

## **BUFF BOD Minutes**

**For 7/19/2017**

Springdale Rec. Center / Springdale Room

6:30 to 8:30 p.m.

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**Present (17):** Paul Juszczuk, Jeff McElravy, Bob Gustafson, L James Boude, Hugh O'Donnell, Cari Vota, Jim Vota, Bryan Tudor, Mike Redmond, Mike Rubush, Phil Pursley, Steve Bailey, Don Kail, Ken Speicher, Tom Abbruzzese, Jim Neckers, and Tim Williamson,

**Absent (4):** Jim Hampton, Tim Minton, Bob Miller, and Jim Klosterman

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### **Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Don Kail – Surgery in August
  - Brian Meszaros (Guide in St. Clair who spoke at meeting this year)
  - Andrea Ballinger's brother diagnosed with terminal cancer
- March BOD meeting minutes approval
  - Steve Bailey proposed accepting Minutes and seconded by Mike Rubush. The proposal was approved.
- Treasurer's Report (Bob G.)
  - Financial report sent to BOD via email
  - Income from Fly Show booth sales is being received faster than expected
  - James Ritchie and Dave LaDow will serve as monthly meeting cashiers
  - Jeff McElravy proposed accepting the financial report and seconded by Jim Boude. The proposal was accepted.

### **Action Items:**

- none

### **Updates:**

- BUFF 40<sup>th</sup> Anniversary (Jeff M)
  - Second anniversary celebration committee meeting was held.
  - Don Prince will be asked to be MC for evening.
  - Requests will be sent out to invite prior members, officers, etc. to attend the celebration.
  - Cost for meals is \$24.95 but will be subsidized to \$15. No meals will be compensated for individuals.
  - Looking for pins and display materials for the event.
  - Jeff McElravy proposed funding the event with \$2500 from the Treasurer's funds. Jim Boude seconded the motion and the motion was approved.
- Fly Show

- August 8<sup>th</sup> is next committee meeting

### **Director Reports:**

- Membership (Jim Boude)
  - 3 new member in July
  - 35 new memberships this year
  - 271 active members
- BUFFER (Tom Abbruzzese) Articles for April Buffer due by the 20<sup>th</sup>
  - The purpose of the Buffer was discussed. This discussion included the format of the Buffer: newsletter versus push email. In the past, the newsletter was mail to all members. Today, only five members are mailed the newsletter. Making the newsletter more relevant may require more articles. Sources such as the directors and trip leaders was discussed. A search of the website tracking indicates that ~ 100 on-line access to the Buffer per month is on-going. The club has 271 active members.
- Website (Don Kail)
  - Simple check-in for library is operational.
  - The application form now has a check box for interest in womens' events.
  - A link for volunteer needs is now on the web site.
- Trips (Steve Bailey)
  - Upcoming trip to NY is full. It is a full week with stops at museums and Orvis. Fishing will be on seven streams.
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
  - Shannon Messer is fly shop manager at Blackrock Outdoor Center (Orvis Endorsed). His talk will be about fishing Smoky Mountains.
  - Neal Ramsey from Hamilton County Parks will present in September.
  - A November speaker is needed.
  - December's meeting is Rocky Cocks from Tennessee who fishes in a drift boat.
- Screenshots to Jim Vota by the end of the month
  - Send up to Sunday before meeting
- Public Education (J.Vota)
  - Saturday was Eastern Hills event (9 women attended fly fishing and everyone caught fish).
  - Tuesday event at VOA is from 10 to 12 pm. Fourteen youth (7 to 12 year olds) are signed up.
  - Issac Walton event is in September.
  - Loveland event is in October
- Club Education (Tim Williamson)
  - Jacob (from Sugar Creek) talked about fishing Twin Creek. Thirty people signed up and 19 people attended.

- Fly Tying (Jim Neckers)
  - Looking at setting up warm water tying session.
- Assets and Library (Mike Redmond)
  - Six books donated to club.
  - Looking for someone to head up the September session when Mike is gone.
- Conservation (Bryan Tudor)
  - This Saturday SQM
  - Rain date July 29<sup>th</sup> for Caesar's Creek
  - Help is needed to lead the LMC event. Management of forms and floating the group down river is needed.
  - Mad river cleanup this Saturday at Route 36 bridge in Urbana
- Project Healing Waters (Jeff McElravy)
  - VOA trip was rained out
- Women's Fly Fishing (C. Vota)
  - Pond trip this month.
  - Trying to add email addresses on family memberships.
  - Future plans include Kayak trip in August and Hocking Hills in September
- Not otherwise covered items?
  - Bryan Tudor discussed the needs for 2018 Banquet leadership. Do we have someone leading it? Is there feedback from general membership on what would be a better event?
  - Bob Jones has been moved to a nursing home. Would like to have a table at the next meeting to sell his fly tying supplies. Jim Boude proposed to permitting this one-time sale to members. The proposal was approved.
  - Recruiting and retention meeting (w Jim Klosterman) starting next month. Ask Bob Miller for help on membership understanding and surveying.

## **Adjourn**

- Steve Bailey proposed adjournment at 7:48pm. The motion passed.