

BUFF BOD Minutes

June 15, 2016

Springdale Rec. Center / Springdale Room

6:30 to 8:00 p.m.

Attendees:

Present (17): JR Jackson, Bob Gustafson, Hugh O'Donnell, L James Boude, Don Kail, Tim Williamson, Jim Neckers, Cari Vota, Jim Vota, Mike Redmond, Phil Pursley, Ken Speicher, Jeff McElravy, Steve Bailey, Joe Panfalone, Paul Juszczyk, and Bryan Tudor

Absent (8): Jim Hampton, Bob Miller, Tom Abruzzeze, Tim Minton, Ed Jones, Sue Jones, Mike Rubush, and Jim Klosterman

17 called to order at 6:40

18 in attendance

**Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Barb Cummins – car accident
  - Tom Abbruzzese – heart surgery
  - Randy Clark – health issues
- May BOD meeting minutes
  - A proposal to accept the May 2016 minutes was made by Mike Rubish and seconded by Joe Panfalone. The motion passed.
- Treasurer's Report (Bob G.)
  - The report was emailed to the BOD prior to the meeting
  - Banquet receipts will be shown as pass through items

**Action Items:**

- Currently, members who do not purchase a meal do not receive a door prize ticket. A member raised the question about providing door prize tickets to those who do not purchase meals at the General Meeting.
  - Door prize tickets have two functions. One is the prize and the other is used to double check head count for the food.
  - A motion to issue door prize tickets to only those buying meals (no tickets - no meal) was made by Joe Panfalone and seconded by Jim Boude. The motion passed.

**Updates:**

- Fly show update
  - Committee – Bob Miller is contacting headliners for the 2017 show
  - It was learned that a large fly show in Atlanta is the same weekend and offer competition for the headliners.

- Don Kail setup PayPal for booth last year and this will be continued because it is highly used.
- Joint meeting with NKFF (JR Jackson)
  - An email was sent to our President (JR) from NKFF with July joint meeting information. The meeting will be held Thursday July 14<sup>th</sup> at Pioneer Park at 5:30 pm. Andrew Stamp, Kentucky Division of Wildlife, will be the speaker.
  - The signup for the July meeting in Kentucky will be done in the normal fashion within the meeting registration of the BUFF website.
- JR may have a lead on a potential job with Medpace in Cincinnati. This change is necessary given downsizing at J&J.

#### Director Reports:

- Membership (Jim Boude)
  - 5 new members in May
  - 37 new members this year
- BUFFER (Tom Abbruzzese)
  - JR will be checking on Tom's health
  - Articles for April Buffer due by June 25th
- Website (Don Kail)
- Trips (Steve Bailey)
  - While no new trip information was shared some fishing information was shared. Muskie are being caught in Todd Fork near Caesars Creek.
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
  - August – Cleanup of Madd River
  - September – Brian Fleshing MRO
  - October – Need speaker; send suggestions to Phil; Jerry Yeats is a possibility
- Screenshots to Pete Moore by the end of the month
- Public Education (Ed Jones)
  - Jim Vota: Bugfeast was at Museum Center; many kids and good time
  - VOA Cardboard Regatta: Need volunteers; July 16th
  - Eastern Hills: Need volunteers; July 16th
- Club Education (Tim Williamson)
  - Ladies event this weekend; Tim will be helping
  - Tail water 101 is filled; Another session may be scheduled.
  - Warm water class in July: Likely topics will be mending, streamer presentation and fishing locations.
- Fly Tying (Jim Neckers)

- Assets and Library (Mike Redmond)
  - No library at the July meeting
- Conservation (Bryan Tudor)
  - July 9<sup>th</sup> Caesars creek
  - Madd River
  - LMC
- Project Healing Waters (Jeff McElravy)
  - Recent meeting at Parky's Farm w/ Cincinnati Women's Club was well attended
  - Brent is doing great job on organizing PHW
  - There are differences between national rules and local rules. The local rules accommodate local needs. At the recent national conference these differences were discussed.
  - Warm Water Conclave
    - Gary's casting analyzer and fly tying were well received
    - The IFFF club made some money in this fund raising event
- Women's Fly Fishing (Sue Jones)
- Not otherwise covered items?  
**Recording secretary needed in July since Hugh will be on vacation**

**Adjourn**

The BOD meeting was adjourned at 7:30pm.