

BUFF BOD Meeting Minutes

April 20, 2022

Springdale Rec. Center / Springdale Room (& Zoom)

6:30 to 8:30 pm

Present (14): Bob Gustafson, Ken Mandel, Harry Pass, Patrick Goddard, Jeff McElravy, Jim Vota, Cari Vota, Jim Neckers, Hugh O'Donnell, Dave Smith, Tom Britton, Tom Bachey, Don Kail, and Steve Bailey

Absent (5): Jim Hampton, Dolph Greenberg, Bryan Tudor, Blayne Smith, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Jim Hunt brother passed away
- **Reading of March 2022 BOD Minute Action Items**
 - Jess M motioned to approve the minutes, Jim V seconded, motion carries, 1 abstained
- **Next BOD meeting 5/18/22**

Officers Reports

- **President's Report (Hugh O.)**
 - Bylaws signed and approved, officially adopted
 - Technical issues with last meeting
 - Possible new director at large
 - Swearing in of Ken Mandel and Steve Bailey, officially on the board
- **Treasurer's Report (Bob G.)**
 - Financial reports
 - \$6,315 checking, \$31,547 savings
 - Audit completed March 24th
 - Steve B and Steve Alexander
 - Found no issues.
 - Jim N motioned to approve the treasurers report, Jeff M seconded, motion carries, no opposition

Director Reports

- **Membership (Harry Pass)**
 - 227 members, 5 new since last meeting
 - One issue with member renewal who paid cash and is still getting notices of termination
 - Need to restart giving out fly boxes and doing intros for new members at meeting
- **BUFFER (Ken Mandel)**
 - Articles by 4/25
- **Website (Don Kail)**
 - David Fraley probable new communications director
 - In training now
 - Updated bylaws have been posted to site
 - Website has been down for a couple days for GoDaddy maintenance
 - Library reservation system being worked on

- **Trips (Steve Bailey)**
 - Trips are posted, could use some more trips
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Hugh O – Karen Miller for May in-person
 - Six speakers booked for 2023
- **Public Education (Tom Bachey)**
 - Note to eastern hills rod and gun club about womens day but haven't heard back
 - Nothing yet from Indian hill
 - Tom will be out of town for next meeting
 - Donation from seven hills high school - \$200
- **Club Education (Jim Vota)**
 - Casting course starts May 1st
 - Jim V running it, Tom Scheer helping
 - Gary Begley and Steve walker have stepped down from being casting instructors
 - Notice for signups have been set out, 9 signed up
- **Fly Tying (Jim Neckers)**
 - Fly tying course wrapped up
- **Assets and Library (Dave Smith)**
 - Working on physical inventory of the books
 - Publish steps for reserving books in the buffer
- **Conservation (Tom Britton)**
 - Clermont county spring cleanup 4/23
 - 5/14 SQM at bass island and Caesar creek
 - Adding SQM on seven mile creek in new Miami 5/18
 - 5/24 and 6/6 Rebecca Perry from ONDR will do SQM workshop
 - Posted on site but not blasted
 - Meeting with Brookville interests has been arranged 6/20 7pm
 - Need volunteers to represent since Tom may not be able to attend
 - Central Indiana TU will attend as well
- **FFI & Project Healing Waters (Jeff McElravy)**
 - Trying to restart PHW
 - A lot of interest, will continue to meet as a subgroup of BUFF until they can find a new project lead
 - Nothing on FFI
- **Women's Fly Fishing (Cari Vota)**
 - Womens fly fishing 101, 11 signed up including Rebecca Perry
 - Waiting to post some local events until closer so people don't sign up and not attend
 - Mayfly project starting at end of April, quite a few kids signed up
- **Raffles & Door Prizes (Jimbo Hunt)**
 - NA

Committee Reports

- **Fly show (Bob G.)**
 - George Daniel coming back for 2023 with no change in fee

- **Banquets (Bryan)**
 - NA
- **Picnic (Bryan)**
 - Meeting 4/26 to discuss this year's picnic

Unfinished Business

- **BUFF Covid Policy (Bob G.)**
 - Leave it as is
- **Dan Beard Council connection (Hugh)**
 - Working on a meeting to discuss what the club does and how we can interact
- **ByLaw – Signing of Document (Hugh & Patrick)**
 - Signed and fully adopted
 - Signed document needs to be scanned and sent to Don K for posting to the website.

New Business

- **Charitable Gifts & Donations (Bob G.)**
 - List has been sent out
 - Change PHW donation to Veterans Support
 - Reduce Reel Recovery to \$1000, and add Mayfly project \$250
 - Fishing for recovery and reel recovery spending money wisely?
 - Ensure we're sending money to local groups and not national organizations for salaries
 - Steve B motion to approve 6335, 6311 portion of contributions list, Ken M seconded, motion passes, no opposition
- **BUFF Membership meeting issues**
 - Last meeting issues with zoom presentation. Need to use two computers when having zoom presenters
 - Need to ensure raffle items are always at the meeting on time.
 - Getting lower attendance
 - Change of venue, COVID and other issues are factors

NOC

Adjourn

Jeff M motioned to adjourn, Tom B seconded, motion passes. Adjourned at 7:48pm