

## May, 2003 B.U.F.F. BOD Meeting

Present: Howell, West, Baker, Guenther, D. Jones, Panfalone, Hogue, Mackey, Haynes, Kennard, Fischer, B. Jones, Groome, Bryant, Hampton, Rizzo

Good meeting last Wednesday night. We covered a lot of items.

- August Monthly Meeting – Motion made by Lou Haynes to conduct the August meeting at the 17 acre island owned by the Little Miami Canoe Livery in downtown Morrow. Cost of the facilities is \$100 for the day. Motioned seconded by Jim LeBlond. Motion passed. Lou to deliver \$100 check to Little Miami Canoe Livery Debbie Hampton to coordinate activities for the August meeting.
- June Monthly Meeting Speaker – Bill Schroeder will provide a program on Twin Creek. Pre-dinner fly tying session will be conducted to help build up our stock of flies for new members. Tom Baker to advertise in the June Buffer. Timing will be 5:00 – 6:30pm.
- Online Dinner Reservations – BOD agreed to start online dinner reservations starting with the June, 2003 meeting. Joe Panfalone to implement capability on the website. Debbie Hampton to begin coordinating dinner reservations, including phone requests as well as online requests. Many thanks to the Goldsberry's for managing this important task over so many years!
- The Membership Listing proposal passed 64-17 at the May, 2003 Meeting. Board agreed to allow members to include their email address in addition to or as a substitute for their phone number. Bryant to publish results in the June Buffer (results already posted on the website) to provide members time and notice. Listing will be posted in July.
- Book Donation Motion – Bryant motioned that remaining books/videos currently owned by B.U.F.F. by donated to the B.U.F.F. Library in September, 2003. Prior to the donation in September, Goldsberry will attempt to sell items at the July NKFF meeting, and we will attempt to sell items at the July B.U.F.F. meeting. Haynes seconded motion, and motion passed.
- Brookville Tailwater Letter Request – Rizzo motioned for a letter to be issued from B.U.F.F. to the Indiana DNR supporting a proposal for the Brookville tailwaters to be designated a brown trout trophy waters. Bryant agreed to write a letter as President. Motion seconded by Groome and passed by the Board.
- Outreach Coordinator – Debbie Hampton made a proposal that we create a new chair (Outreach Coordinator) to work with other non-profit organization to promote the sport of fly fishing. West made a motion to accept the written proposal for the Outreach Coordinator role including Debbie Hampton and Patti Howell as Co-Chairs. Baker seconded and the Board passed.
- Whiting Feathers – Joe Guenther proposed we provide 6 months advertising in the Buffer and website. Whiting donated over a \$1000 worth of feathers to B.U.F.F. Howell motioned to accept the proposal, West seconded and the Board approved.
- New Logo – A subcommittee will be formed to develop and rollout a new logo. Current membership includes Prince, Guenther and Baker. We will invite members to join the subcommittee at the June meeting. The subcommittee will be responsible for soliciting ideas and narrowing down the options to be submitted to the membership for a vote at the September meeting. We will hold off on making new BOD badges until a final new logo has been approved.
- 2004 Fly Fishing Show – Bryant stated that a majority of the exhibitors should be available on Feb. 14, so we will go forward (show will likely be smaller).
- Hogue distributed the May, 2003 financial report. Board accepted.