

**BUFF Board of Directors Special Meeting Minutes**  
**June 12, 2013**

**Attendees:**

**Board (8):** Jeff McElravy, Duane Bentley, Steve Walker, Pete Moore, Ed Jones, Tom Agin, Ken Dixon, Bob Mackey.

**Other Attendees (2):** Jim Neckers, Cecil Osborn

President Jeff McElravy called for a brief BOD Meeting immediately following the Club dinner meeting. The BOD meeting began at 9:03 PM.

Jeff requested BOD response to the e-mail he sent to all of us, dated May 19, which was a request from Bryan Tudor for a re-evaluation of venue for the 2014 BUFF Banquet(emphasis is mine):

*Jeff*

*I wanted to follow up with you from last week. I have spoken with Becky Philpot at Receptions in Fairfield and attached is the information she sent me. As I mentioned to you the room is not available for the 1st Saturday in March which is March 1, 2014. They have the main room which is the Fairfield Room available on March 8, 2014. The breakdown is \$14.95 per person. The price does NOT include dessert which would be anywhere between \$1 to \$2.95 more per person depending on what we choose. Included in the quoted price is one bartender I think having another bartender or station would be practical at cost \$125 more.*

**So basically adding top end dessert \$2.95 and another bartender \$125 would bring the price per person using 150 people attending(goal is more than that) around \$24.57. Compared to Oscar Event Center is \$40.20.** *If you could forward this to the board members I would appreciate it and if you could email me back with their emails that would be helpful.*

*Bryan*

There were several questions posed by the BOD. Jeff stated that Receptions new price amounted to about a ~30% reduction, if he recalled correctly from their 2012 banquet price. Concern was expressed about previous noise issues from adjoining rooms. Other questions were asked.

Cecil Osborn did not know of any reason why the venue decision could not be delayed until after the June 19<sup>th</sup> normally scheduled BOD Meeting. Jeff requested that the BOD email

questions directly to Bryan Tudor ([bryan.tudor@yahoo.com](mailto:bryan.tudor@yahoo.com)), and we would invite Cecil and Bryan to the BOD meeting on the 19<sup>th</sup> for a complete review and subsequent decision.

The BOD meeting was closed at 9:15 PM.

Respectfully Submitted,

Duane Bentley