.
- Library – Chair replacement. - Bob Mackey will no longer be managing the library assets after the end of 2014. Bob has been leading in this resource area since 2003. Bruce James will cease his support of the Library as well. BUFF will need someone to replace Bob. This open position needs to be added to the Screen Shots for August and September.

Updates

- Fly Show – Bob Gustafson. Bob Miller has sent out letters to potential headliners for the show. Tim Williamson will take on responsibilities that were previously held by Bob Mackey with respect to the casting pond.
- Banquet – Bryan Tudor. Tom Smith reviewed two other potential venues. Bryan is still looking for additional volunteers for the committee.
- Screen Shots & Announcements – Pete Moore / Duane Bentley. Nothing new to report. The next set of PowerPoint slides are due July 31 for the August meeting.
- Bill Fischer Fishing Equipment Auction for August – Jeff McElravy. There is still a number of items to be sold. Jeff will make 2-3 items available for live auction sale and several items for silent auction, at the August meeting. **Bryan Tudor made a motion, seconded by Ken Foltz to donate the fly lines to Project Healing Waters. The motion passed.** There are several old fly rods and reels still remaining. Jeff will return with a recommendation for their disposition, at the next meeting.
- August Meeting Issues – The next normally scheduled BUFF Meeting at the VOA is at the same time as a concert in the VOA gazebo. BUFF will not do a swap meet that evening.
- Andrea Ballinger Survey – previously discussed at the June BOD meeting. The survey will be run for 10 days. BUFF will not be identified by name in the publishing of the results. Any additional questions to be added to the Survey Monkey should be provided by the end of the July.
- July Joint Meeting with NKFF – One of the best attended by BUFF members.
- Ohio Council of IFFF – *Buffer* on IFFF Website – Jeff McElravy. The Ohio Council are willing to accept articles from the *Buffer*. BUFF will offer articles as needed.
- Queen City Anglers Guild – Previously discussed in June. No individual interest has been expressed to Ken Dixon by a BUFF member.

Director Reports:

Membership – Tom Agin

No changes from last month. Tom reported a total of 275 BUFF memberships to date.

Communications

- BUFFER - Tom Smith.
 - The August **Buffer** articles are due by Monday July 28th. There continues to be a need for articles. Discussion ensued on a number of different topics for inclusion.
- Website – Ken Foltz, Don Kail – No major issues to report.
 - Online purchases of logo items – Jeff McElravy. Jeff received marked up catalogues from several BOD members. He will correlate those and bring back a recommendation to the board.
 - Ft. Wayne Fly Show, Three Rivers Fly Fishers, March 28, 2015. We will put that on our calendar.

Trips – Steve Bailey - Nothing new to report.

Meetings and Speakers – Pete Moore/ Phil Pursley – Roads Rivers and Trails are scheduled to present for September. Pete visited them, and discussed his concerns as to our expectations compared to what they are prepared to speak on. Demonstration kayaks will be available during the social hour. After the dinner and the business meeting, further discussion will occur inside the VOA meeting room.

Public Education – Ed Jones. Ed provided a handout.

- Parky's – July 16,25,30 and Aug 15
- VOA Regatta – July 19
- Sporting Women's Program, Eastern Hills R&G Club – July 19
- Mason City and Cub Pack 323 – August 9
- Green Umbrella Great Outdoor Weekend – Sept 27

Club Education – Tim Williamson. Aug 9th is the mending clinic. The class is filled now with 14 persons, to be held on the Little Miami River.

Fly Tying – Jim Neckers. Nothing new to report.

Library – Steve Walker. Nothing new to report.

Conservation – Bryan Tudor. On August 17, we will be working with TU on water monitoring, from 9 - 1 on the Mad River. Bryan will be adding items to the *Buffer* of additional activity, as dates are set.

Project Healing Waters - Jeff McElravy. The group is meeting regularly. The fishing in the front pond is difficult, but having a good time with the people. Jeff has given out rods and reels to the newest Vets. Jeff would like to solicit additional equipment from the members. **Ken Foltz made a motion, seconded by Ed Jones, to let Jeff McElravy choose equipment from the Bill Fischer donated material for this need. The motion passed.**

NOC (Not Otherwise Covered) – Nothing to report.

Pete Moore made a motion to adjourn, seconded by Tom Agin. The motion passed. The meeting was adjourned at 8:29 pm.

Respectfully Submitted

Duane Bentley