

BUFF BOD Draft Minutes
Sept 21, 2016
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Present (18): JR Jackson, Paul Juszczuk, L James Boude, Hugh O'Donnell, Ed Jones, Sue Jones, Jim Neckers, Cari Vota, Jim Vota, Steve Bailey, Jeff McElravy, Bryan Tudor, Ken Speicher, Joe Panfalone, Mike Rubush, Mike Redmond, Tim Williamson, and Don Kail,

Absent (7): Jim Hampton, Bob Miller, Tim Minton, Jim Klosterman, Bob Gustafson, Tom Abbruzzese, and Phil Pursley,

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Dave Uckotter, past president, will be sent a card
 - Darrell Hixson's viewing was attended by Ed & Sue Jones and Mike Rubush
- July BOD minutes approval was proposed by Steve Bailey & seconded by Jim Boude. The approval of minutes was passed.
- Treasurer's Report (Bob G.)
 - The report was delivered via email prior to the BOD meeting.

Action Items:

- **Banquet:** A leader for the 2017 banquet event is needed. Tom McGarvey was contacted about leading for another year. No decision was made.
- **Election & Award Committee leaders needed:**
 - Awards leader – Joe Panfalone will be the leader this year award process.
 - Election leader – Ken Speicher volunteered to find a leader

Updates:

- **Fly show update (Bob M.)** While not here, Bob passed provided information that headliner is selected and a signed contract should be following shortly.
- **Services for Daryl**
 - Darrell Hixson's viewing was attended by Ed & Sue Jones and Mike Rubush. BUFF was a highlight for Daryl and his fly rod and interest in the sport were presented at the viewing.
- **Award Listing on Web site:** An update to the web site may be required to list recent awardee names. Don will investigate this potential need.
- **GP11 Membership Dues - New Proposal:** Prior to the meeting, Bob Gustafson provided a written proposal for a simplified membership dues schedule. Steve Bailey motioned to accept the written proposal. The motion passed.

Director Reports:

- **Membership (Jim Boude)**

- Total Active Memberships 285 (includes 0 unpaid)
 - Single 192 including 7 Comp 3 Life
 - Family 93 including 0 Comp 5 Life
- The BOD discussed the option to contact spouses of family members. This can likely be created by modifying the membership form. For current members, Don can generate an email list for listed family members. An inquiry for current spouse email can then be requested.
- **BUFFER (Tom Abbruzzese)**
 - Articles are due by September 25
 - Ed Jones volunteered to prepare a memorial note for Darrell Hixson. Please send information, stories & antidotes to Ed Jones to prepare a memorial note for the Buffer.
- **Website (Don Kail)**
 - The internet speed at monthly membership meeting is slow. Some library books have accidentally been 'checked out' prior to the system logging the book. In effect, the book was removed without a trace in the system. A new software protocol was created and will be tested at the next membership meeting to work with the slow internet.
- **Trips (Steve Bailey)**
 - Hugh O'Donnell volunteered to lead a trip to NE Ohio for steelhead fishing. A notice will be sent out once the details are complete.
 - Hugh is also going on the NKFF trip to the Cumberland River to learn about the region and river to support a future BUFF trip.
- **Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)**
 - A list of speakers was handed out by Mike Rubush to the BOD.
 - One of the potential speaker is Brian Meszaros from Great Lakes Flyfishing. Brian charges \$500 speaking fee. For an additional \$300, Brian will offer a full day guided trip for two – a \$500 value – to the club. This trip can be auctioned to the membership. A proposal to spend \$800 for the combined speaking fee and full day guided trip was made by Steve Baily. The motion passed.
- **Public Education (Ed Jones)**
 - Ten BUFF members signed up to help with Peterloon on 10/8
- **Club Education (Tim Williamson)**
 - Tim is preparing the subject and content of the next local on-stream class.
- **Fly Tying (Jim Neckers)**
 - Beginning fly tying sessions will be held on Tuesday Oct 11, 18, 25 and Nov 1, 15, 29.
 - An email blast was sent to the club members.
- **Assets and Library (Mike Redmond)**
 - Will need help for October meeting to lift supplies as Mike is still recovering
- **Conservation (Bryan Tudor)**
 - Bass Island & Caesar Creek are in good conditions.
 - The river cleanup was rescheduled to Oct 2 from 1 to 4. Eight canoes are available from LMRC.

- Oct 9th is a TU trail maintenance day. An email with details will be coming in the near future.
- Mad River public forum will be held in the near future. Bryan will provide information when available.
- **Project Healing Waters (Jeff McElravy)**
 - Meeting at Parky's Farm
 - This Saturday is a joint session with Indianapolis group. The session will be held at Brookville.
- **Women's Fly Fishing (Sue Jones)**
 - Last Sunday was women's fly fishing. Tim helped with teaching. The location was near Germantown and Twin Creek.
- **Not otherwise covered items?**
 - Patches are being finished
 - Logo wear coming in October meeting

Adjourn

Steve Bailey proposed to adjourn. The motion was seconded by Jeff McElravy and the motion passed at 7:15.