

BUFF BOD Meeting Minutes

12 June 2007

1. Lou Haynes called the meeting to order and announced that Pat Hider has resigned from the BOD for personal reasons, effective immediately.
2. Don Prince was appointed to take minutes for the June meeting.
3. The July 11th meeting will be the annual "Swap Meet" and will be held at the canoe livery campgrounds in Morrow, Oh. as in recent years. The meal will be catered for a cost of \$10/person. The menu will include standard picnic fare; burgers, hot dogs, brats, salads, etc.
4. Randy Clark announced that Cincinnati Casting Club will put on a casting demonstration at the July meeting after the swap meet has concluded.
5. Lou Haynes suggested making a donation to CCC in support of their hosting the national casting competition here in Cincinnati this year. Dave Jones moved to make a \$250 donation. 2nd by Ken West. Motion Carried.
6. Changes to the membership renewal process were discussed. The plan is for all memberships to expire on Dec 31st each year and become due for renewal in January each year. The primary reason for this change is to generate the membership fee income early in the year to facilitate budgeting. This will also streamline the membership process from a management perspective. To begin making the transition:
 - a. All dues paid, July '07 through December '07, will be pro-rated (reduced) to expire in December of '07.
 - b. George Fraley will provide a written explanation of the pro-rating details.
 - c. We will begin charging a "New Member Fee" of \$5 to offset the cost of the membership packet and ID badge to new members.
 - d. Per the BUFF By-Laws, memberships automatically lapse when a member's dues are delinquent for 60 days. In such cases we will begin charging a \$5 "Reinstatement Fee" for all former members who rejoin the club.
7. Lou Haynes reviewed the status of the BUFF/Pine Lake Trout Club Membership, and passed out flyers from Pine Lake.
8. Jim Boude reviewed a proposed BUFF Banquet Policy document. More discussion is needed. Jim B. will forward a revised copy to all BOD members.
9. A "Continued Existence" form required by the State of Ohio needs to be completed and returned. There was discussion regarding who the contact person should be.
10. Mike Bryant informed the BOD that Buff Members can join FFF for only \$15, due to our status as an FFF Affiliate Club.
11. Lou Haynes updated the BOD regarding his discussions with Bob Ireton.
12. Debbie Hampton updated the club on CFR donations. Two significant grants were received, one from a charitable organization and one from an individual, totaling over \$11,000. CFR will be held the weekend of September 9th at Indian Bear Lodge (45 min. past Columbus).
13. George Fraley informed the BOD of potential fishing opportunities at local municipal parks. He will investigate further.
14. Membership held steady at 293. 0 new and 0 dropped.

Minutes compiled by Don Prince