

BUCKEYE UNITED FLY FISHERS
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 2006

The meeting was called to order at 7:02 pm by President Lou Haynes. Members present were Lou Haynes, Patti Howell, Jon Kennard, Don Prince, Dave Jones, Lee Chambers, Tim Findley, Jim Boude, Bob Miller and George Fraley. Also present was Mark Johnson.

The absence of a quorum was suggested and confirmed. Accordingly, the meeting adjourned.

Respectfully submitted,

George W. Fraley
Acting Secretary

Addendum:

After the meeting adjourned the members of the board discussed several matters as follows:

1. Membership Health – Charlie Savarda, Pat Hider and Hank Gillman
2. Mark Johnson was introduced as the new website manager to be confirmed at the next board meeting.
3. Roger Corrado and Bob Mackie purchased a trip at the banquet. When they contacted the guide the guide refused to honor the trip. Accordingly, Roger and Bob have requested a refund of the \$250 paid.
4. Insurance – Lou Haynes has found a new policy that will give us the same coverage for \$220 annually vs. the \$300 we are currently paying.
5. Fiscal Year – George Fraley presented the rationale for amending the bylaws to change the fiscal year to a calendar year. This matter will be presented to the membership for a vote at the November meeting.
6. Program survey – Lee Chambers shared the results of the survey recently completed. There was also discussion regarding how to control the time spent on announcements at the meetings.

7. VA Hospital Program – Dave Jones provided an update on this program noting that there is a meeting scheduled in the next week and that plans call for doing fly tying and going to Parky's Farm in the spring of 2007.
8. Beginning fly tying will begin on October 5 and conclude November 2.
9. The Buffer deadline is September 28.
10. Trips – There was discussion regarding trips and the importance of having an accurate calendar. It was noted that the most accurate calendar is in the Buffer, not the website.
11. Meeting speakers – Lee Chambers gave out a list of planned programs and upcoming speakers.
12. Membership – Tim Findley reported that there are 264 memberships, and we have one new member, one reinstated membership and 10 dropped memberships.
13. Banquet – The banquet committee will meet next week. Jim Boude has agreed to co-chair the banquet. The date is March 3. We have been notified by Receptions that we will not have the same room we have had in the past.

Approved: 10/18/06