

**BUFF BOD Minutes**  
**September 19, 2018**  
**Springdale Rec. Center / Springdale Room**  
**6:30 to 8:30 p.m.**

**Present (16):** Jim Vota, L James Boude, Bob Gustafson, Cari Vota, Don Kail, Jim Neckers, Hugh O'Donnell, Jeff McElravy, Tim Williamson, Mike Redmond, Tom Britton, Phil Pursley, Steve Bailey, Bryan Tudor, Mike Rubush, and James Ritchie

**Absent (4):** Bob Miller, Tim Minton, Ken Mandel, Jim Hampton Ken Speicher and Tom Bachey,

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**Administrative Items:**

- Membership health concerns? Is there anyone we need to send a card to?
  - Ken Dixon still undergoing procedures.
  - Dave LaDow had surgery
- August BOD meeting minutes approval
  - Steve Bailey motioned to accept the Minutes. This motion was seconded by Jeff McElravy and the motion carried.
- Treasurer's Report (Bob G.)
  - Financial reports through August were emailed ahead of meeting. The only special expenditure in August was \$560 to Affinity Nonprofits for Fly Show cancellation insurance for 2-year term: 2019 and 2020 shows
  - Thanks to Tom Bachey for stepping up as a monthly meeting cashier and to Tom, Jim & Cari Vota for handling the 9/12 meeting
  - Treasurer submitted requested form to PNC Bank re: "Certification of Beneficial Owner(s) of Legal Entities". Basically, a declaration from the person managing the club checking & savings accounts that we are not a money-laundering, terrorist, corrupt organization.
  - Steve Bailey motioned to accept the Treasurer's report. The motion was seconded by Mike Rusbush and approved by the BOD.

**New Business**

- Bylaw amendment for check writing – Bryan Tudor
  - GP04 limits check signing to the President or VP. Because our VP is limited by employment finance rules, a second director is needed for check signing privileges.
    - Board approved signature required and Jeff McElravy is already approved from his prior terms as President.
  - GP10 includes removing the date and enabling banquet reservations at an earlier date. In addition, a statement requiring all individuals bidding on banquet items must be present at the banquet.
    - Jim Boude motioned to accept both recommends. The motion was second by Don Kail and the motion was passed by the Board.
- New guideline for cashiers at BUFF events – Bob Gustafson

- GP24 – Tabled till next meeting
- Volunteer recognition – Bryan Tudor
  - Proposed giving certificate and frame to significant volunteers and to present the recognition award at general meetings
  - A secondary gift would be flies. The Tie & Lie group would be asked to donate flies.
  - Add award announcements to the BUFFER.
  - The first awardees should be Gary Begley, Tom Scheer and Steve Walker for all the work on casting instruction and certification.

### **Updates:**

- Monthly Meeting: No shows – James Ritchie
  - Every general meeting, 7 to 8 members who are sign up for meals do not show and do not pay for the scheduled and prepared meal. This is partially offset by 3 to 4 members showing up for meals who did not sign up.
  - Will get data to analyze if this is a trend and a large financial loss that should be considered.
- Fly Show (Bob G)
  - Team is on track to launch website in early October
  - Show info viewable on website by entering “kenbobs” in the RH box on BUFF homepage
  - Presentations plan firmed up for upcoming show (handout)
  - Brochure design underway
  - Show cancellation insurance purchased for 2019 & 2020 to cover the potential show outlay of \$15,000 that is at risk if a condition were to prevent holding the show on the scheduled date.
  - Raffle prizes: Snider bamboo rod and Orvis Leather Weekend Carry-on Bag
  - Team requesting info on regional fly shops to contact to publicize show
  - Next team meeting 10/2

### **Director Reports:**

- Membership (Jim Boude)
  - No new members since July
  - Discussion to eliminate the \$5 initiation fee. This will be tabled to next month.
- BUFFER (Ken Mandel) Articles for October Buffer due by the 22<sup>nd</sup>
- Website (Don Kail)
- Trips (Steve Bailey)
  - The next three scheduled trips are i) Sunny Brook, ii) Caney Fork TN and iii) NC Trip (full)
- Meetings and Speakers / Screenshots (Phil Pursley / Mike Rubush)
  - The next three meeting presentations are i) Tim Williamson discussing local Bass, ii) Jeff Georgin discussing New Zealand and iii) Patrick Goddard discussing Euro Nymphing.
  - Screenshots should be sent to Jim Vota before meeting.
- Public Education (Tom Bachey / Jim Vota)
  - Need more help for the Indian Hill event.
- Club Education (Tim Williamson)
  - Planning training on i) mending and ii) two-handed casting classes
- Fly Tying (Jim Neckers)

- Assets and Library (Mike Redmond)
  - Three containers with wheels missing
- Conservation (Tom Britton / Bryan Tudor)
  - Saturday is last stream quality monitoring: locations are above Caesar Creek & Bass Island
- Project Healing Waters (Jeff McElravy)
  - The vets went to Castilla and state hatchery where they caught about 5 fish per person. The fish were fillet and brought home by the vets.
  - SunnyBrook was fished the prior Friday and Parky's Farm was fished Thursday.
  - Almost all volunteers are now listed in the database.
- Women's Fly Fishing (Cari Vota)
- Not otherwise covered items? anything new?

### **Adjourn**

Steve Bailey motioned to adjourn. The motion was seconded by Mike Rubush and the motion was passed at 7:25pm.