

BUFF Board of Directors Meeting Minutes

June 16, 2010

(Prepared by Mike McCracken)

Administrative Items:

The meeting was called to order by Roger Corrado at 7 PM.

- Membership health concerns – none
- May BOD minutes – approved by the Board.
- Madd River Coordinator (Mike Bryant) – Mike indicated he would be assuming responsibilities as the Club representative for the Madd River and would be looking for a replacement for himself on the Ohio counsel this November.
- OHC Warm Water Event (Mike Bryant) – Mike requested of the Board donations of flies to be used at the OHC event in July. Each club is asked to donate 24 flies.
- Library (Bob Mackey) – Bob shared with the Board that there were a number of older VHS tapes and books that were not being used from the library. The Board agreed to donation of the items in the following order: 1) Dave Jones will check with the VA Hospital on their interest in the items; 2) those items remaining will be made available to the club members for free at the July swap meeting; 3) and any items remaining will be donated to the West Chester library. The Board also agreed to the purchase of two books of Bob's choosing to be added to the library in memory of the recent passing of members.
- August Fishing Outing Location – Bob Miller will check on a private lake he is aware of as an option. It was mentioned that Paterson Park might be an option. Jon Kennard will check the tailwaters of East Fork as an option. The Board will discuss this at the July meeting to finalize plans.
- Budget Discussion – The Board reviewed the list of recipients of the \$4,213 donated last year by the Club as part of the discussion as to how much to donate this year. It was proposed that we limit our outside donations to \$2,500 this year. This was voted down by the Board. The Board members then prioritized the potential recipients of funds for this year with multivoting (3 votes by each member). Lane Stocker has the results. The Board then discussed the need to understand how much of the budget needed to be allocated to internal upgrades of the Club's capabilities (rods, projector, etc.). After much further discussion, it was agreed that the decision on what and where to donate monies needed to be tabled until the July meeting. The following needed to take place before the July Board meeting.
 1. Each Board member responsible for a budget line needed to report to the Treasurer by June 23rd as to whether her/his budget line was correct as is or needed to be adjusted and by how much up or down.
 2. Board members needed to determine if there were internal capabilities which needed to be funded and come with the dollar amount to the July meeting.

At the July meeting the Board will review with the Treasurer the updated budget based on item 1 above and the overall financial standing of the club. The Board will then decide on the total amount of funds to be allocated to 1) donations and 2) upgrading our internal capabilities (see item 2 above). Once this is established, the Board will use the information from the

multivoting exercise from the June meeting on outside donations and the items agreed to for internal upgrades to arrive at a distribution of funds for this year. The Board also realized that they were not sure what depreciation and other reserves needed to be considered to come up with an accurate number as to what could be used to support other activities. Bob and George were asked to submit their thoughts also which will be presented at the July BOD meeting which Lane will lead.

Chair Reports:

Treasurer – Bob sent his report prior to the meeting to the Board.

Communications

BUFFER (Jon Kennard) – articles needed by 21st of June.

Trips (Steve Bailey) – The Ausable trip is scheduled fro September 1-4. Four have signed up; 6 slots remain. The information is on the website.

Education (Lou Haynes) – nothing to report.

Fly Tying (Jeff McElravy) – nothing to report.

Meeting Speakers (Randy Clark) – The Program Committee is planning for the Sept. – Dec. meeting presenters. Contact Randy if you have suggestions.

Membership (Dick Naber) – We have 267 memberships as compared to 269 last year. We have 40 new members this year as compared to 38 last year.

Banquet Committee (Lane Stocker & Bob Miller) – A cost savings of \$700 was been achieved for the combination of the Fly Fishing Show and Banquet being booked at Receptions. The contract is with Receptions.

VA Outreach (Dave Jones) – The July dates are on the website.

Fly Fishing Show – past tiers have been made aware of the date of the 2011 event by Jeff McElravy.

Conservation – The second conservation trip on the Little Miami River is scheduled for Wednesday, July 14th. Seven people have signed up with 16 slots (8 canoes) available. See the website for more details. The \$10/canoe fee is being covered by the club with transportation from Ikes provided.

The Board adjourned at 8:15 PM

Attendees:

Board: Steve Bailey, Jim Boude, Mike Bryant, Roger Corrado, Randy Clark, Ken Foltz, Lou Haynes, Bruce James, Dave Jones, Jon Kennard, Bob Mackey, Mike McCracken, Jeff McElravy, Bob Miller, Dick Naber, Jerry Schatzman, Lane Stocker, Andy Sutthoff, Steve Walker

Submitted by Mike McCracken 4-July-2010