

BUFF BOD Agenda
9/20/2017
Springdale Rec. Center / Springdale Room
6:30 to 7:30 p.m.

Present (10): Paul Juszczuk, Jeff McElravy, L James Boude, Bob Gustafson, Hugh O'Donnell, Bryan Tudor, Don Kail, Jim Neckers, Mike Redmond and Steve Bailey,

Absent (11): Jim Hampton, Cari Vota, Jim Vota, Phil Pursley, Ken Speicher, Tom Abbruzzese, Tim Williamson, Tim Minton, Bob Miller, Mike Rubush and Jim Klosterman

Note: There were insufficient board members to reach a quorum. Consequently, no motions could be voted upon.

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Harry Ludlow – A card was sent for his memorial service
- August BOD meeting minutes approval - Postpone
- Treasurer's Report (Bob G.)
 - Report send out via email
 - eBlast sent and Buffer note created on general meeting reservation

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 guide information is built but not publicized
- Discuss is 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?

Ohio River Foundation

- Oct 20th is festival and they are asking if we want a table and presentation. The BOD in attendance all support \$50 contribution. Paul will send \$50.

Updates:

- Benefit for Harry Ludlow – died of cancer and there will be two memorial services. Next Friday at Club house of Heritage Miami Bluffs.
 - Donations go to veterans. Check on use in PHW with family OK

- Please send any written memories to Bob G. He will add to the 'Memory jar'

BUFF 40th Anniversary (Jeff M)

- Postcards sent out to prior members. Some returns already received.
- Pictures and BUFF history will be in a continuous presentation loop in the trophy room
- Prior fly fisher of the year plaques will be on table
- Will create a 'time capsule' for the 50th celebration

Fly Fishing Show 2018 Update (Bob G)

- The Square system selected for POS. There will be a swappable fab for cc charges
- Next meeting on Tuesday

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 October Buffer due by the 20th

Website (Don Kail)

Trips (Steve Bailey)

- NY trip was great but challenging. JR is writing a report.

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

Screenshots to Jim Vota by the end of the month

Public Education (J.Vota)

Club Education (Tim Williamson)

Fly Tying (Jim Neckers)

Assets and Library (Mike Redmond)

Conservation (Bryan Tudor)

- SQM this Sunday

Project Healing Waters (Jeff McElravy)

- Castilia, Sunnybrook – everyone caught fish. Brent ensured some of the new people participated since the group is limited to 6 people. Will continue to fish Parkies.

Women's Fly Fishing (C. Vota)

Not otherwise covered items?

Adjourn

The board adjourned at 7:34.