

**BUFF BOD Agenda**  
**May 15, 2018**  
**Springdale Rec. Center / Springdale Room**  
**6:30 to 8:30 p.m.**

**Present (8):** Jim Vota, L James Boude, Bob Gustafson, Cari Vota, Tom Britton, Ken Speicher, Bryan Tudor, Tim Williamson

**Absent (14):** Bob Miller, Tim Minton, James Ritchie, Jim Hampton, Hugh O'Donnell, Jim Neckers, Don Kail, Mike Redmond, Ken Mandel, Steve Bailey, Jeff McElravy, Phil Pursley and Mike Rubush, Tom Bachey

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The meeting was called to order at 6:30 pm by president, Jim Vota.

**Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Ken Dixon
  - Sue Jones
- April BOD meeting Minutes approval will have to be approved in June.
- Treasurer's Report (Bob G.)
  - Financial reports through April were emailed ahead of meeting.
  - Taxes were filed on May 15<sup>th</sup> for State & Federal.
  - Four agencies were investigated to prevent using BUFF funds to monetarily support government activities. The two groups that are not government agencies but nonprofit entities (501C3) are LMC and Mill Creek Water Shed. We will go ahead and send out the previously approved contributions.

**New Business:**

- Our July meeting is a joint meeting at NKFF year on their meeting date. BUFF members should register on the BUFF website as usual. Bryan Tudor will send NKFF our number of meals before the meeting.
- Dinner complaints
  - Dinners not warm. Bryan will contact Janets to discuss.

**Updates:**

- Fly Fishing Show
  - 5 booths have been reserved so far.
  - Confirming feelers on speakers.
  - Next meeting is June 5<sup>th</sup>.

## **Director Reports:**

- Membership (Jim Boude)
  - Total Active Memberships 282 (includes 0 unpaid)
  - One (1) new member in April
- BUFFER (Ken Mandel) Articles for May Buffer due by the 23rd.
- Website (Don Kail)
  - NA
- Trips (Steve Bailey)
  - na
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
  - NA
- Screenshots to Jim Vota a couple days before the meeting.
- Public Education (Tom Bachey / Jim Vota)
  - Lake Isabella camp will be held in June.
- Club Education (Tim Williamson)
  - 'on-water' class sign up going well. Tim is looking for member volunteers to help at both events.
  - Considering a kayak class for women
  - May have a rigging or mending class this summer
- Fly Tying (Jim Neckers)
  - NA
- Assets and Library (Mike Redmond)
  - NA
- Conservation (Tom Britton / Bryan Tudor)
  - Two stream quality monitoring events were held on May 12<sup>th</sup> (Caesar's Creek & Bass Island).
  - Butler County Metro Parks is offering a one day stream class.
  - Ken Speicher mentioned Green Acres does water testing on the LMR 2<sup>nd</sup> Saturday each month. They are looking for more volunteers to help. Ken to get Tom B a contact.
- Project Healing Waters (Jeff McElravy)
  - NA
- Women's Fly Fishing (Cari Vota)
  - Setting up Joint trip to the Mad River with MVFF women for July 7<sup>th</sup>. Sign up is available now.
- Not otherwise covered items?
  - NA

## **Adjourn**

The BOD adjourned at 6:30pm.