

BUFF BOD Agenda
July 17, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (14): Jim Vota, Bob Gustafson, Tom Britton, Tom Bachey, Don Kail, Mike Redmond, Cari Vota, Ken Mandel, Bryan Tudor, Steve Bailey, Jim Neckers, Jeff McElravy. Jack Gormley, Tim Williamson

Absent (6): Mike Rubush, Bob Miller, Jim Hampton, James Ritchie, Patrick Goddard, Jim Boude

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - None
- Previous month's BOD meeting minutes approval
 - Bob Gustafson motioned to accept the June 2019 Minutes. The motion was seconded by Ken Mandel and it was passed by the BOD.
- Treasurer's Report (Bob G.)
 - Financial report emailed to everyone prior to meeting
 - Moving along with TU for Mad River property
 - Steve Bailey motioned to approve the Treasurer's report. The motion was seconded by Don Kail and approved by the BOD.

New Business

- Hawaiian Shirt Night for the August BUFF Meeting. A blast will be sent out for everyone.
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Updates:

- Fly show report (Bob G.)
 - Next meeting in August
 - Starting booth sales in July. We will advertise in September.
 - Two presentations by headliner
 - Tying Demo by Jeff McElravy!!
 - Casting Demo by BUFF and Gary Borger
 - Will not have a bamboo rod as raffle item this year; need two items for raffle which are under discussion by the team
- BUFF stickers (Don K)
 - A new member is suggesting with have BUFF stickers available. Don will examine a vendor who can provide stickers and determine the cost and benefit of the stickers.
 - Have a new source, with pricing, we will review and decide which style to get
 - Looking for competitive bids, report at next meeting
- WCPO inquiry for club segment for *Cincy Lifestyle* program (Don K) The TV station has a segment at 10am called Cincy LifeStyles. They would like to do a segment on BUFF.
 - Needs follow-up
- The Board discussed potential locations including Parky's or Mill Creek.
- Discussion of BUFF banquet survey (Bryan T)
 - Discussion to continue

- Still in search of person to take on leadership of the banquet team.

Director Reports:

- Membership (Jim Boude)
 - Membership updated
- BUFFER (Ken Mandel)
 - Send info by Monday 7/24
- Website (Don Kail)
 - A discussion of personal information security on the web site raised some questions. The emails are used to access the website and trip registration. These emails need to be treated with some level of security. Don will investigate and report back.
 - Test worked well.
- Trips (Steve Bailey)
 - 12 of 17 completed or canceled
 - Need commitment for Bryson City next year due to changes at the cabins
 - Possibly look for alternative lodging for NC trips
- Meetings and Speakers (Jack Gormley / Mike Rubush)
 - In August, Jen Ripple will provide a presentation on smallmouth fishing.
 - All meetings covered until April, 2020
- Public Education
 - Need help for this Saturday, 7/20/19 at Eastern Hills Rod and Gun Club
 - Also have Carboard Regatta same day at VOA park where BUFF demonstrates casting and tying
- Club Education (Tim Williamson)
 - Looking for education on fishing
- Fly Tying (Jim Neckers)
 - No new information
- Assets and Library (Mike Redmond)
 - No new information
- Conservation (Tom Britton)
 - Bass Island & Caesar Creek SQM at both locations.
 - Would like to get a second SQM at Bass Island this summer
- Project Healing Waters (Jeff McElravy)
 - Great presentation at the June meeting
 - Canceled last program due to conflict
 - Funding has been found to take 6 vets to Castalia
 - Upcoming fishing dates
 - Jeff is doing much better, as well!!
- Women's Fly Fishing (Cari Vota)
 - One in July, one in August
- Screenshots to Jim Vota before the next monthly mtg
 - Send to Jim V. by 8/12/19

Not otherwise covered items?

- None

Adjourn

Bob Gustafson proposed adjournment. This motion was seconded by Don Kail and approved by BOD at 7:09 pm.