

## **BUFF BOD Minutes**

**April 19, 2023**

**Springdale Rec. Center / Springdale Room (& Zoom)**

**6:30 to 8:30 pm**

**Present (13):** Patrick Goddard, Hugh O'Donnell, Cari Vota, Harry Pass, Jeff McElravy, Kathy Newsom, Dave Smith, Tom Britton, Jim Neckers, Dolph Greenberg, Jim Hunt, Steve Bailey, Jim Vota,

**Absent (7):** Jim Hampton, Blayne Smith, Bryan Tudor, Bob Gustafson, Tom Bachey, David Fraley, Ken Mandel

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Ken Dixon
- **Reading of March 2023 BOD Minute Action Items**
  - Reach out to Ken Foltz regarding replacing one of the club computers – On the agenda for May
  - Dolph G motioned to approve, Jeff M seconded. Motion passes, no opposition.
- **Next BOD meeting 5/17/23**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Look for new member to step forward and join the BOD. Start as at large member.
  - Start looking for alternatives to zoom
    - Google meet?
    - Talk to Don Kail and David Fraley – still needs to be discussed
- **Treasurer's Report (Bob G.)**
  - Steve B motioned to table until next meeting, Jeff M seconded, motion passes no opposition.
  - Audit report (Steve B)
    - Conducted by Steve B and Steve Alexander in the presence of Bob G
    - Everything is in order. No material errors, or omissions
    - Dolph G motioned to approve audit report, Jim H second, motion passes, no opposition.

### **Director Reports (2 minute reports)**

- **Membership (Harry Pass)**
  - 345 active members. 41 unpaid members have been dropped.
  - Sent out 5 cards
- **BUFFER (Ken Mandel)**
  - N/A
- **Communications & Website (David Fraley)**
  - N/A
- **Trips (Steve Bailey)**
  - No new trips, go fishing
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - 2024 speaker lineup almost complete
- **Public Education (Tom Bachey)**
  - N/A
- **Club Education (Jim Vota)**
  - Casting course coming up in May, signups ongoing
- **Fly Tying (Jim Neckers)**
  - Classes are wrapped up

- **Assets and Library (Dave Smith)**
  - N/A
- **Conservation (Tom Britton)**
  - Clermont Co Cleanup this Saturday 4/22 at East Fork Lake
- **FFI & Fishing with Vets (Jeff McElravy)**
  - Nothing currently happening with fishing with vets
- **Women's Fly Fishing (Cari Vota)**
  - Women's trips are on calendar, but more will be posted
- **Mayfly Project (Cari Vota)**
  - Still looking for a good pond with plenty of fish for the kids
- **Raffles & Door Prizes (Jimbo Hunt)**
  - Have enough raffle items for next month

#### **Standing Committee Reports (7 minute reports)**

- **Fly show (Bob G.)**
  - Meeting May 12<sup>th</sup> (Cari V)
- **Banquets (Bryan)**
  - Have some raffle items already
  - Send a thank you note to Tim Gilfoil for his personal donation for the Winston rod and reel – sent out
  - Send thank you notes to all who donated to the banquet – sent out
- **Tech Talk (Bryan)**
  - N/A
- **Picnic (Bryan)**
  - Started selling raffle tickets for the rod

#### **Unfinished Business**

- **Club Logo (Cari V.)**
  - Received two quotes for design services
  - One other who is willing to do pro bono is unavailable until May
  - Consider making a class project at a university graphic design class
- **Consideration of ODNR Aquatic Education Grants (Cari V.)**
  - Tabled until September

#### **New Business**

- **Update BUFF Guidelines**
  - Combine multiple documents into one cohesive document
  - Tom B, Cari V, Kathy N
- **COVID Policy**
  - Steve B motioned to remove COVID policy, Tom B seconded, motion passes, no opposition

#### **NOC**

- **Forum effectiveness**
  - Write an article in the BUFFER highlighting the forum and the potential to facilitate fishing meetups between members
- **BOD exposure**
  - Add a slide to meeting highlighting board members and what each of them do.

#### **Adjourn**

Dolph G motioned to adjourn, Jim V seconded, motion passes, no opposition. Adjourned at 7:24pm