

BUFF BOD AGENDA

March 18, 2015

Springdale Recreation Center / Springdale Room

6:30 to 8:30 PM

Attendees:

Board (17): Ken Dixon, JR Jackson, Bob Gustafson, Hugh O'Donnell, Tim Williamson, Tom Smith, Ken Foltz, Don Kail, Bryan Tudor, George Hupp, L James Boude, Pete Moore, Phil Pursley, Ed Jones, Sue Jones, Steve Bailey, Jim Hampton

Absent (3): Jim Neckers, Bob Miller, Jeff McElravy,
14 board members called to order at 6:33 pm.

Administration Items:

- **Membership health concerns? Is there anyone to whom we need to send a BUFF card?**
 - Bob Jones – Mini Stroke with good recovery
 - Carrol Barton – Broken Arm
 - Jeff McElravy's Wife – Rotator Cuff Surgery on Tuesday. She went home last night.
 - Steve Walker had kidney procedure.
 - Send cards to Jeff and Steve
- **February BOD Meeting Minutes approval:** A motion was made by Tom Smith and seconded by Pete Moore to accept the minutes as written. The motion was passed.
- **Treasurer Reports (Bob Gustafson)**
 - Postponed to April due to Bob's Surgery

Action Items:

- **Recommendation for budget line item for "Technology" (Don Kail & Ken Foltz)**
 - **Expense item are less than \$100.** Capital is over \$100 and listed under assets
 - It was decided not to add a "Technology" line item to the Budget.
- **Women's Fly Casting Event (Sue Jones):** More women are coming to meeting. Proposed women's fly casting lesson before May's meeting, tentative 5 pm start. Tim will obtain instructors. Signup on website.
- **Program (Phil Pursley):** May will be Kentucky Fly Fishing. Two speakers will be coming.
- **Suggestion by S Walker to add Fixed Assets to Database – K Dixon:** Postponing discussion until George Hupp is ready to discuss the options.
- **Purchase Chris Helm DVD's (Ken Dixon):** \$20 per CD of latest CD from Chris who is deceased. Ken will accept orders from all to place one large order. Propose ordering the newest three CD's for club. A motion was made by Steve Bailey and seconded by Bob Gustafson to purchase the CD's as proposed. The motion was passed.
- **Library Name (George Hupp):** A motion was made by George Hupp and seconded by Jim Hampton to name the library. The motion was carried and the name will be revealed at the next meeting.

Updates:

- **Banquet (Bryan Tudor):** There are 12 days left. Bryan will be calling the banquet on 3/31. We have 92 signed up. The last sign-up date is 3/30.
- **Report on Investigation for potential Video Conference option (Don Kail & Ken Foltz):** This option is being investigated in case of weather or other emergency. Skype is the only free service that can provide group video conference option. A phone conference may be the better option. This item will be tabled to a future date.
- **Joint Meeting for July 8**
 - Meeting Requested with VOA: Asking VOA for i) fishing rate discount for joint association meeting; ii) an area for casting games – possibly the North side of the building: away from playground; and iii) Metropass will be requested for members.

Director Reports:

- **Membership (Jim Boude):** Four new members. Non-paying members will be dropped at the end of the month. On March 17, 244 members paid. 313 members (218 single and 95 family; 54 scheduled to be dropped).
- **Communications**
 - **BUFFER (Tom Smith)**
 - **April BUFFER articles due:** Need by 3/28.
 - **Articles Needed:** Bob Gustafson, Ed Jones, and George Hupp have submitted articles.
 - **Website (Ken Foltz, Don Kail)**
 - Wireless hand-held mic for use at VOA. \$1200 to have two mikes working simultaneously. Notified Claudia (VOA) that the VOA mike failed at the meeting
 - New feature on website provide one-time notice that indicates a new Buffer issue or Forum message.
 - VOA replaced 3 routers in the room. The performance is very good now. The library on-line system worked well with the new wireless.
- **Trips (Steve Bailey):** Otter Creek rain date had to be cancelled because of flood.
- **Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley):** Sent out list of speakers. A few openings still exist. Need a December speaker but Phil has several more contacts. Pete will send out notice for screenshots wanted. Needed by end of the March.
- **Public Education (Ed Jones)**
 - **Earthday @ Ikes Lodge:** The detailed needs for this group have not been communicated. End date for information is end of next week (3/27).
 - **Parky's Farm:** Two people there every time Chester Sheid and Greg Johnson. Ed Jones proposed a certificate of appreciation for their help. The motion was made by Steve Bailey and seconded by Don Kail. The motion was passed. Sue will prepare the certificate. The dates/times are on the BUFF website.
 - **Indian Hill HS on April 16th:** There is a need for three fly tiers and two casters at this event. The time is during school hours. There are 13 kids in outdoor activity class. Dave Jones has led this activity in the past.
 - **Bugfest:** This event will be held at the Museum Center on June 6 from 10 am to 3pm.
 - **Lake Isabella Fish Camp for High School:** Fish camps will be held on June 8-12 and Jun 29 to July 1. A volunteer is needed on June 10th at 10am. More extensive presentation (4 to 5 people) for more advanced students in needed in the second session. The time will be 7:30am to 1:30pm.
 - **Kid Fest:** We expect them to ask for help at Old Coney on June 18
 - **OHC Warm Water Conclave** at Belleville on June 27 from 9am to 4pm.
 - **VOA Regatta** on July 18th from 11am to 3pm.
 - **Eastern Hills Rod and Gun Club:** Sporting Women's Day on July 18 at 8:30am
 - **Great Outdoor Week** (Green Umbrella) on September 26th and 27th
 - **Mason Pine Lake (Scouts)** tbd
 - **Public Education replacement:** Ed has severe health issue. He can't setup or attend events. He is interested in training a replacement member.
- **Club Education (Tim Williamson):** Thirteen (13) people attended first Fly Fishing 101 Class. Next session will be a knot event. Mending clinic date will be set. Two handed casting certification is extensive. BUFF does not have a certified instructor. May gauge interest and then decide on hiring an instructor for a training event.
- **Fly Tying (Jim Neckers)** – Jim could not attend. This item will be covered at another date.
- **Assets & Library (George Hupp)** Remember that there is an asset log book to sign equipment in and out of storage. Bar code tags will be placed on cameras. A library teams has formed

including Tom Graler, Dick Weiss, and Cass Denton. Library items will be removed from meeting tables immediately after the meeting break to reduce the long delays after the meeting. Bob Miller will setup Survey Monkey system to learn about member library needs.

- **Conservation (Bryan Tudor):** Clermont County water sweep is on Saturday April 18th From 9 to 12. Bryan requested river location information . TU water monitor for entomology and water quality will be held on Sunday, April 19th.
- **Project Healing Waters (Jeff McElravy):** not covered in this meeting.
- **Women's Fly Fishing (Sue Jones):** see above notes.
- **NOC (Not Otherwise Covered) Items:** None.

Adjourn: A motion to adjourn was made by Steve Bailey and seconded by Tom Smith. The motion was carried and the meeting closed at 8:16pm.