

BUFF BOD Agenda

April 17, 2024

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

6:30 to 8:30 pm

Present (13): Jeff McElravy, Tom Bachey, Cari Vota, Tim Cassani, Brent Miller, Steve Bailey, Ken Mandel, Patrick Goddard, Tom Briton, Bryan Tudor, David Fraley, Jim Vota, Barry Gummow

Absent (7): Blayne Smith, Dave Smith, Jim Neckers, Hugh O'Donnell, Harry Pass, Dolph Greenberg, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Ken Dixon fell and broke bones.
 - Send email to Harry to send card. - Completed
- **Reading of March 2024 BOD Minute Action Items**
- **Next BOD meeting May 15th, 2024**

Officers Reports

- **President's Report (Bryan T.)**
 - Banquet was a success.
 - Picnic in July is the next large BUFF group event.
 - Start looking to fill open roles.
 - Club education, Webmaster, President, Meetings and Speakers
 - Member at large idea to be discussed.
 - Trout day at Armco Lake, 4/18.
- **Treasurer's Report (Barry G.)**
 - Checking \$13,076.95; savings \$32,053.91.
 - Steve B motioned to approve the treasurers report, Tom B seconded, motion passes, no opposition.

Urgent Business

- **None**

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - N/A
- **BUFFER (Ken Mandel)**
 - Articles by 4/25th
- **Communications & Website (David Fraley & _____)**
 - Working through logo updates on website
- **Trips (Steve Bailey)**
 - 8 trips posted.
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - N/A
- **Public Education (Tom Bachey)**
 - Lebanon Armco trout fishing tomorrow
- **Club Education (Jim Vota)**
 - Casting classes are upcoming.
- **Fly Tying (Jim Neckers)**
 - N/A
- **Assets and Library (Dave Smith)**
 - N/A
- **Conservation (Tom Britton & Tim Cassani)**
 - Whitewater cleanup with NKFF was successful.

- Adding a conservation segment to the Seven Hills course
- **FFI (Jeff McElravy)**
 - Nothing to Report
- **Women's Fly Fishing (Cari Vota)**
 - Coed fishing starting in May.
 - FFI and Ohio women on the fly class in Hudson, OH.
- **Veterans' Affairs (Brent Miller)**
 - Vet events are going well.
 - First fishing event at Cottell Park upcoming.
 - Considering sending a request for mentors.
- **Raffles & Door Prizes (Dave S. & Dolph G.)**
 - Raffles went well (Ken M)

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - First planning meeting 4/22
 - Headlines secured - Jason Randal
 - Considering a masters class teaching various techniques.
 - Still looking to replace Ken Dixon
- **Banquet (Final P/L & Follow-up - Bryan)**
 - \$8,676 in profit from the banquet
- **Tech Talk (Bryan)**
 - Brent Miller discussing Tenkara in May.
- **Picnic (Bryan)**
 - Looking for helpers

Unfinished Business

- **Club Equipment (Cari V.)**
 - Echo Traverse rod and reel kits \$135 each through FFI, 15 total, \$55 shipping. Extra discount through FFI brings the total to \$1,836.25.
 - Renzetti Apprentice vise \$165 MSRP through Mad River Outfitters, trying to get a better deal with Renzetti. \$2,227.50.
 - \$4,063.75 total for the items combined.
 - Tom B motioned to approve \$4,500 for Echo Traverse rod, reel, and Renzetti vise purchases, Tim C seconded, motion passes, no opposition.
- **Fly Film Tour hosted by LMRO – (Tim Cassani)**
 - Film tour event is 4/21
 - Some board members received texts from the organizer soliciting buying tickets for the event.
 - Ask the organizer how he acquired the board members numbers. – On agenda for May
 - Not supposed to be distributing information of members for commercial purposes
- **Swearing in of new officers**
 - Steve B officially sworn onto the Board of Directors.

New Business

- **Member at-large position**
 - Is it necessary since members can already attend BOD meetings?
 - Point out to members that attendance is encouraged.
 - Tabled until May.
- **Square Processing (Ken & Tom)**
 - Clover and Toast are different processing systems from Square which may be cheaper.
 - Tom B, Barry G, Ken M, and Bryan T will investigate options and report back.

NOC

- Added a link in the About Us section of the website detailing how to set up a trip for those who haven't led a trip before. (Ken M)

- New copies of brochures distributed
 - Steve B motioned to approve the brochure design as is with minor adjustments; cost to be approved later, Jeff M seconded, motion passes, no opposition.

Adjourn

Steve B motioned to adjourn, Tom B seconded, motion passes no opposition. Adjourned at 7:55pm

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUICUT09>

Please notify me if you need the zoom connection.