

BUFF BOD MINUTES
May 20, 2015
Springdale Recreation Center / Springdale Room
6:30 to 8:30 PM

Attendees:

(14) Ken Dixon, Bob Gustafson, Tom Smith, Hugh O'Donnell, Tim Williamson, Don Kail, JR Jackson, George Hupp, Jeff McElravy, L James Boude, Pete Moore, Phil Pursley, Ed Jones, Sue Jones
14 board members called to order at 6:35 pm.

Absent:

Bob Miller, Steve Bailey, Ken Foltz, Jim Hampton, Bryan Tudor, Jim Neckers,

Administration Items:

- Membership health concerns? Is there anyone to whom we need to send a BUFF card?
 - Jerry Schatzman – Back Home and attended meeting
 - Harry Ludlow – Undergoing Chemo
- April BOD Meeting Minutes approval – A motion to approve last month's minutes was made by Tom Smith and seconded by Sue Jones. The motion passed and the minutes accepted.
- Treasurer Reports
 - April Financial Report Approval (previously emailed to Board)
 - A motion to accept the April financial report was made by Ed Jones and seconded by Don Kail. The motion was approved and the report accepted.
 - 2014 Audit Report – Tom Smith
 - A motion to accept the 2014 Audit Report was made by Pete Moore and seconded by Tim Williamson. The motion was approved and the report accepted.

Action Items:

- Reel Recovery – Dixon
 - Information on Reel Recovery Retreat was placed on web site
- 2015 Grants & Contributions
 - Budgeted \$4500 but allocating \$5600
 - Red items in contribution study are proposed
 - A motion to accept the proposed contribution line items was made by George Hupp and seconded by Pete Moore. The motion was approved and the recommendations accepted.
- Plaque for Bob Mackey – K Dixon – Update & General Discussion
 - The plaque was presented to the board and the board displayed strong approval for its quality, wording, and intent.
- Ohio Council – Warm Water Conclave – K Dixon & Jeff McElravy
 - Held on June 27th – 9:00 to 4:00 in Bellville, Ohio
 - Need tiers for Club Table
 - Need Fly Donations for Raffle Fly Box
 - BUFF Certified Casters will be working
 - Need Club members to come out and support
 - Announcement on BUFF Webpage
 - Board approval for use of BUFF items at the WWC
 - Jeff McElravy discussed our prior use of our materials / equipment at the conclave and discussed that no damage or loss had occurred in the past. The conclave is responsible for any loss of equipment.
 - A motion to use club materials and equipment at the conclave was proposed by Ed Jones and seconded by Tom Smith. The motion was approved.
- Request from Springdale Recreation Center via Dave Jones for BUFF to do a Fly Casting, Fly Tying Demo Class. First requested date was just after the VOA Regatta / Women in the Outdoors weekend so Dave is telling them to look at alternate date.
- Disposition of Andrea Ballinger Survey Report – Dixon
 - Ken make the report available online
 - An introductory article in the Buffer will be added by Tom Smith

- Request from Lt Col Chris Moeller, USMCR
 - Request to BUFF to join in October (date tbd)
 - Need more information – Jeff to contact Healing Waters for information
 - Forward Brent and Jeff's contact information to Moeller

Updates:

- Joint Meeting for July 8 – General Discussion & Presidents Summary
 - Information provided by Ken
- 2016 Fly Show – Dixon / Miller
 - Planning for 2016 Fly Show will start on June 3rd
 - Vendor secured with deposit

Director Reports:

- Membership (Jim Boude)
 - 268 total active memberships
 - 183 single members and 85 family memberships
 - Addition of members by month starting from Jan:
 - 5, 20, 7, 1, 1
 - March and April meetings should be attractive to new members who join after Fly Show
 - Have beginners classes in March & April to introduce and engage new members
 - How we recognized new members & guests at membership meeting
 - Jim Boude will use name tags to highlight guests
 - JR to ask them to stand up
 - Local fishing are great means to connect people - Tim
 - Notification of local trips could use the blog or c.b Facebook account
 - Welcome fishing group for local trips will be created and lead by Tim Williamson
 - Committee members will include JR Jackson, Tom Smith, and Hugh O'Donnell
 - Small day trips w/ waiver will be required
- BUFFER (Tom Smith)
 - May BUFFER articles are due 5/28/15 and articles are needed
 - Books for sale to be listed in the Buffer - Tom
- Website (Ken Foltz, Don Kail)
 - Pictures of women casting will be added by Sue Jones
 - Raffle tickets – Tom
 - Trip cancellations remove the names from records. This creates an issue when funds have already been deposited. Records may need to stay – Jeff M
- Trips (Steve Bailey)
 - 4 slots open for Sunnybrook June trip
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
 - Tom Schrode & Valerie from Lexington to speak at no cost in June
 - Fly Fish Kentucky book authors
 - Table needed to display the book at membership meeting
 - Ray Schmidt from TFO was in hospital. He will present how TFO rods are built
 - Ray will charge fee and expenses
 - TFO will donate rod to club. Club may Raffle / auction the rod
 - August – Dale from Tuckasegee Fly Shop
 - December - Hugh to Ask Eugene to speak in December
 - Can we bring well known speaker and have him do workshops
 - Screen Shots to Pete Moore at end of month
- Public Education (Ed Jones)
 - Parky's Farm going well with 100 kids. Need an assistant to guide kids to the deck and one to repair poles. Asked Parky to 'adjust' new tree so as to not take rod space.
 - Bugfest has ample supporters. June 6th from 10 to 3 pm. Arrive 1 hour early.
 - Fish camp 101 covered
 - KidsFest does not have volunteers.
- Club Education (Tim Williamson)
 - July fly golf outing at membership meeting is being planned. Tim has game scoring and rules.
 - Ask to bring casting analyzer to July meeting – Tim
 - Prizes by holes, etc... - JR
 - Use club rods to create game of skill not equipment - Ken

- Fly Tying (Jim Neckers)
- Assets & Library (George Hupp)
 - Bob Miller quickly assembled survey
 - Areas for improvement
 - Books were not arranged or not available
 - Missing or absent resources
 - Catalog by author
 - Improving quick display / break down of books
- Conservation (Bryan Tudor)
 - Madd River cleanup on June 20th
- Project Healing Waters (Jeff McElravy)
 - Outing yesterday with good turnout (10 vets and 10 volunteers) and good spirits
- Women's Fly Fishing (Sue Jones)
 - Update on Women's Casting Event
 - Nine (9) women and four (4) had never cast before
 - Learning was good
 - Fishing event for women will be planned – see Tim
- NOC (Not Otherwise Covered) Items

Adjourn

- Meeting adjournment was proposed by Jeff McElravy and seconded by Tom Smith. The meeting was adjourned at 8:35 pm.