

## BUFF BOD MINUTES

Nov. 18, 2015

Springdale Recreation Center / Springdale Room

6:30 to 8:30 PM

### Attendees:

**Present** (15): Ken Dixon, Hugh O'Donnell, Pete Moore, Ed Jones, Sue Jones, George Hupp, Jim Neckers, JR Jackson, L James Boude, Bob Gustafson, Ken Foltz, Tom Smith, Phil Pursley, Bryan Tudor, and Don Kail

**Absent** (5): Jeff McElravy, Jim Hampton, Bob Miller, Tim Williamson, and Steve Bailey

14 board members called to order at 6:32 pm.

### Administration Items:

- **Membership health concerns? Is there anyone to whom we need to send a BUFF card?**
  - Jeff McElravy - Will continue chemo but he is doing well
  - Harry Pass – Fell from Ladder on 10/25
  - Jerry Snider – rotator cuff surgery on 11/3
  - Dave Voyles – back surgery in late October
- October BOD Meeting Minutes approval – Motion to approve was proposed by George Hupp and seconded by Phil Pursley. The motion passed.
- Treasurer Reports – Recent expenses in October and November: storage locker; \$2M liability insurance; library materials; \$500 IFFF dues.
  - Potential budget for 2016 proposed using the basis of no banquet.
  - Motion to approve Treasurer's Report was proposed by Jim Boude and seconded by George Hupp. The motion passed.

### Action Items:

### Updates:

- 2016 Fly Show – Bob Gustafson & Bob Miller
  - Draft brochure for fly show (**Bold** the Boy Scouts on back page)
  - Two Mike Schmidt tying classes on Thursday, 2/4
  - Three Kelly Gallop tying classes on Friday, 2/5
  - *Add fly tying classes to front page of web site*
  - Alternating weekends at Cabelas and Bass Pro in January promoting the show
- BUFF Logo On-Line Clothing – Sue Jones
  - Web site is ready to go but waiting for embroidery designs from Janet at store
  - Artist finished fly rod on shirt
  - Designs will be about \$100 cost
  - Minimum order for badges is one to two hundred but bylines restrict ownership of clothing
  - Badges, hats, pins, pens are not considered apparel
    - Board agrees on this interpretation of bylaws
  - Remaining issue is the payment method (e.g. paypal)

- Awards Committee – Sue Jones
  - Yearly Award Timing - Amend bylaws sections are GP 18 & 20 to expand the award session from the yearly banquet to “at another time as determined by the board”
  - Motion to approve was proposed by George Hupp and seconded by Ed Jones. The motion passed.
  - Life time member award candidates will be nominated in December with vote in January.
  - Recommendation to only have two candidates because 51% vote is required to assign the award. This would guarantee a winner. No discussion on this recommendation.
  - A total of 9 life members are allowed and we have 8 members today.
  - Requirements include the following:
    - Minimum of 10 years active with dues. Demonstrate outstanding leadership in BUFF in time talent and resources.
  - BOD award nomination form should be in your email. Nominations close December 22<sup>nd</sup> with vote in January.
  - FF of the Year – This award is elected by the general membership. An email will be sent on 11/20. Forms will be distributed at meeting. Nominations will be closed on December 31<sup>st</sup> with a vote in January.
  - Sue, JR, and Hugh will count results at the end of the general meeting.
  - Jim Boude to provide list of eligible members by 11/25/15.
- 2016 Officers & Directors Nominations Committee – JR Jackson, Pete Moore, Hugh O’Donnell
  - Handout of potential candidates with status from individual discussions
  - President and Treasurer positions discussed –
    - The Treasurer’s position can be aided by two assistants. The responsibilities could be as follows:
      - Treasurer has overall responsibility and handle checkbook, Assistant Treasurer #1 is responsible for bookkeeping and Assistant Treasurer #2 is responsible for receipts and bank deposits.
      - George Fraley has volunteered to keep books.
      - Other duties now handled by Treasurer must be considered: club non-profit status registration, Annual audit, Income tax filings.
  - Communicate that Directors at large must be at meetings for voting and can be named to committees
- 2016 Banquet Update – JR Jackson
  - Email set to general membership for volunteers
  - Todd McGarvey & Ann Kivett expressed interest in coordinating the banquet
  - Need to reschedule meeting to discuss with Todd and Ann
- VOA Caterers & AYS – Bob Gustafson
  - Chefs Choice, Destiny’s Catering, Jeannette’s Delicacies are Metroparks approved vendors
  - The vendors were provided requirements
  - ⊖ Neither Destiny’s nor Chef’s Choice can meet our pricing criteria of \$15/meal
  - Jeannette’s Delicacies can meet all requirements. Taste testing will be performed on Thursday, 11/19

- Lisa Lizzio (At Your Service Catering) is aware of the situation. It may still be possible to continue using AYS under exception with MetroParks. However, a change may be best.

#### Director Reports:

- Membership (Jim Boude)
  - 283 Active Memberships
  - 2 new memberships in November general meeting (1 Family + 1 Single)
  - *Add renewal reminder to BUFFER*
- BUFFER (Tom Smith)
  - November BUFFER articles due 11/28/15. Articles Needed
- Website (Ken Foltz, Don Kail)
  - *Adding Fly Tying clinic to front page*
- Trips (Steve Bailey)
  - Trip leaders need to provide descriptions for 2016 Trips for the website by the beginning of the year.
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
  - Screen Shots to Pete Moore at end of month
  - December: Patrick Skeen (Elk Springs Resort); January – Ron Lewis – Mad River; Dustin Harley in February (effective streamer fishing); Joe Cornwall in March; Kevin Howell in April (Davidson River Outfitters); Dave Redomsky - Fishing Brown Trout; June open; July is joint meeting with NKFF
  - Suggestion made to consider bringing in well-known people from other regions, e.g. Montana
- Public Education (Ed Jones)
  - Donated rods and reels – Project Healing Water & Don Beaver – WWHS are interested. WWHS program is not moving quickly
- Club Education (Tim Williamson)
- Fly Tying (Jim Neckers)
  - Completed fly tying session with six people
  - Could ask Kevin Howe to have stay and host a fly tying clinic in April
  - Schedule the room for advanced fly tying
- Assets & Library (George Hupp)
  - No changes in club assets
  - Tub of books is still missing from October general meeting
  - Bob Mackey library has added items: storage trucks \$456; shelf \$125; computer donated \$600; scanner (\$100) and label (\$69) for a total of \$1328
  - Library items are not considered as fixed assets: \$10,280 replacement book value and \$4800 DVD volumes
- Conservation (Bryan Tudor)
  - First SQM assigned Bass Island and LMR Caesar Creek canoe access
  - Three dates to be scheduled:
  - Data will be sent to DNR
  - Volunteers needed for tree planting

- IFFF still has funding for conservation programs up to \$1800
- Project Healing Waters (Jeff McElravy)
- Women's Fly Fishing (Sue Jones)
- NOC (Not Otherwise Covered) Items
  - Securing guide donations for auctions – Mike Rubush was encouraged to continue trip solicitations for banquet or banquet alternative
  - Sultry Lake Lodge - Alaska guides have donated in the past. \$3800 trip for two people. This is half price.
  - Propose to *place notice on web site* so that winner can immediately schedule the trip in March when the auction occurs
  - Put information in the Buffer
  - Send screen shot to Pete to advertise the opportunity

### Adjourn

Motion to adjourn was proposed by Sue Jones and seconded by Jim Boude. The motion passed at 8:16 pm.