

BUFF BOD Minutes
Nov. 16, 2016
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (18): Paul Juszczak, Bob Gustafson, L James Boude, Hugh O'Donnell, Cari Vota, Jim Vota, Jeff McElravy, Joe Panfalone, Mike Rubush, Mike Redmond, Tim Williamson, Don Kail, Phil Pursley, Tom Abruzzese, Jim Neckers, Steve Bailey, Tim Minton and Jim Klosterman,

Absent (7): Jim Hampton, Bryan Tudor and Ken Speicher, JR Jackson, Ed Jones, Sue Jones and Bob Miller

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Kathy LaDow
- October BOD meeting Minutes approval: Approval of October 2016 Minutes was proposed by Jeff McElravy and seconded by Mike Redmond. The motion passed.
- Treasurer's Report (Bob G.)
 - Authorization to approve an increase in storage expense for a larger locker size (10x10 feet) versus the current size (5x15 feet) was voted via email over the last two weeks (14 yes and 0 no votes). The move to larger space (10x15) was completed and shelving was installed. The new space is double the prior locker's square footage and \$15/month more expensive than the 10x10 locker. A motion to approve the larger size (10x15 feet) was proposed by Joe Panfalone and seconded by Jeff McElravy. The motion passed.
 - Income through October is \$36,447 and expenses of \$34,831. Some reported income includes 2017 income for the Fly Show and membership fees. The excess income over expenses is normal at this point in the calendar year.
 - Bob is investigating online printing and folding of club brochures and fly show fliers as the comparative cost appears equal to that of current 'at home' expenses.
 - Gifts for VOA personnel, Jeanette's servers, and Springdale Community Center personnel is a tradition for thanking these people for their help over the calendar year. A motion to continue the gift giving of \$100 for VOA personnel, \$400 for Jeanette's servers (8 servers), and \$100 for Springdale Community Center personnel was proposed by Jim Boude and seconded by Don Kail. The motion passed.

Action Items:

- Pledge of Allegiance – further discussion (JR)
 - The beginning of the November general meeting was started by asking our veterans to lead us in the Pledge of Allegiance. Several emails to officers were received that questioned citing the pledge of allegiance at our fly fishing meeting. The BOD discussed the issue and recognized the balance between honoring our country, service men/women and the length for our members meeting.

- A motion to ask veterans to lead us in the Pledge of Allegiance at every November meeting in honor of veteran's day was proposed by Bob Gustafson and seconded by Joe Panfalone. The motion passed.
- A proposal by Jeff McElravy to amend the previous motion to clarify that the previous motion does not preclude BUFF from reciting the pledge of allegiance at other times or events was seconded by Tim Williamson. The motion passed.
- Coordinator for Screenshots
 - Pete Moore will not be able to continue coordinating and preparing screen shots for the general meetings. A volunteer for this position was requested.
 - Jim Vota volunteered and he will begin coordinating the screenshots after January 2017
- BUFF 40th Anniversary (10/3/17)
 - The 40th anniversary for BUFF is 10/3/17. Discussion around how to celebrate the anniversary was conducted by the BOD.
 - A committee to discuss the 40th anniversary celebration will be chaired by Jeff McElravy. Committee members include Bob Gustafson, Jim Boude and Bob Miller.

Updates:

- Fly Show Update (Bob G.)
 - A draft brochure handed out at the meeting. The final date for changes is next Thursday.
 - Web site is live and up to date.
 - The members leading the fly show has been unchanged in a number of years. The committee is looking for new members to learn the process and to take over in the future years.
- Elections Committee Updates (Paul J)
 - VP position is open

Director Reports:

- Membership (Jim Boude)
 - 4 new members signed up in the November meeting
 - 72 people are paid through 2017
 - 47 people dropped in 2015 but 50 added in 2016
- BUFFER (Tom Abbruzzese)
 - Articles for December Buffer are due by ~ November 20
- Website (Don Kail)
 - Steelhead pictures from last week's trip are on the web site
 - The new Personally Identifiable Information (PII) declaration is now on the membership form
- Trips (Steve Bailey)
 - Looking for trip leaders and dates for 2017
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Screenshots to Pete Moore by the end of the month
 - December speaker's subject is fly fishing at Lake Sinclair
- Public Education (Ed Jones)
 - na
- Club Education (Tim Williamson)
 - Tim is finishing the 'Smallmouth 201' course work. He plans to teach an indoor class. The course may be scheduled for December.

- Fly Tying (Jim Neckers)
 - Class going well with average of 8 people
- Assets and Library (Mike Redmond)
 - Some overdue books are out and email will be sent to members holding books.
- Conservation (Bryan Tudor)
- Project Healing Waters (Jeff McElravy)
 - Meeting at VA for fly tying in the winter months.
- Women's Fly Fishing (Sue Jones)
- Not otherwise covered items?

Adjourn

At 7:25 pm the meeting agenda was concluded and a proposal to adjourn was made by Steve Bailey and seconded by Don Kail. The proposal was passed and meeting adjourned.