

BUFF Board of Directors

October 16 Meeting

Meeting called together at 7:00 p.m.

Those present:

Jon Kenard, Dave Uckotter, Bob Jones, Bob Goldsberry, Louise Goldsberry, Tom Baker, Jim LeBlond, Tony Kalbli, Bill Fischer, Mike Bryant, and Phil Pursley

Treasurer's Report: Louise Goldsberry

None. The financial books were audited by Jayne Uckotter and Lora Kalbli who found them to be in good order.

Membership: Dave Jones

Two new members at the October meeting

One change from a single to a family membership

Thirty five (35) names are not current with dues

Currently we stand at 247 members

Labels have been made ready for the November newsletter mailing

Jon Kennard will put an article in the *Buffer* about delinquent dues

Banquet: Jim Leblond

Jerry Schneider will be the speaker for our November Meeting. We do not have a speaker yet for the December meeting.

A BUFF Banquet Planning meeting will be held at Jim Leblond's home on Sunday October 20 at 1:00 p.m.

A banquet budget was proposed, which included a speaker fee of \$500 was made by Jim LeBlond and seconded by Mike Bryant. The motion was passed unanimously.

Raffles: Bob Jones

Bob does not have the raffle prize for the November meeting at this time.

FFF/GLC; Tony Kalbli

Tony is looking for suggestions on how to best organize casting classes. The suggestion that everyone felt most comfortable with was 2 three hour classes to be held on two separate weekends. A refundable fee will be charged with the refund being made at the second class.

Trips:

There have been no calls on the Great Lakes steelhead outing

Education:

Buffer: Jon Kennard

Jon does not have any articles for the November Buffer

Conservation: Bob Goldsberry

Nothing to report on conservation

Secretary's Report:

Dave Uckotter will email the September to board members

New Business:

Jim LeBlond made a motion for the club to purchase a rod and reel not to exceed \$250.00 to donate to NKFF for their banquet. Dave Jones seconded the meeting and it passed unanimously.

The calendar meeting will be held at Dave Uckotter's house on October 23 at 7:00 p.m.

There was a discussion about reservations not being made for BUFF monthly meetings. It was decided that call-ins will get one color of ticket and walk-ins will get another color. The pre-registered people will get to go through the dinner line first, if food is left then walk-ins will be allowed to go through the line depending on the amount of food was left.

Meeting was adjourned at 8:34p.m.

