

**BUFF Board of Directors Meeting Minutes
November 19, 2014**

Attendees:

Board (18): Tom Agin, Duane Bentley, Ken Dixon, Ken Foltz, Bob Gustafson, JR Jackson, Ed Jones, Sue Jones, Don Kail, Jeff McElravy, Bob Miller, Pete Moore, Jim Neckers, Phil Pursley, Tom Smith, Bryan Tudor, Steve Walker, Tim Williamson

Absent (3): Steve Bailey, Lane Stocker, Jim Hampton,

Administrative Items/Proposals

The meeting was called to order by President Ken Dixon at 6:34 pm at the Springdale Community Center.

- Membership Health Concerns – None reported.
- October BOD meeting minutes - will review and approve in December
- Treasurer – October 2014 Financial Report – Bob Gustafson

The financial reports through October were sent out in advance. Total Income through 10/14 is \$36,564 and Total Expenses are \$29,820. The Club has Total Current Assets of \$38,293. **Ed Jones made a motion, seconded by Tom Smith to accept the October financial report. The motion was approved.**

- Bob discussed BUFF dinner reservations declining over the last three years.
- VOA 2015 Update – The new rental contract for 2015 has been signed, at the same rate as 2014. Table water service for our meals is provided by Metro Parks not the catering service. **Ed Jones made a motion, seconded by Bob Miller to pay VOA \$15.75 plus tax per month for coffee and water service. The motion passed.**

Action Items

- Officers and Directors for 2015 –
 - Three open Positions – Secretary, Assets Management, Membership
- D. Bentley provided a proposed administrative update to GP05, Life Membership Awards, to reflect the calculations for maximum number of Life Memberships, as approved and used by the Board in October 2013. The Policy revision adds the following paragraph:
 - A ratio of 30/1, total BUFF Membership to Life Memberships is set as a maximum limit for consideration of awarding future additional Life Memberships. The total BUFF Membership number is defined as the sum of recorded Single Memberships + 2X the number of recorded Family Memberships, as of October 1st of that calendar year.

Tom Agin made a motion, seconded by Jeff McElravy, to approve the GP05 modification as proposed. The motion passed.

- Ken Dixon discussed the formation of the 2014 annual awards committee, made up of Duane Bentley (Chairman), Sue Jones, JR Jackson, and Lee Chambers. Duane discussed awards process planning and solicited nominations from the Board for the BOD Award.
- Committee report re the “Lou Haines Humanitarian Award” – The committee discussed several factors, and recommended not pursuing this proposal at this time. Following further discussion, the recommendation was accepted as the position of the Board.
- A Volunteer Appreciation Award proposal was discussed. Sue Jones will head the committee, and return to the Board in February 2015.
- Reminder for December Meeting date changes – The BOD meeting will be on December 10th and the Membership Meeting will be on December 17th. A mass e-mail and *BUFFER* reminder will be sent on the Membership Meeting change.

Updates

- Fly Show – Bob Gustafson / Bob Miller
 - An update on the preparations for the Fly Show was provided, including discussion on the change in location of the casting pond, volunteer recruitment, vendors list, brochure prep, and fly tying clinic registrations.
- Banquet – Bryan Tudor / Tom Smith
 - The reservation form is being edited. They will start taking reservations in December.
 - The price will be \$25 per ticket.
- Bill Fischer Fishing Equipment Auction – J. McElravy
 - The Club auctioned off two fly rods and a fly reel last month. The remainder of the equipment will go to Project Healing Waters.
- Andrea Ballinger Survey Update – K. Dixon
 - The Board reviewed the raw data with respect to Club related issues.
- Online Purchase of Logo Items – J. McElravy, no new report
- Women’s Event – Sue Jones, will postpone until spring.
- BUFF Appreciation Night at Orvis – A letter of appreciation will be sent to Orvis. Action: Ken Dixon

Director Reports:

Membership (Tom Agin)

Tom reported a total of 279 BUFF memberships to date.

Communications

- BUFFER (T. Smith)
 - The December *Buffer* articles are due by November 27. As always, there is a need more articles.
- Website (K. Foltz, D. Kail)
 - An update was provided on the new laptop that was recently purchased.

Trips (S. Bailey) - Nothing to report.

Meetings and Speakers / Screenshots (P. Moore/ P. Pursley)

- Speaker commitments are in place through February 2015.
- The new computer is being set up and files transferred from the old computer.

Public Education (E. Jones)

Good reports were given on the last three events supported by the club. The next event will be in March 2015.

Club Education (T. Williamson)

Educational slides on mending, stream side safety, and catch and release will be reviewed and put on the website. Tim will also will set up a table at the next Membership Meeting showing cold weather fishing gear recommendations.

Fly Tying (J. Neckers)

The Beginning Fly Tying classes are now complete. Jim still needs volunteers for the Fly Show tying booth. A request will be placed in the December *Buffer*.

Library (S. Walker)

Steve is working asset location for inventory. One person has shown an interest in the open Librarian position.

Conservation (B. Tudor)

Bryan discussed the water monitoring and sampling last month on the Mad River and potential clean-up for next year.

Project Healing Waters (J. McElravy)

The program has switched to fly tying for the near term.

NOC (Not Otherwise Covered) – Nothing to report.

Jeff McElravy made a motion to adjourn, seconded by Tom Agin. The motion passed. The meeting was adjourned at 8:26 pm.

Respectfully Submitted

Duane Bentley