

BUFF BOD Minutes
July 18, 2018
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (15): Jim Vota, L James Boude, Bob Gustafson, Cari Vota, Tom Bachey, Don Kail, Jim Neckers, Hugh O'Donnell, Jeff McElravy, Tim Williamson, Mike Redmond, Mike Rubush, Ken Mandel, Tom Britton, Phil Pursley

Absent (7): Bob Miller, Tim Minton, James Ritchie, Jim Hampton, Ken Speicher, Bryan Tudor, Steve Bailey

Administrative Items

- Membership health concerns? Is there anyone we need to send a card to?
 - Thank you from Chad Steffen
- June BOD meeting minutes approval
 - Bob Gustafson proposed accepting the June BOD Minutes. This motion was second by Mike Rubush and the motion passed.
- Treasurer's Report (Bob G.)
 - Financial reports thru June emailed ahead of meeting
 - No unusual expenditures in June
 - Payments made to:
 - ◆ Matthew Parker (\$700 for 2 warm water clinics)
 - ◆ Jerry Snider (\$375 for 2019 Fly Show bamboo rod)
 - ◆ Jim Boude (\$66.75 for printer inks)
 - ◆ Jim Hampton (\$89.56 for painting for monthly raffle)
 - ◆ Lydia Braun (\$15 for student membership refund)
 - Don Kail proposed accepting the Treasurer's report which was seconded by Jeff McElravy. The motion passed.

New Business

- Ken Mandel – discuss adding fly tying article to the Buffer
 - Fly of the month - We agree to test a column on tying flies that we can use in our local waters with educational history of the fly.
 - Tips of the month - This section may also be added to BUFFER
- Mike Redmond – report on Reel Recovery retreat
 - June 19-21 Mike attended retreat
 - Interest in planning retreat in SW Ohio
 - Bob Miller has set aside booth at fly show for Reel Recovery
 - Outline of weekend events and requirements would be helpful - Mike will obtain
- Swap meet at August meeting?
 - No library the night of swap meet
 - Add to Buffer
- Bob Gustafson – Bob Fountain equipment
 - FB messenger contact with Denise Fountain. She will donate her husband's equipment to BUFF
 - Morris Bob Fountain was very active in BUFF: past president of BUFF, organized Elk Horn Creek Trip, taught casting
 - A suggestion was to bring this equipment to swap meet for sale

Updates

- Fly Show update
 - Stopped meeting for summer while work continues
 - 24 booth reservations booked to date (including comped booths); 7 booth sales to date (~ \$1300 revenue to date)
 - Team identifying regional clubs and fly fishing shops for show marketing (BOD help requested)
 - Team focusing on presentations/demonstrations schedule for show.
 - Presentations will be made by:
 - Dave Hughes (headliner)
 - Dustan Harley
 - Glen Blackwood
 - Brian Flechsig
 - Casting demos by Brian Flechsig, Glen Blackwood, and BUFF Casting Instructors
 - Next team meeting September 11
- Great Outdoor Weekend with BUFF Participation
 - Last weekend of September 29th
 - Volunteers for tying and casting will be needed. Signup to be on website.

Director Reports

- Membership (Jim Boude)
 - 288 active members
 - 5 new members in June
 - 38 new members this year
- BUFFER (Ken Mandel) Articles for August Buffer due by the 22nd
 - Due by 7/22
 - More articles desired. Space in the BUFFER is not limited now since it is electronically distributed.
- Website (Don Kail)
 - All good
- Trips (Steve Bailey)
 - No report
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Ethan will talk about fishing in Scotland in August
 - Kentucky smallmouth bass will be presentation in September
 - Screenshots to Jim Vota by the end of the month
- Public Education (Tom Bachev)
 - Gun and Rod club women's event this Saturday
- Club Education (Tim Williamson)
 - Sessions with Parker were very good
 - Recommendations from members covered many topics: cast on water; targeted cast with wind cover etc; Discussion was around how to educate people on these many subjects.
 - Tim believes that a guide should teach courses for BUFF
 - FFI may have videos
- Fly Tying (Jim Neckers)
 - Talked with Joel
- Assets and Library (Mike Redmond)
 - Purchased DVD and books on Catskill

- Conservation (Tom Britton)
 - July 12 at Fort Ancient with DNR
 - Last Saturday was stream monitoring at Bass Island
- Project Healing Waters (Jeff McElravy)
 - Fishing in different places
 - 9 or 10 vets with about 6 volunteers attending events
 - Brett will retire from lead position. A new leader is needed.
 - Training in Columbus from National organization is available
- Women's Fly Fishing (Cari Vota)
 - MADD river trip completed with 8 women. One creek chubb caught.
 - August trip will be held at Twin Creek
 - September trip will be held at East Fork
- Not otherwise covered items?
 - *JR is engaged*

Adjourn

- Mike Rubush proposed adjournment which was seconded by Jeff McElravy.
- The BOD was adjourned at 7:40pm