

BUFF BOD Agenda

Oct. 19, 2016

Springdale Rec. Center / Springdale Room

6:30 to 8:30 p.m.

Present (15): JR Jackson, Paul Juszczuk, L James Boude, Hugh O'Donnell, Ed Jones, Sue Jones, Cari Vota, Jim Vota, Jeff McElravy, Joe Panfalone, Mike Rubush, Mike Redmond, Bob Miller, Tim Williamson, and Don Kail,

Absent (10): Jim Hampton, Tim Minton, Jim Klosterman, Bob Gustafson, Phil Pursley, Tom Abbruzzese, Jim Neckers, Steve Bailey, Bryan Tudor and Ken Speicher

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Steve Walker was released from the hospital
- September BOD Minutes approval: Sue Jones proposed to approve the September 2016 Minutes. The proposal was seconded by Don Kail and the proposal passed.
- Treasurer's Report (Bob G.) This information was mailed earlier to the BOD:
 - Transferred \$500 from Savings to Checkings to cover checks
 - Brian Flechsig declined his speaker fee for September meeting (\$300)
 - Initial sales for exhibitor booths for 2017 Fly Fishing Show (\$514.45) *
 - Updated accounting software to Quickbooks 2017 (\$213.95) **

Action Items:

- The donation guidelines, GP23, were [updated](#) in the May 2016 BOD meeting. They are in review by committee for estate donations.
- Storage Unit – The current storage unit is raising rates but the facility is not well maintained. Alternative facilities will be investigated by Bob Gustafson
- Motion to change membership guidelines Bob Gustafson & Jeff McElravy
 - The updated guidelines are on the [website](#)
 - Add screen shot to next general meeting
- Clermont County requested an endorsement and donation to promote a parks improvement levy. The BOD discussion included the following:
 - The action may be construed as political donation
 - The levy does not seem related to fishing and/or stream sustainability
 - The request just arrived and the situation has not been vetted
 - Notify Bryan that no action will be taken at this time - JR
- Award committee updates
 - FFY & BOD awards– Joe Panfalone will lead this committee
- Next Year's Officers
 - Need leader for creating the ballot

Updates:

- Fly show update (Bob M.)

- Atlanta show is same date as ours which may cause conflicts by speakers or vendors
- Ian Rutter is expected to be the keynote speaker
- Charity Rutter will be the casting expert
- A change in 2017 is that fly tying presentation will be replaced by fly tying clinics
- Ian & Charity will offer tying clinic on Friday morning and Mike Schmidt will offer tying clinic on Friday afternoon
- Raffle tickets sales will begin in November
- Both booth sales began and are ahead of prior year's sale
- Two vendors from prior years will not be returning
- Vendors appreciate the PayPal payment system
- Team is establishing guidelines for renting booths to be consistent with the show's mission and aligned with the premium nature of goods and services offered at the show

Director Reports:

- Membership (Jim Boude)
 - 2017 membership fees are due in January
 - 36 memberships are already paid for 2017
 - No new members in October
 - New application form handed out that includes new dues structure and spouse information for family memberships. Changes recommended including not sharing PII and more room for email addresses
- BUFFER (Tom Abbruzzese)
 - Articles for November Buffer due by October 25
- Website (Don Kail)
 - The new library system will be implemented to overcome the slow internet speeds at VOA
- Trips (Steve Bailey)
 - Steelhead trip is the last scheduled trip. Only two people signed up.
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - Screenshots to Pete Moore by the end of the month
- Public Education (Ed Jones)
 - Thank you Card from cub scouts for donated rods and for help with fishing
 - Peterloon went well
 - Indian Hill HS went well and pictures were immediately tweeted from high school principal
- Club Education (Tim Williamson)
 - Heritage park research in progress for next course. Many smallmouth in park and finding new techniques.
- Fly Tying (Jim Neckers)
 - 7 signed up but 2 will go on vacation during session
 - The new projector is working very well
- Assets and Library (Mike Redmond)
 - The containers are heavier than 40 pounds and some changes are needed to make the container weights more manageable
- Conservation (Bryan Tudor)

- Mad River forum on 10/29 in Urbana
- Project Healing Waters (Jeff McElravy)
 - Fishing at Parky's last Tuesday
 - One more outdoor event will likely be held then the group will go indoors for winter with mainly fly tying activities
- Women's Fly Fishing (Sue Jones)
 - New jacket on web site was displayed
 - Patches –\$66 of patches were sold
- Not otherwise covered items?
 - Hugh O'Donnell joined NKFF on the Cumberland River trip. The new Hatchery Creek and the Cumberland River are great places to fish. The friendly welcome of NKFF was appreciated.
 - Jim Boude proposed to honor our country at the beginning of every meeting by citing the Pledge of Allegiance. He proposed that the club have a flag either provided by VOA or that the club purchase a flag. Sue Jones seconded the motion and the motion passed.

Adjourn

Jeff McElravy proposed adjournment at 8:53pm. The motion was seconded by Ed Jones and the motion passed.