

BUFF BOD Agenda
June 19, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (14): Jim Vota, Bob Gustafson, Tom Britton, Tom Bachey, Mike Rubush, Hugh O'Donnell, Don Kail, Patrick Goddard, Mike Redmond, Cari Vota and Ken Mandel, Jim Boude, Bryan Tudor and Tim Williamson

Absent (8): Bob Miller, Jim Hampton, James Ritchie, Jeff McElravy, Steve Bailey, Jim Neckers, and Jack Gormley

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Jeff McElravy
- Previous month's BOD meeting minutes approval
 - Bob Gustafson motioned to accept the May 2019 Minutes. The motion was seconded by Ken Mandel and it was passed by the BOD.
- Treasurer's Report (Bob G.)
 - Financial report emailed to everyone prior to meeting
 - FFI Insurance application was not filed. We are staying with current insurer who is also cheaper than FFI.
 - Don Kail motioned to approve the Treasurer's report. The motion was seconded by Mike Rubush and approved by the BOD.

New Business

- Fly Show T shirts?
 - A vendor asked about selling T sheets at the next fly show. Since Sue Jones leads the clothing sale for BUFF, she was contacted. Sue felt that a second vendor doesn't complement the current offering to the club. The vendor will be informed.
- BUFF stickers (Don K)
 - A new member is suggesting we have BUFF stickers available. Don will examine a vendor who can provide stickers and determine the cost and benefit of the stickers.
- WCPO inquiry for club segment for *Cincy Lifestyle* program (Don K)
 - The TV station has a segment at 10am called Cincy LifeStyles. They would like to do a segment on BUFF. The Board discussed potential locations including Parkys or Mill Creek.

Updates:

- Fly show report (Bob G.)
 - Next meeting in July
 - Starting booth sales in July. We will advertise in September.
- Discussion of BUFF banquet survey (Bryan T)
 - Data from the survey includes the following points:

- Statistics
 - 57% attended Banquet
 - 86% want to continue the VOA venue on Wednesday night.
 - Concerns & Recommendations
 - Excessive serving line for appetizers prior to dinner: Use both sides for the food table.
 - Checkout cashier too slow: Have two people doing the cashier at checkout.
 - Food could be better: Research a better caterer from the approved list.
 - Other venues offer more services and amenities: VOA is \$35pp; Another location would be \$60pp. The lower price is recommended.
 - These points will be communicated to the new Banquet leader.
 - There is no speaker in March to accommodate the Banquet
- Update on TU Madmen request for additional support for ODNR-DOW purchase of land for Mad River access (Bob G.)
 - No update yet

Director Reports:

- Membership (Jim Boude)
 - 4 new members in May and 1 new member in June
 - 288 active members
- BUFFER (Ken Mandel)
 - Send info by Monday 6/24
- Website (Don Kail)
 - The BUFF Introduction on the “About Us” was updated
 - A discussion of personal information security on the web site raised some questions. The emails are used to access the website and trip registration. These emails need to be treated with some level of security. Don will investigate and report back.
 - The members name for the general meeting food service registration was not synced with the printout used at check-in. Don will review output to ensure it is correct and misalignments do not occur in the future.
- Trips (Steve Bailey)
 - On a trip
- Meetings and Speakers (Jack Gormley / Mike Rubush)
 - President of Project Healing Waters will be guest speaker at the next meeting
 - In August, Jen Ripple will provide a presentation on smallmouth fishing.
 - Jeff McElravy wants to invite 4 vets to dinner at July meeting
 - Bob Gustafson proposed providing fees for 4 veterans to attend the July BUFF meeting. This motion was seconded by Tom Bachey and it was approved by the BOD.
- Club Education (Tim Williamson)
 - Lake Isabella event, Day Fish Camp, coming up on Tuesday
 - Green Umbrella will have event at Isaac Walton
- Fly Tying (Jim Neckers)
 - No new information
- Assets and Library (Mike Redmond)
 - No new information
- Conservation (Tom Britton)
 - Caesar Creek SQM was completed. However, because of rain and floods, no other events were started or completed.

- This Saturday Butler county is doing an educational session on a creek. However, floods may prevent this session.
- Project Healing Waters (Jeff McElravy)
 - No new information
- Women's Fly Fishing (Cari Vota)
 - Last Saturday the Caesar Creek group did fish and several fish were caught.
- Screenshots to Jim Vota before the next monthly mtg
 - Send to Bryan by 7/3/19

Not otherwise covered items?

- Jim Vota suggested that everyone wear Hawaii shirts at the August general meeting
- Jim Boude – Finished merit badge: 6 boys fished at River Hills Christian. Three boys caught fish. The merit badge requires that they cook a fish. Jim will return fly tying kits to BUFF.
- Mike Redmond – Reel Recovery told Mike that RR is very appreciative for large donation

Adjourn

Bob Gustafson proposed adjournment. This motion was seconded by Don Kail and approved by BOD at 7:30pm.