

BUFF BOD AGENDA

September 16, 2015

Springdale Recreation Center / Springdale Room

6:30 to 8:30 PM

Attendees:

Present (13): Ken Dixon, Hugh O'Donnell, Tim Williamson, Don Kail, Pete Moore, Ed Jones, Sue Jones, JR Jackson, Steve Bailey, Bob Miller, L James Boude, Bryan Tudor, and George Hupp

Absent (7): Bob Gustafson, Ken Foltz, Jim Neckers, Jeff McElravy, Tom Smith, Jim Hampton, Phil Pursley,

13 board members called to order at 6:30 pm.

Administration Items:

- Membership health concerns? Is there anyone to whom we need to send a BUFF card?
 - Jeff McElravy – Jeff's condition is improving
- August BOD Meeting Minutes approval – Proposed by George Hupp and seconded by Don Kail, the August minutes were approved.
- Treasurer Reports (issued by Bob Gustafson on 9-3-15) A proposal to accept the treasurer's report was made by Sue Jones and seconded by Tim Williamson. The motion passed.

Action Items:

- VOA Caterers & AYS – No Update
- Red River Gorge Stocking – JR Jackson
 - Stocking will take place on Oct 7th at 11 and Oct 13th at 12:30. The brook trout will be reintroduced to Parched Corn Creek.
 - Volunteers are needed to backpack trout into the woods
 - This is not a club activity. It is voluntary for individuals.
- 2016 Banquet Decision – All
 - After discussion about the options, JR. Jackson proposed to requested that a member lead an event with minimal activity. The activity would include a happy hour with grand prize, silent auction, cash bar. The motion was seconded by Ed Jones and the motion passed.

Updates:

- 2016 Fly Show – Miller
 - Venders likely to commit by late October.
 - Keynote speaker is nearly set
 - Mike Schmidt will host clinic
 - Jerry will provide the rod
 - Feb 4th Schmidt clinic; 5th tying; 6th is the show
- BUFF On-Line Clothing – Report Due to Board in September – Sue Jones
 - Sue talked with Jeff about clothing. Vendor in Oxford, OH will be easier and provide more service.
 - Club will own designs. Online ecommerce sales by Janet.
 - An Oxford store will supply the articles to Sue who will bring items to the general meeting.
 - The shirts will be Eddie Bower or equivalent quality.
 - Proposal to switch to Oxford vendor to be selected by Sue, Bob & George
 - Don will create a webpage for the clothing on the club site.
- Reel Recovery – Ken Dixon

- Banquet in Cleveland.
- Steven Furthmiller (deceased) Fly Fishing Equipment to be donated to BUFF by his wife Ann – Ken Dixon
 - Equipment will be gifted to the club.
 - A thank you know will be sent including the estimated value of the gift.
- Cabela's Thank You – Ken Dixon
 - Some damage to the casting pond that was laid on blacktop.

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships 276 (includes 0 unpaid)
 - Single 187 including 8 Comp 3 Life
 - Family 89 including 0 Comp 5 Life
 - Three new members in September.
 - We lost 57 members from last year.
- BUFFER (Tom Smith)
 - August BUFFER articles due 9/28/15 / Articles Needed
- Website (Ken Foltz, Don Kail)
 - Fly show banner added to the website
- Trips (Steve Bailey)
 - One opening for Saturday Mad River trip
- Meetings and Speakers / Screenshots (Pete Moore / Phil Pursley)
 - Screen Shots to Pete Moore at end of month
 - Phil on vacation
 - October from Elk Spring WV
 - November Kevin
 - Pete is member of Quantus and they have funds for kids. Asking for Youth Outreach fly tying materials.
- Public Education (Ed Jones)
 - Great outdoor weekend in Loveland
 - Need four tiers and two casters
 - Springdale Rec Center 90 minute senior fly casting presentation. Need one more volunteer. Tuesday Sept 29th 6 to 7 pm.
- Club Education (Tim Williamson)
 - Two-handed fly casting clinic. A second clinic is being considered.
 - ROTC from Springboro has volunteers. Can they help with the Vets? Talk with Brent Miller (Project Healing Waters). The concern is that events are Tuesday during the school day.
- Fly Tying (Jim Neckers)
 - Classes are listed on the website.
- Assets & Library (George Hupp)
 - Reported of assets needed by December. Some guidance is needed sinc
- Conservation (Bryan Tudor)
 - Fifteen people trained on SQN.
 - Caesar Creek and Bass Island are sites for SQN. October 3rd is the first session.
 - TU Oct 18th at 9 am
 - Little Miami near Caesar Creek access point and Bass Island for monitoring. The dates are not set yet.
- Project Healing Waters (Jeff McElravy)

- The group fished at Sunnybrook. Many people experienced stream fishing for the first time. Many of the people loved the trip even in the rain. They also fished the hatchery. A joint meeting with Indiana for trip to Brookville is being setup.
- Women's Fly Fishing (Sue Jones)
 - Canceled event because of Miami's homecoming. Looking for another date.
- NOC (Not Otherwise Covered) Items
 - Sue has friend in Rochester whose husband passed. She will donate fly fishing equipment to the club: six rods and three reels. We need to acknowledge and thank the donor including estimated worth of the articles.

Adjourn - at 7:53

DRAFT