

BUFF BOD Agenda
June 20, 2018
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (15): Jim Vota, L James Boude, Bob Gustafson, Cari Vota, Bryan Tudor, Tim Williamson, Tom Bachey, Don Kail, Jim Neckers, Hugh O'Donnell, Steve Bailey, Jeff McElravy, Mike Rubush, Ken Mandel, and Tom Britton,

Absent (7): Bob Miller, Tim Minton, James Ritchie, Jim Hampton, Mike Redmond, Phil Pursley and Ken Speicher

The meeting was called to order at 6:30 pm by president, Jim Vota.

Administrative Items:

- **Membership health concerns? Is there anyone we need to send a card to?**
 - Cards sent to Ken Dixon, Sue Jones and Chad Steffen
- **No quorum in May**
 - No voting on motions because a quorum was not reached.
- **BOD Minutes Approval for April & May**
 - Bob Gustafson proposed accepting May 2018 Minutes. The motion passed.
 - Jim Boude proposed accepting May 2018 Minutes. The motion passed.
- **Treasurer's Report (Bob G.)**
 - Financial reports thru May emailed ahead of meeting
 - All banquet raffle payments have been collected
 - Federal Income Tax and Ohio Charitable Registration Fee filed for 2017 tax year
 - All philanthropic grants have been paid (Little Miami Conservancy and Mill Creek Watershed Council paid in May)
 - FFI club insurance declined
 - Pine Lake Trout Club membership renewed
 - ◆ Information about Pine Lake will be sent to membership because it is not being used by the club - Hugh
 - BUFF post office box renewed
 - BUFF flyers and envelopes available
 - Steve Bailey proposed accepted Treasure's report. The motion was seconded by Ken Mandel and the motion passed.

New Business

- **BSA Peterloon**
- ◆ **New trips for the club?** - none mentioned
- ◆ **Special rates for college students**
 - A question was raised by George Fraley in a conversation with Bob Gustafson:
 - ◆ Should we be doing something for students?
 - ◆ Steve Bailey proposed a \$10 per year membership for under 24 year old having proof of current student enrollment. The motion was seconded by Mike Rubush and passed by the board.

- ◆ Bob Gustafson will add the approved change to GP11
- ◆ Jim Boude proposed reimbursing college student Lydia Bran who paid for a new membership last week. The motion carried.

Updates:

- **July joint mtg with NKFF – in Kentucky – swap meet?**
 - In the past, a equipment swapping session was part of this joint meeting. We will have to check with NKFF if the swap meet will be held this year.
- **BUFF Financial Contributions to taxpayer funded groups – brief update for those not here in May**
 - This topic was concluded last meet. It was not discussed.
- **Banquet survey - Bryan T**
 - Multipage survey provided by Bryan. The concensus was to hold the banquet on Wednesday night and possibly add an appetizer to the menu.
 - March is the banquet month and should remain because of new board member introduction, service award for outgoing board members and annual awards. Mike Rubush will plan the presentation accordingly.
- **Storage locker keys – one for Tom Bachey**
 - Tom has the key now
- **Fly Show update**
 - Six booths are sold for 2019
 - Fly show team identifying regional clubs and trying to reach them to provide invitation to BUFF show
 - Atlanta show and Western Michigan show have the same dates for show
 - Website should go live in October
 - Next Show committee meeting in September
- **Any further comments on monthly meeting dinner?**
 - Quality has decreased

Director Reports:

- **Women's Fly Fishing (Cari Vota)**
 - July Mad river trip is joint with MVFF
- **Membership (Jim Boude)**
 - - ◆ 287 active
 - ◆ In June, four new members joined
- **Buffer**
 - Articles for June Buffer due by the 22nd
- **Website (Don Kail)**
 - Website working well
- **Trips (Steve Bailey)**
 - Steve considering recreating the AuSable trip

- **Meetings and Speakers / Screenshots** (Phil Pursley / Mike Rubush)
 - July 5th NKFF Joint meeting will be held in lieu of BUFF general meeting
 - For the August meeting, Ethan Smith will present fishing Scotland
 - For September meeting, Lee McClelland will present fishing smallmouth in KY
 - Screenshots to Jim Vota by the end of the month
- **Public Education** (Tom Bachey / Jim Vota)
 - Cardboard Regatta - tie flies and casting on lawn. Rope off area for casting
- **Club Education** (Tim Williamson)
 - No plans for July because this year has been busy with many activities already
- **Fly Tying** (Jim Neckers)
- **Assets and Library** (Mike Redmond)
- **Conservation** (Tom Britton / Bryan Tudor)
 - Four from our club attended Butler County stream team. This is a very educational session in addition to monitoring stream quality.
 - Talked with Director about how BUFF could help. This will be worked going forward.
 - The next session is July 21st. This activity is recommended.
- **Project Healing Waters** (Jeff McElravy)
 - PHW completed Miami Meadows fishing trip. Cincinnati Woman's Club provided lunch.
 - The group is averaging two trips a month.
- **Not otherwise covered items?**
 - Little Miami Conservancy – anything new?
 - Great Outdoor Weekend needs a venue for BUFF. LMC has not committed for us to use their facility so BUFF can't plan on attending.

Adjourn

- Mike Rubush proposed adjourning. The BOD did adjourn at 7:26pm.