

BUFF BOD Minutes

10/18/2017

Springdale Rec. Center / Springdale Room

6:30 to 7:30 p.m.

Present (14): Paul Juszczuk, Jeff McElravy, L James Boude, Bob Gustafson, Don Kail, Jim Neckers, Mike Redmond, Cari Vota, Jim Vota, Tim Williamson, Mike Rubush, Phil Pursley, Ken Speicher and Steve Bailey.

Absent (7): Jim Hampton, Tom Abbruzzese, Tim Minton, Bob Miller, Jim Klosterman , Hugh O'Donnell, and Bryan Tudor.

The meeting was called to order at 6:30 pm.

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Cecil Osborn – His sister died.
 - Charlie Montgomery – Injured in an accident at home
 - Dave Ladow – Surgery upcoming in early November
- August BOD meeting minutes approval – Moved by Bob Gustafson, Seconded by Jeff McElravy, passed.
- September BOD meeting minutes approval – Moved by Bob Gustafson, Seconded by Jeff McElravy, passed.
- Treasurer's Report (Bob G.)
 - Report send out via email
- Acceptance of Project Healing Waters cash donation -- Moved by Tim Williamson, Seconded by Jeff McElravy, passed.
- Approval of \$50 donation to Ohio River Foundation. See September minutes. – Moved by Jeff McElravy, Seconded by Mike Rubush, passed.

Action Items

Banquet & Survey

- Survey
 - First choice was Wednesday meeting
 - Second choice was an appetizer banquet
- Leadership – new leaders and helpers needed to run the banquet
 - People to obtain prizes are needed

BUFF Local Fish Guide

- The on-line guide information is built but not publicized
- Discussion was to keep this information for members
- The Mid-South book about 'Home Waters' is an excellent resource for states such as Arkansas. This book sells for \$35. Does BUFF want to create such a book? Can we maintain our nonprofit status if we are successful?

Updates:

BUFF 40th Anniversary (Jeff M)

- Over 140 persons attended the event.
- The project was over budget by \$116.83
- There was a discussion of what to do with the flies tied by Lee Wulff. Jeff McElravy will seek guidance on the estimated value, a means to properly archive and protect the materials, and explore options for storage.

Fly Fishing Show 2018 Update (Bob G)

- The Square system was selected for POS. There will be a swappable fab for cc charges
- Nothing new since September report.

2018 Banquet/Fundraiser (Bob G)

- The banquet will be on Wednesday March 4, 2018, at the VOA Reagan Lodge.
- Extra space has been reserved.
- Menus are being reviewed.
- Three additional members have been added to the planning committee.

Director Reports:

Membership (Jim Boude)

- 2018 dues will be collected starting in November. eNotice to be set to members.
- Active membership is 274
- Anyone joining in November or December will be enrolled into 2018 per change in rules

BUFFER (Tom Abbruzzese)

- Articles for November Buffer due by the 20th

Website (Don Kail)

- Members may now make dues payments through the club website using PayPal.
- Don will open access to the BUFF Local Fishing Guide.

Trips (Steve Bailey)

- 2018 Trips are being planned and added to a calendar.
- A request was made to consider reviving the trip to Otter Creek, and one to the tail water of the Cumberland River.

Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)

- The November speaker will be Jacob Goetz, on the topic of Twin Creek Fishing.
- The December speaker will be Rocky Cox, on the topic of Drift Boat Fishing Etiquette.
- Additional speakers are scheduled January through April.

Screenshots to Jim Vota by the end of the month

Public Education (J.Vota)

- The club supported the Great Outdoor Weekend event September 23, at the Izaak Walton League, in Miami Township.

Club Education (Tim Williamson)

- Little interest has been shown on having a warm water event. Tim will be considering other events for the coming months.

Fly Tying (Jim Neckers)

- A beginner's class will start 6:30 – 8 p.m., on October 24, at the Springdale Recreation Center. It will run for 6 – 8 weeks.

Assets and Library (Mike Redmond)

- Mike will be having surgery in November. He will need assistance with the library for a couple of months.

Conservation (Bryan Tudor) - Absent

Project Healing Waters (Jeff McElravy)

- The group is beginning fly tying sessions for the winter months.
- The program for the ladies is becoming more active.

Women's Fly Fishing (C. Vota)

- A group trip to the Hocking Hills area was conducted the weekend of October 8. There was a good turnout of fishers from three different clubs (four fishers from BUFF, three from Columbus, and one from Cleveland). The group fished in ponds, the Clear Creek, and the Hocking River. They were assisted by guide Ryan Ratliff of the Mad River Outfitters. Fish were caught and a good time was had.

Not otherwise covered items? (Ken Speicher)

- The boat/float trip at Armco Park was discussed. Participants had a good time, and suggested that more training is needed before we consider sending persons out for club trips on the boats.

Adjournment

The board adjourned at 7:28 p.m.