

BUFF BOD Minutes
May 18, 2016
Springdale Rec. Center / Springdale Room
6:30 to 8:00 p.m.

Attendees:

Present (16): JR Jackson, Bob Gustafson, Hugh O'Donnell, Ed Jones, Sue Jones, L James Boude, Don Kail, Tim Williamson, Jim Neckers, Cari Vota, Jim Vota, Mike Redmond, Mike Rubush, Phil Pursley, Jim Klosterman, Ken Speicher,

Absent (9): Jim Hampton, Bob Miller, Jeff McElravy, Tom Abbruzzese, Steve Bailey, Paul Juszczyk, Bryan Tudor, Tim Minton, and Joe Panfalone

16 called to order at 6:30

18 in attendance

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
- April BOD meeting minutes approval.
 - Motion to approve minutes by Don Kail and seconded by Sue Jones. The motion carried.
- Treasurer's Report (Bob G.)
 - Bob distributed a report to the BOD.
 - BUFF income is at 101.4% of budget and expense is at 68% of budget.
 - Pine Lake Trout Club membership was renewed.
 - Income taxes were filed.
 - PO Box was renewed.

Action Items:

- 2016 Philanthropy – BOD was provided with a handout of proposed donations last month. This document is summarized below.
 1. At the beginning of the year, \$3800 was budgeted for philanthropy. Because receipts from the banquet are higher than expected, income is higher and our donation should now be higher as this will meet expectation for a non-profit organization. We are now forecasting \$6600 philanthropy budget. Most items are not yet approved.
 2. Bob G recommend replacing donations to three entities with donation to Otter Creek Fund (\$450). The entities being replaced are i) Ky Fish & Wildlife, ii) Healthy Rivers Initiative, and iii) Ohio Division of Wildlife. Ohio interests are still funded through Scenic Rivers Protection Fund.
 3. A motion to raise donation budget to \$6600 and to fund the Otter Creek Fund was proposed by Don K and seconded by Sue Jones. The motion carried.
- Donations Committee (Ken Speicher)
 1. Recommendation for donation guidelines was handed out by Ken S. The guidelines are listed below:
 - The Buckeye United Fly Fishers (BUFF) sincerely appreciated your donations. Revenues generated from the sale of these items help us fund our education programs and conservation projects. To ensure the effectiveness of the

program certain guidelines are necessary. The following guidelines will assist BUFF in effectively vending out your donation. Again, we truly appreciate your generosity.

- Nothing can be accepted on consignment
 - Items should be fly fishing related.
 - Items must be in good saleable condition
 - A receipt will be provided upon request but a value will not be assigned by BUFF.
 - The distribution of donated items will be at the discretion of the Buckeye United Fly Fishers.
2. A motion to add the guidelines to BUFF policies was made by Jim Boude and seconded by Mike Redman. The motion passed.
 3. A motion to donate to donate five LL Bean rods and four LL Bean reels to Mad River TU for educational use was made by Mike Redman and seconded by Ed Jones. The motion passed.

Updates:

- Information from the president (JR Jackson)
 1. Career search continuing
- BOD Picnic (JR Jackson)
 1. Informal cook out recommended
 2. Setup for June or July when the club calendar is open

Director Reports:

- Membership (Jim Boude)
 - BUFF has 254 Member. Recent additions include: 5 in March; 2 in April; 5 in May
 - 34 total new member joined in 2016
- Fly Show Committee
 - Next week is first meeting. The committee will discuss potential speakers
 - Next year's show will be the 1st Saturday in February
 - BUFF will seek to renew the insurance policy to cover the \$15,000 show expense in case of unforeseen events that could cause cancellation of the show.
- BUFFER (Tom Abbruzzese)
 - Articles for April Buffer due by May 25
- Website (Don Kail)
 - Don showed the new projector to the BOD. The projector was purchased for \$500. The quality is very good as observed during use at the entomology course.
 - A new member booklet was updated by Bob G and it is now on the web site. JR is pictured on the cover fishing a stream in NC.
- Trips (Steve Bailey)
 - Cumberland trip is new. Only two signup to date.

- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - June speaker: Josh McQueen MRO will discuss pike fishing in Ohio (“Pike on the Fly”)
 - July – no speaker
 - August speaker – Mad River and stream improvement efforts
 - Screenshots should be sent to Pete Moore by the end of the month
- Public Education (Ed Jones)
 - Parky’s Farm is off to a good start
 - Bugfest – signups are approaching the requested number of people for the June 4th event
 - Fish Camp at Lake Isabella needs a BUFF member for one hour for each of the three weeks: i) Beginner session on May 31st or June 3rd; ii) Intermediate session on June 6 or June 9th at 10-11; and iii) Advanced session on June 28th - July 1. People considering volunteering from the BOD are JR Jackson, Don Kail, Jim Vota and Jim Boude.
 - Because of health reasons, Ed will be needing help with activities this year.
- Club Education (Tim Williamson)
 - First entomology class was taught by Steve Baily. The class was very well received.
 - Two handed class is full but more spots may be opened.
- Fly Tying (Jim Neckers)
- Assets and Library (Mike Redmond)
 - 16 new books were added last month and they are now in the library system
- Conservation (Bryan Tudor)
 - SQM rain date is this Saturday
- Project Healing Waters (Jeff McElravy)
- Women’s Fly Fishing (Sue Jones)
 - Event on Saturday is cancelled
- Not otherwise covered items?
 - Tailwater trout are dispersed throughout the river because of high rain falls and high water release rates that sweep fish down the river.
 - Thank you note from Friends of the AuSable was received

Adjourn

A motion to adjourn was made by Jim Boude and seconded by Bob G. The meeting was adjourned at 7:33.