

BUFF BOD MINUTES

June 17, 2009

Administration Items/Proposals

.No Health Concerns

.May BOD minutes approved

.Fishing shirt update—Lane Stocker presented a new grain denim, cotton/nylon blended shirt at the BOD meeting. There will be two types of shirts presented to the membership at our September or October meetings...the cotton blend and nylon type and a strictly nylon fabric fishing shirt. Estimated cost is \$40 each.

.Handling July and August meal purchases and arrangements with Raffle's---Lou Haynes volunteered to look into meal prices. Lou and Lane will work out details and coordinate with Raffles. Will review at the next meeting.

.Clermont County Soil and Water district banquet, Oct 29, 2009---BUFF BOD voted to donate a casting lesson and a fishing day to their silent auction. An announcement will be made to the membership for a volunteer to be the fly casting instructor for this event.

.Chair reports

.Treasurer---Reports sent out by George Fraley...no comments from the BOD.

.BUFFER---Articles due to Jon Kennard by June 22nd...can use some articles.

.Website....no report

.Trips--- See BUFF website for Club trips. Au Sable trip coming up in September

.Public Events---Lou Haynes will write a summary report of upcoming events for the BUFFER.

.Club Events---no report

.Fly Tying---Jeff McElravy in process of organizing a major fly tying event in the coming months..to be announced.

.Meeting Speakers---Speakers covered through Feb 2010

.Membership---Dick Naber has posted all current membership information on the website.

.Banquet Committee---Discussions to lower prices for banquet will be studied and reviewed. Possibility of offsetting flyfishing show expenses by identifying spending as educational dollars. Possibility of monetary vendor contributions, but not in favor of this idea. Focus is on keeping admission prices as low

as possible for Show. Bob Miller and Lane Stocker will be leading this effort to get the biggest bang for our buck.

.VA Outreach---Volunteers needed for a day at Lake Isabella July 27th. Contact Dave Jones. VA tying dates are posted in the BUFFER.

.Fly Fishing Show---No report

.Conservation---No report

. Attendees: Lane Stocker, George Fraley, Steve Bailey, Jon Kennard, Steve Walker, Lou Haynes, Dave Jones, Andy Sutthoff, Bob Mackey, Jim Boude, Jeff McElravy, Bob Miller, Ken Foltz (quorum reached

Submitted by Bob Mackey