

BUFF BOD Minutes
October 17, 2018
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (12): Jim Vota, L James Boude, Bob Gustafson, Cari Vota, Don Kail, Jim Neckers, Hugh O'Donnell, Jeff McElravy, Mike Redmond, Mike Rubush, Tom Bachey, and Phil Pursley,

Absent (4): Bob Miller, Tim Minton, Ken Mandel, Jim Hampton, Ken Speicher, Tim Williamson, Tom Britton, Steve Bailey, Bryan Tudor, and James Ritchie

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Anne Kivett is helping her family with medical conditions. Please send a thinking of you card
 - Ken Dixon – approved for surgery.
- September BOD meeting minutes approval
 - Mike Rubush proposed accepting the September BOD Minutes and this motion was seconded by Jeff McElravy . The motion was approved.
- Treasurer's Report (Bob G.)
 - Finances are on-track for a slight profit for calendar year.
 - Jeff McElravy proposed accepting the Treasurer's report and this motion was seconded by Mike Rubush. The motion was approved.

New Business

- ODNR Steelhead Summit
 - Josh Morrow will attend Thursday night's ODNR Steelhead Summit near Cleveland.
- Officers nominations 2019 – Ken Speicer & Phil Pursley stepping down
 - Please solicit good candidates from the general membership.
- BUFF fixed assets – e.g. Begley using phone not camcorder – anything new – updates to equip – new technologies
 - Should we update the club's equipment to more current technology? Discussion will be on-going: Tabled till future meeting.
- Possible work with Miami Valley for speakers? – bring in occasional higher quality speaker – share costs with MV?
 - Should we split cost with MVFF on big name speakers?
 - The housing cost can be too high of an expense to hold over a speaker for multiple nights.
 - Monthly program cost is already high
 - Continue discussion later: Tabled till future meeting.
- FFI has fly tying and casting programs – BUFF interest?
 - People can earn capability awards.
 - Add material in Buffer to see what level of interest exists

Updates:

- Fly Show update
 - Fly show is now live on website.
 - Show booths are sold out, but the team is waiting for payment from six vendors.
 - This year is the earliest that BUFF has sold out show booths.
 - There will again be fly tying workshops on Thursday and Friday prior to the Show:
 - Mike Schmidt on Thursday and Dave Hughes on Friday
 - Fly Fishing 101 show presentation to replace Boy Scout Merit Badge
- Banquet team starting this month – volunteers
 - Meeting starts in November
 - eBlast will be sent to general membership to solicit volunteers.
- GP-24 Cashier
 - Handout of proposed updated GP-24 provided to BOD by Bob Gustafson. This proposal was seconded by Don Kail and approved by the Board.
 - GP-24 will be updated on the website
- Tying materials found - yeah
- Nominations for club recognition award
 - Last week was first recognition of members who provided significant time and benefit to members and/or to club activities.
 - The Board discussed that Dave Jones should be volunteer awardee in the future.
 - Another consideration is to award members who conduct program presentations at the general meetings.

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships: 288 (including 0 unpaid)
 - Jim / Don will send out reminder to membership for signup and payment of 2019 year's dues.
- BUFFER (Ken Mandel) Articles for November Buffer due by the 22nd
- Website (Don Kail)
 - Fly show updates were completed.
- Trips (Steve Bailey)
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
 - November meeting will be Jeff Georgan's program on New Zealand fishing.
 - December meeting will be Patrick Goddard's program on Tight Line Nymphing.
 - Next year's meeting will include talks on NC fishing, Ohio fishing and Southern Brookies.
- Public Education (Tom Bachey / Jim Vota)
- Club Education (Tim Williamson)
- Fly Tying (Jim Neckers)
- Assets and Library (Mike Redmond)
- Conservation (Tom Britton / Bryan Tudor)
- Project Healing Waters (Jeff McElravy)

- Brookville trip was canceled this week
- One trip remaining in 2018: Parky's Farm fishing trip.
- Fly tying will be emphasized in the winter months.
- There is a memorandum of agreement for BUFF obligations to PHW. This memorandum should be reviewed periodically by Board officers to ensure awareness and compliance.
- Women's Fly Fishing (Cari Vota)
 - This weekend is the last trip for the year: Caney Fork trip with four members.
- Screenshots to Jim Vota by the end of the month
- Not otherwise covered items?

Adjourn

Mike Rubish proposed adjournment of the Board and this motion was seconded by Jeff McElravy. The motion was approved and the Board was dismissed at 7:31pm.