

**BUFF BOD Meeting Minutes**  
**June 18, 2008**

- Lou Haynes called the meeting to order, regarding membership health issues, there were none.
- May Minutes were approved.
- Smoking Guideline/Policy approved.
- Trips Guideline/Policy approved.
- Membership Guideline/Policy approved.
- Mid-Year Budget Discussion/Adjustment is delayed until July.
- Monomaster (used monofilament storage device). Do we want to offer these to club members on a pre-payment order basis to get a reduced price? Carol is willing to take prepaid orders at meetings. Approved to do.
- Swap Meet Discussion/Plans. Will be at Ikes in July. Picnic by Raffels and directions will be in Buffer, club to provide water.
- BugFest at the Museum Report – picked up 2 new members.
- Monthly BOD Minutes on Website – Sue to forward from December forward to Ken. Ken will post.
- Pine Lake Trout Club Membership has been renewed for \$200.00. Need approval for additional \$13.00 to cover tax. Move \$13.00 and \$100.00 out of Buffer Budget to pay the \$13.00 to Pine Lake and \$100.00 to Membership Budget to cover expenses.
- Banquet Survey – Bob Miller to summarize and will send out.
- June 26<sup>th</sup> GLC Conference. Does anyone want to go? No one to attend.

- **Chair Reports:**
- Treasurer (Fraley) – E-mailed out. Copy of Tax Return is available if anyone wants to see it.
- Communications – Buffer articles due June 23<sup>rd</sup>. Website: Ken Foltz – Check Request forms are now available on web.
- Trips (Bailey) – New trip in September to Grayling, Michigan to Au Sable and Manistee Rivers for September 4-7<sup>th</sup>.
- Education: Nothing to report.
- Meeting Speakers - Doug Henley to speak in September
- Membership – We have 284 members and all are on Jan-Dec schedule for membership dues.
- Banquet Committee – Waiting on survey results to see what direction Club wants to take.
- Outreach – VA the 30<sup>th</sup> of June for tying.

**Attendance List for June 18, 2008 BUFF BOD.**

**Steve Bailey, Sue Bloemer, Tom Baker, Lee Chambers, Randy Clark, Roger Corrado, Ken Foltz, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Jeff McElravy, Dick Nabers, Lou Haynes**

Minutes compiled by  
Susan Bloemer, Secretary