

BUFF BOD Minutes
May 17, 2017
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (14): Paul Juszczuk, Jeff McElravy, Bob Gustafson, L James Boude, Hugh O'Donnell, Cari Vota, Jim Vota, Jim Neckers, Mike Redmond, Phil Pursley, Don Kail, Steve Bailey, Tim Williamson, and Jim Klosterman,

Absent (7): Jim Hampton, Joe Panfalone, Tim Minton, Ken Speicher, Bob Miller, Tom Abbruzzese, and Bryan Tudor

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Bob Jones; and Kathy Newsome husband who is ill
- March BOD meeting minutes approval - Approved
- Treasurer's Report (Bob G.)

Treasurer's Report

- Financial Reports thru April sent out; shows banquet meals income & expense
- Final banquet expenses paid (included \$900 for Ft Myers condo rentals)
- Club tax filings completed for 2016
- Fee paid to State of Ohio for charitable registration update (\$50)
- Updated checking account signatories for 2017 to: Paul Juszczuk, Jeff McElravy, and Bob Gustafson
- Please let Bob know when extra tables need to be set up for monthly meetings

Action Items:

- Fly show
- Fly Show team is active—one meeting held 4/18
- Show headliner: Ed Engle, Colorado guide and author of 6 books
- Increasing booth prices 10% for 2018
- Website ready: will go live in late June/early July
- Already getting booth rental inquiries
- Next team meeting: 6/20.

Director Reports:

- Membership (Jim Boude)
 - 261 active members; 218 renewals; and 26 new members.
 - 4 new members joined in May
- BUFFER articles are due by 5/20
- Website (Don Kail)

- Dave LaDow stated that fishing information is not protected on the web site. After discussion, it was agreed that the fishing information can be open to the public.
- Trips (Steve Bailey)
 - Too wet to fish
 - Steve Bailey presented BUFF to a group at Hidden Valley (15 people)
 - Mike Redmond was asked by non-member to attend Fall NC trip. While non-members can attend trips, the BOD reiterated that members can displace non-members. The alternative is for the non-member to join at the regular rate.
- Meeting and Speakers (Phil Pursley)
 - Charity Rudder will hold a 2 hour casting clinic prior to her general meeting presentation
 - Need 4 to 5 IFFF casting helpers
 - July is Alex Bell and it is the combined meeting with NKFF
 - Paul will communicate with NKFF to remind them about joint July meeting and inform them about the quality of the meeting's speaker.
 - Paul will also invite Miami Valley (Dayton) group.
 - August meeting will be Shaun from Silva Outdoor Orvis Shop. This is a new store in Silva NC
 - September is Neal Ramsee (Hamilton County Parks). He will speak about the species, location and access to public water in Hamilton.
 - October is celebration party for BUFF
 - November and December are open
- Public Education (J. Vota)
 - Need one more helper for the Fish Camp for kids at Lake Isabella. Jim to send details.
 - LM Conservancy would like a demonstration in July.
 - Cardboard regatta at VOA in July. We will do tying and casting to support VOA as one of the two required events.
- Club Education (Tim Williamson)
 - Jacob at Twin Creek Ebby Road will hopefully schedule
 - Indoor and Outdoor clinic being planned
- Fly Tying (Jim Neckers) – no update
- Assets and Library (Mike Redmond)
 - OK now with moving library
 - Inventory completed
- Conservation
 - SQR Bass Island this Saturday
- PHW (Jeff McElravy)
 - In conjunction with Indy PHW and Women's group will join Cincy PHW this Saturday at Brookville.
 - FFI is making available insurance for clubs. Charter clubs can purchase. Affiliate clubs will have access this year. Policy covers travel, BOD. It is a better policy but a more expensive policy. Jeff and Bob G will investigate.
 - Fly fisher of the Year plaques – Jeff is checking on availability and cost. We have one plaque left which can be used for next year.
- Woman's Fly Fishing (Cari Vota)

- First outing last month with two ladies
- Second outing is tomorrow night.
- Third outing has higher interest level.
- Working with NKFF women's group to strength both groups
- Recruitment & retention (Cari Vota)
 - Jim Klosterman join the group.
 - Information table at General meeting in April – the information went quickly
 - May will be moon calendar

Not Otherwise Covered:

- At General Meeting many people were sitting on back wall. One key discussion point was that a number of people likely did not sign up. A potential resolution is to add extra seats beyond the number of people signing up for the general meeting.

Adjournment:

- A proposal to adjourn was passed at 7:15 pm