

BUFF BOD Minutes

October 21, 2015

Springdale Recreation Center / Springdale Room

6:30 to 8:30 PM

Attendees:

Present (12): Ken Dixon, Hugh O'Donnell, Tim Williamson, Don Kail, Pete Moore, Ed Jones, Sue Jones, Steve Bailey, George Hupp Jim Neckers, JR Jackson and L James Boude,

Absent (8): Bob Gustafson, Ken Foltz, Jeff McElravy, Tom Smith, Jim Hampton, Phil Pursley, Bob Miller, Bryan Tudor,

12 board members called to order at 6:35 pm.

Administration Items:

- Membership health concerns? Is there anyone to whom we need to send a BUFF card?
 - Jeff McElravy: Jeff is doing better
- September BOD Meeting Minutes approval: Jim Neckers motioned to approve meeting and JR Jackson seconded the motion. The motion passed.
- Treasurer Reports (issued by Bob Gustafson on 10-7-15): George Hupp motioned to accept the report and this motion was seconded by Pete Moore. The motion passed.

Action Items:

- VOA Caterers & AYS – Bob Gustafson has requested info from VOA to set up tasting
- Disposition of Fly Rods donated at Oct. BUFF Meeting by Speaker – Ed Jones
 - Six LL Bean rods donated with retail price of ~ \$70/ea or \$420 in total
 - How should it be used: by club, donated to high school or Healing Waters (but they just got large grant)
 - High schools to consider are Indian Hill and Winton Woods
 - Ed and Tim W will contact the schools. Preference will be for schools and children in need.
 - Another donation of older rods was received by Ed. A thank you letter will be sent to the donor. Ed will draft the letter and Ken will sign it. These rods may be sold in silent auction.
- Help Request by Rob Lakes of Bryan High School – Don Kail
 - A high school teacher would like grant money to start a fishing program. The school is located in northern Ohio. Tim recommended that letter be sent to recommend that he contact organizations in northern Ohio such as TU, North Branch Boys in Toledo, IFFF. The motion was carried.
- Officers and Directors for 2016 – Ken Dixon
 - Nominations due at Nov Gen. Mtg
 - Slate presented by Board at Dec. Gen. Mtg
 - Elec. Jan Gen. Mtg
 - Election Nominations Committee is needed to find new board members
 - JR, Hugh, & Pete will be the search committee. They have three weeks to confirm new nominees.
 - President, Education (Assistant), Librarian, Program (co-director) may be open offices.
 - Committee should check with Tom Smith to determine if he will continue on the board in his present capacity.
- Nominations Committee for BOD / FFY / Life Member Awards – Ken Dixon
 - Awards Nominations Committee

- FFY & LMA nominated in December
- Vote in January or February
- Sue will check with Duane to help on Committee or provide information on organizing the effort

Updates:

- 2016 Fly Show – Miller
 - Vendors are sending booth request and checks
 - Fly tying alley is filling up
 - Signup for fly tying will open on November 1st
 - Twenty tiers per class plus auditors admitted for fee
- BUFF On-Line Clothing – Sue Jones
 - Once a month the purchased items will be made and brought to the meeting by Sue
 - Items for meeting display: Rain jacket, pants, shirts, hat can all be monograms with BUFF logo
 - Many of the items are Eddie Bower or Port Authority
 - We are looking for high UPF sunshine and quick dry feature (possibly nylon)
 - Many of the items are polyester
 - The vendor needs to provide links to the featured clothing
 - Vendor website is <http://lebowskitees.com/>
- 2016 Banquet Update – JR Jackson
 - Tim Williamson motioned to email the membership for a banquet leader and state we need someone by November meeting to have a banquet. Pete Moore seconded the motion and the motion was carried.
 - JR will send out the letter
- VOA Reservations for 2016 / 2017 – Bob Gustafson
 - 2016 weeks have the dates set except for Jan '16. We will be moving to the third Wednesday.
- Cabela's Discount Coupon for Nov. 13/15

Director Reports:

- Membership (Jim Boude)
 - Five new members joined in September and two new member joined in October
- BUFFER (Tom Smith)
 - November BUFFER articles due 10/29/15: Articles are needed
 - Ed Jones will write article on IFFF Bottled Water Program
- Website (Ken Foltz, Don Kail)
 - ID protection of contact information on Website – Don Kail
- Trips (Steve Bailey)
 - Opening exists for Tying Workshop with Vokey / Senyo (Trip to SBTC) – K Dixon
 - No fee for one open seat but lodging cost exists for weekend of 11/14-15
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
 - Screen Shots to Pete Moore at end of month
 - Working on January speaker
- Public Education (Ed Jones)
 - Picked up equipment at Parky
 - Great Outdoor Weekend was great. Nine members helped.
 - Springdale casting session for seven people
- Club Education (Tim Williamson)
 - First beginning two-handed class was good
 - Looking for another session in November

- Fly Tying (Jim Neckers)
 - Six people attending
 - Turned in tax exempt form at Cabalas for purchase of tax free club merchandize
- Assets & Library (George Hupp)
 - Working on report with Bob Gust on assets with target date of November general meeting
 - One box of DVD was given to someone during the packing process. The box is missing. An email will be sent out to the membership to find the missing box.
- Conservation (Bryan Tudor)
 - Tree Planting at Lake Isabella Sat 10/24 – Signup On-Line
- Project Healing Waters (Jeff McElravy)
 - Last fishing trip for the year was held yesterday. There were two attendees, five helpers.
- Women's Fly Fishing (Sue Jones)
- NOC (Not Otherwise Covered) Items

Adjourn: George Hupp motioned to adjourn and this motion was seconded by Jim Boude. The meeting was adjourned at 7:56 pm.