

**BUFF BOD Minutes**  
**March 20, 2019**  
**Springdale Rec. Center / Springdale Room**  
**6:30 to 8:30 p.m.**

**Attendance (17):** Jim Vota, Bob Gustafson, Jeff McElravy, Tom Britton, Ken Mandel, Tom Bachey, Mike Rubush, Tim Williamson, Hugh O'Donnell, Don Kail, Jim Boude, Jim Neckers, Steve Bailey, Bryan Tudor, Cari Vota, Jack Gormley and Patrick Goddard

**Absent (5):** Bob Miller, Jim Hampton, Tim Minton, James Ritchie and Mike Redmond

**Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Ken Foltz
- Previous month's BOD meeting minutes approval
  - Ken Mandel proposed accepting February Minutes. The motion was seconded by Jeff McElravy and the motion was passed by the BOD.
- Treasurer's Report (Bob G.)
  - February financial report was emailed to BOD prior to meeting
  - Details of the Banquet results were distributed at meeting: Net - \$5,886.06
    - Auction item sales were less than prior years. The committee will consider this data.
  - PNC Bank charges a fee if a non-profit account deposits more than \$5000 in a month. This charge addressed with the bank by Bob and the charge was reversed at Bob's request.
  - Steve Alexander & Ken Mandel audited the 2018 books on 3/8/19. The audit passed. There was a recommendation to provide more financial records: a hard copy of the approved budget proposal was requested for each audit.
  - Mike Rubush proposed accepting the Treasurer's Report. The motion was seconded by Jim Boude and it was passed by the BOD.

**New Business**

- Welcome new BOD members
  - Jeff Gormley & Patrick Goddard
- Banquet Review
  - Bryan will survey the general membership on what the banquet does well and what can be done better using an online survey.
  - Bryan has chaired the Banquet for many years. However, he needs to step down. A new chairman is needed. Please send suggestions to Bryan.
  - Are there photos from the banquet that can be posted on the BUFFER?
    - Don will post on website.

- Banquet Financial Results
  - This topic was covered in the Treasurer's report
- 2019 BUFF Philanthropy Proposal
  - Bob Gustafson proposal philanthropy gifts for 2019. After discussion, there was a desire to consider the recommendations further.
  - Ken Mandel proposed delaying approval of the philanthropy recommendations. This motion was seconded by Jeff McElravy. There were 15 in favor and 2 against in the voice call. The delay was passed.
- VOA MetroParks of Butler County's new event, Earthstock | Earth Day Festival, Sunday, April 28th 12-5pm
  - More information will be presented by Tom Bachey at the next meeting

### **Updates:**

- Authorize resupply printing of 1000 BUFF brochures
  - Cari Vota motioned to keep membership fees and initiation fees as currently exists. This motion was seconded by Jim Neckers and passed by the BOD.
  - Steve Bailey motioned to amend the treasurers' expense by adding \$220 for the expense of making 1000 brochures. This motion was seconded by Ken Mandel and the motion passed.
  - After discussion about the signup / payment section of the membership brochure, it was decided that website links to membership and/or a separate sheet for membership would be a better outcome. The amount of information needed requires more space than is available in the abbreviated brochure form.
- 2018 Audit Report
  - The audit approved the financial report. However, there was discussion about the information supplied to the audit team. More financial records are recommended for the future, i.e. Need hard copy of approved Budget for each yearly audit
  - There was discussion about where to store and who should supply these records. It was also recommended that these records should only be available to the BOD and audit team.
  - The BOD will investigate the best way to respond to the recommends.
  - Steve Bailey proposed accepting the audit team's approval of the financial records. This motion was seconded by Jeff McElravy and the motion was passed by the BOD.
- Fly Show
  - Bob Miller is pursuing a headliner speaker for the 2020 Fly Show
  - The Fly Show team's next meeting is scheduled for 4/3/19

### **Director Reports:**

- Membership (Jim Boude)
  - Single 221 including 3 Comp 5 Life
  - Family 105 including 0 Comp 6 Life
  - Student 7
- BUFFER (Ken Mandel)
  - Information from Jeff & Tom needed for the Buffer

- Working on editing the April Buffer
- Website (Don Kail)
  - New board member's headshot photographs are needed
  - Need complete list of volunteers
  - Don updated the current sponsors on website
  - Paul Carnicelli will be helping Don manage the website
  - Trips (Steve Bailey)
- Meetings and Speakers (Jack Gormley / Mike Rubush)
  - Susan Thrasher, from Caney Fork, will be the presenter in April
  - Women's casting sessions will be held between 3:30 – 5:45pm prior to the general membership meeting. Gary Bagley will be asked for certified casting instructor volunteers.
- Public Education (Tom Bachey)
  - Email blast will be coming
- Club Education (Tim Williamson)
  - On-going training and help was lined up for most sessions
  - Help is needed during the knot session
- Fly Tying (Jim Neckers)
  - Intermediate class finished
  - Beginning class starts on 4/9
  - Jim Boude is cohosting boy scout fly fishing merit badge for a local troop. He needs 6 vices and 6 fly rods for his class.
- Assets and Library (Mike Redmond)
  - Mike is out
- Conservation (Tom Britton)
  - 3 stream quality events on LMR
  - Cleanup in April on LMR
  - Adding Mill Creek Alliance
  - If outside agency has sign up on their website, then BUFF doesn't need sign up on our website
- Project Healing Waters (Jeff McElravy)
  - Getting ready to fish
- Women's Fly Fishing (Cari Vota)
  - April Meeting
    - Casting class is open to women for first two weeks;
    - Raffle for ladies for April meeting: high wading staff, taco bag;
    - Sugar Creek Fly Shop asked to setup table to answer questions for ladies;
    - Need 3 tables at meeting: Susan; Orvis; Sugar Creek
  - First trip is full, and it has a waiting list
- Screenshots to Jim Vota before the next monthly meeting

- Not otherwise covered items?

**Adjourn**

Steve Bailey proposed adjournment. This was seconded by Jeff McElravy and passed by the BOD at 7:40pm