

BUFF BOD MINUTES
July 20, 2016
Springdale Recreation Center / Springdale Room
6:30 to 8:30 PM

Attendees:

Board (16): Bob Gustafson, Tim Williamson, Don Kail, JR Jackson, Cari Vota, Jim Vota, Jim Neckers, Jeff McElravy, L James Boude, Steve Bailey, Mike Rubush, Mike Redmond, Phil Pursley, Ed Jones, Sue Jones, Paul Juszczuk

Visitor Wendy Gustafson

16 board members called to order by President J.R. Jackson at 6:30 pm.

Administrative Items: Jim Boude has sent a card to Tom Agin (broken collarbone) and Barbara Cummings (car accident). Jeff McElravy moved and Steve Bailey seconded the approval of the minutes. Minutes were approved as sent to board members.

Treasurer reported that July was a low activity month and the budget was on course. Steve Bailey moved and Jeff McElravy second a motion to approve the treasurer's report. Motion carried. He reported that the staggered dues schedule creates minor nuisance. He and Jim Boude will bring a simplified plan to the board next month. Ideas for change may include recommending the first 6 months have one amount and the second another and do away with the \$5 initiation fee.

Action Items: Mike Redmond was asked to purchase a number of copies of this month's Fly Fisherman as there is a very good article for the Fly-fishing 101 class.

Bob Miller has requested permission to ask for rods and reels for the local Boy Scout fly fishing program from members who have extra equipment. Permission granted. He also inquired about any spare rods the club might have for the same purpose.

Updates: Bob Gustafson reported that the fly-fishing show committee would meet July 25. They are zeroing in on headliners and speakers. Basic things are done: the venue has been secured; show cancellation insurance purchased and work on the brochure has begun. Past exhibitors will be notified in September. Don Kail reported that exhibitors can now make payments to the club through PayPal.

Directors' Reports

Membership: Boude reported 261 memberships (220 renewals, 41 new) Drop of 44. A new member, Jim Kitchie, helped with fly tying at the Regatta and was excellent. He referred him to Jim Neckers as a potential helper for the fly tying class.

Buffer: There was no July Buffer. Articles for August Buffer due July 25

Website: Don Kail reported no new information

Trips: Steve Bailey reported no new trips planned.

Meetings: Phil Pursley and Mike Rubush reported the speaker for August, Dave Wishart is interesting in promoting the Mad River cleanup. They are still looking for speaker for the October meeting. If no one is found, we will show a movie "Rocky Mountain Fly Highway."

Pubic Education: The VOA water camp was successful. The feedback provided indicated it went well. Some suggestions were made for the VOA and Ed Jones will pass those on to Lynette Dean of MetroParks. Eastern Hills Women's Day was also successful with 10 women participating and 6 volunteers under the guidance of Cari and Jim Vota. Parky's had only 3 volunteers last week. The Great Outdoor Weekend will be Sept. 24 and Peterloo on Saturday, October 8.

Club Education: Tim Williamson reported that the Brookville tailwater class went well with T. McGarvey leading the instruction. There will be a small mouth clinic in the future. He suggested carp fishing was good at Heritage Park, Indian Creek (west of Water Street and HWY 27) and Twin Creek

Fly Tyng: Jim Neckers reported no news at this time.

Assets: Mike Redmond reported due to some health issues he will be asking for help with bringing the library to the meetings for the next few months.

Conservation: Cari Vota reported that SQM went well with some noticeable changes in the bug population (no Stone Flies). She will send information for the website.

Project Healing Waters: Jeff McElravy reported a successful outing with vets to the North Slope Lake.

Women's Fly-fishing: Sue Jones reported that 2 women attended the July event. A discussion of how to get more women involved was held. Suggestions included an overnight to N. Carolina, wine and cheese event, and additional fishing opportunities. Steve Bailey, Cari Vota and Sue Jones will work on a potential trip to N. Carolina.

The meeting adjourned with Jeff McElravy's motion and Steve Bailey's second.