

BUFF BOD MINUTES
July 15, 2015
Springdale Recreation Center / Springdale Room
6:30 to 8:30 PM

Attendees:

(15) Ken Dixon, Bob Gustafson, Tim Williamson, Don Kail, JR Jackson, George Hupp, Jeff McElravy, Pete Moore , Phil Pursley, Ed Jones, Sue Jones, Bob Miller, Steve Bailey, Bryan Tudor, Jim Neckers

15 board members called to order at 6:30 pm.

Absent:

(5) Jim Hampton, Ken Foltz, Tom Smith, Hugh O'Donnell, L James Boude

Don Kail graciously agreed to take the notes this month.

Administration Items:

- Membership health concerns? Is there anyone to whom we need to send a BUFF card?
 - Bill McKnight – son was killed in a camping accident
 - Tim Williamson – parents having serious health issues
- June BOD Meeting Minutes approval – moved by Pete, seconded by Jeff. The motion passed and the minutes accepted.
- June Financial Report approval – moved by Steve, seconded by Sue. The motion was approved and the report accepted.
 - Cash on hand \$34,695
 - Income thru June \$31,984
 - Expenses thru June \$28,385
 - Investigated switching savings account and credit card processor – concluded there is no advantage

Action Items:

- 2016 Banquet Committee
 - Hasn't met yet – report deferred to August BOD meeting
- Sunnybrook Fly Tying Workshop in Nov. requests to use BUFF equipment (camera, projector, etc.) – so moved by Steve, seconded by Tim. Motion passed.

Updates:

- Ohio Council – Warm Water Conclave
 - Cancelled due to “high winds and nasty storms”
 - Looking for a venue to reschedule for later this year
 - A 2-night Sunnybrook trip voucher could be raffled to BUFF for IFFF fund raising
- 2016 Fly Show
 - Continuing pursuit of a headliner
 - 3 of top 4 candidates have regretted
 - Kelly Galloup is interested
- July Joint Meeting feedback
 - Speaker was great
 - MVFF didn't show – need to ensure the members were invited
 - Concerns expressed re. mingling with NKFF
 - Ideas shared to increase BUFF membership interaction at meetings

- Meal Quality
 - Grill items fine this month
 - Special meal was cold; no salt/pepper on tables
- BUFF Online Clothing
 - Sue and Jeff are finalizing the selection
 - Next step to meet with Janet in August
- Cabelas Opening
 - Casting pond requested for 2 full days – not sure this is feasible, depending on #volunteers and overnight security
 - Electrical/pump provisions needed
 - Water supply and drainage options need clarification
 - 8/17 VIP event – 25 free tickets – Ken Dixon to distribute (BOD first dibs)

Director Reports:

- Membership (Jim Boude) - absent
- BUFFER (Tom Smith) - absent
 - August BUFFER articles are due 7/29
- Website (Don Kail)
 - Ready to launch Library changes
- Trips (Steve Bailey)
 - Sunnybrook Tying Trip (Nov) is full
 - Brookville Trip got a big response – second trip being considered
 - Whitewater Float trip got low response – guys may not be too keen on kayaks
 - More day trips are being considered – weather has not been too kind
 - Trip leader guidance re. handling deposits/reservations is still in the works
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
 - August – Dale Collins (Tuckaseegee Fly Shop)
 - September – Gerald McDaniel (Cumberland River guide)
 - October – Patrick Skeen (Elk River)
- Public Education (Ed Jones)
 - Bob G. represented us well at FishCamp 202 – attentive group
 - NKFF KidsFest had 4 BUFFers – scary day but plenty of fish and no one hurt
 - Don Beaver Fish Camp – 6 BUFFers turned out – Don hoping to create Winton Woods curriculum
 - VOA Regatta has ample volunteers, as does Eastern Hills Rod & Gun “Sporting Women” program
 - Great Outdoor Weekend – needs a BUFF coordinator
- Club Education (Tim Williamson)
 - Day trips under consideration to promote warm water stream fishing
 - Heavy rains have made scheduling difficult
- Fly Tying (Jim Neckers)
 - Nothing new to report
- Assets & Library (George Hupp)
 - George moved to allocate \$600 to build book shelves (and brought a prototype), Sue seconded – this exceeds the Library budget, but is do-able per Bob G.
 - Motion by Ed J. to pad the allocation to \$700, seconded by Tim
 - Amendment accepted, and motion approved by the board
 - New Library will be introduced in September

- Conservation (Bryan Tudor)
 - Clermont Soil & Water Conservation conducting a fund-raiser; requesting BUFF donate items (flies?) or casting lessons
 - Stream quality monitoring 7/18 – good turnout expected – BUFF will be assigned 2 Little Miami River sections to monitor
 - Next TU Mad River monitoring event planned for 8/16
- Project Healing Waters (Jeff McElravy)
 - Trips planned to Castalia State Hatchery and Sunnybrook
- Women’s Fly Fishing (Sue Jones)
 - McGonigle outing planned for 8/1
- NOC (Not Otherwise Covered) Items
 - None

Adjourn

- Meeting adjournment was proposed by Steve Bailey, seconded by Bob Gustafson.
The meeting was adjourned just prior to 8pm!