

BUFF BOD Agenda

May 15, 2019

Springdale Rec. Center / Springdale Room

6:30 to 8:30 p.m.

Attendance (14): Jim Vota, Bob Gustafson, Jeff McElravy, Tom Britton, Tom Bachey, Mike Rubush, Hugh O'Donnell, Don Kail, Jim Boude, Patrick Goddard, Mike Redmond, Jim Neckers, Cari Vota and Jack Gormley

Absent (8): Bob Miller, Jim Hampton, Tim Minton and James Ritchie, Ken Mandel, Tim Williamson, Steve Bailey and Bryan Tudor

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Jerry Schatzman will be having back surgery soon
- Previous month's BOD meeting minutes approval
 - Bob Gustafson motioned to accept the April 2019 Minutes. The motion was seconded by Jeff McElravy and approved by the BOD.
- Treasurer's Report (Bob G.)
 - The April financial report was emailed to BOD prior to the meeting
 - The budget was adjusted to reflect authorized changes: line item 6820, Treasurer's expense, was raised by \$220 and line item 6340, Contributions, was raised by \$650.
 - Accounting for Banquet meals was converted to 'flow-thru' basis
 - 2019 Philanthropic grants and gift checks were mailed in April
 - 2018 tax filing submitted to IRS
 - Charitable Registration for 2018 submitted to State of Ohio
 - VOA meeting room is now reserved for July 2020 general meeting
 - Pine Lake Trout Club membership renewed for 12 months
 - Buff brochures are in storage lockers
 - Jeff McElravy motioned to accept the Treasurer's report. The motion was seconded by Jim Boude and approved by the BOD.

New Business

- Decision on TU Madmen request for additional support for ODNR-DOW purchase of land for Mad River access (Bob G.)
 - Bob motioned to donate \$500 to TU contingent on closing of the Mad River property
 - The BOD discussed the appropriateness of the action. BUFF does not provide financial support for government agencies. However, this proposal is a donation to TU, a non-profit and non-government organization, and funds are earmarked for river access property that will directly benefit of our members. This is in-line with prior donations (i.e. donation to TU for Four Mile Creek river access property that was purchased by Three Valley Conservation Trust).
 - The motion was seconded by Jeff McElravy and approved by the BOD (no disapproval)
- Purchase of new projector (Bob G., Don K)
 - Bob Gustafson moved to authorize Don Kail and Ken Foltz to buy a club projector plus appropriate projector accessories for a total that is not to exceed \$500.

- The motion was seconded by Mike Rubush and the motion was approved by the BOD.

Updates:

- Fly show report (Bob G.)
 - Gary Borger, writer of 10 fly fishing books, will be the headliner for the 2020 show. Bob Miller is to thank for hooking this big one.
 - The Oasis is reserved for 2020.
 - The rental fee for vendor booths will remain unchanged.
 - The Fly Show Team consists of many of the same people from last year. However, three people are changing:
 - Tom Agin and Ken Foltz have joined the Fly Show Team. Tom will replace Jeff GeorGIN on the team.
 - June 11th is the next meeting
- Quick note about BUFF banquet survey (Jim V)
 - We will discuss feedback from members in next month's BOD meeting

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships 282
 - Single 187 including 3 Comp 5 Life
 - Family 90 including 0 Comp 6 Life
 - Student 5
 - Robin Allgeyer, a new member and radio show host, has requested Jim Boude to be interviewed on the behalf of the BUFF. Jim will be interviewed on May 9th and the session will be aired on station 89.3 FM on May 17 and 23.
- BUFFER (Ken Mandel)
 - Need articles by 5/24
- Website (Don Kail)
 - Great use was made of the BUFF website. The story follows:
 - Jim Terlinden was fishing the week after the club trip. His rod/reel floated down the river and was lost to him. A NC resident found the rod and reel and posted a message on the BUFF website. This would be a great story for the BUFFER including the placing of your name on equipment.
 - Don believes that he fixed the email problems where some people receive the email and some do not receive it. In the future, he does want to keep abreast of issues with email.
 - Info@buckeyeflyfishers.com System@buckeyeflyfishers.com admin@buckeyeflyfishers.com will be the sending email addresses. Only one bulk email can be safely sent per day.
 - Don will be meeting with Paul Carnicelli to discuss sharing website efforts.
- Trips (Steve Bailey)
 - n/a
- Meetings and Speakers (Jack Gormley / Mike Rubush)
 - Programs are lined up for the general meetings through April of 2020
 - Andy Sutthoff & Bennett Kottler will be presenting in June on the History, Restoration and Fishing Secrets of the Mill Creek
- Public Education (Tom Bachey)

- Three dates in June being organized at Lake Isabella for education
- Club Education (Tim Williamson)
 - Tim is considering enhancing club education by organizing a trip with Sugar Creek guides.
- Fly Tying (Jim Neckers)
 - n/a
- Assets and Library (Mike Redmond)
 - n/a
- Conservation (Tom Britton)
 - This Saturday is backup date for Stream Quality Monitoring. River levels were high.
- Project Healing Waters (Jeff McElravy)
 - The veteran group went to Bob White Club. Fishing was difficult.
 - There was a trip to Brookville. Cincinnati PHW had 4 vets attending. PHW from Indianapolis had seventeen vets attended.
- Women's Fly Fishing (Cari Vota)
 - Eleven (11) women attended the last monthly meeting
 - Thirteen (13) attended the last women's trip
- Screenshots to Jim Vota before the next monthly mtg
 - Prior to next meeting

Not otherwise covered items?

- Bob G proposed that BUFF offer a complimentary membership to the NC gentleman, Bill Every, who returned Jim Terlinden's rod/reel.
 - Tom Bachey seconded the motion and the proposal was passed by the BOD.
- Tom Bachey recommended a fly-fishing TV show, "Fish or Die". It is broadcast on Sunday nights on the Animal Planet channel.

Adjourn

- Jeff McElravy proposed adjournment. Jim Boude seconded the motion and the BOD approved the motion at 7:24pm.