

BUFF BOD Agenda

April 9, 2025

Springdale Rec. Center / Springdale Room (& Zoom option)
6:30 to 8:30 pm

Administrative Items

- Call to Order
- Membership health concerns. Bob Kraft surgery postponed. Sue Jones on the mend. Brian Mazeros has degenerative Lou G disease. (Great Lks Fly Fishing)
- Reading of March Minutes – Action Items. Notes added to March minutes. Motion to accept by Bachey.
- Next BOD meeting May 21, 2025

Officers Reports

- President's Report (Bob M.) Nothing new to report, but Bob is open to suggestions.
- Treasurer's Report (Barry G.) \$15,790/\$2,756 savings/checking balances. Bachey motion to accept.

Urgent Business

- Jeff McElravy rod drawing pushed back to April 15? A few tickets are unsold but we'll get them sold at the next general mtg. Drawing will be at the May genl mtg.

Director Reports (2 minute reports)

- Membership (Harry Pass) 338 members. One new member each of the past 2 months and 26 ytd. Dave Smith to get Bob a locker key so that he can deliver brochures to D&H.
- BUFFER (Ken Mandel) absent
- Communications & Website (David Fraley & _____)
Discussion had on if we want the ability to pre-pay for the monthly meal on our website. Cont'd disc required. For the website/communications, spring event registrations and announcements are going well. Regarding the new website project:
The primary areas of meeting registration, event/trip registration, and club information have been built out. However, we still need to work out some kinks regarding membership renewals. More on that later. Here is a sneak peek at the site:
<https://buckeyeflyfishers.mystagingwebsite.com/>
- Membership Engagement (Bill Krimmer) Trip Dir title changing to Member Engagement. Bill to discuss with Hugh and report back next month with suggestions and ideas on duties.
- Meetings and Speakers (Dolph Greenberg & Jim Vota)
Working on 2026 speakers. Joe Clark on PA trout coming in 2026. Kevin Feenstra will return in 2026.
- Public Education (Tom Bachey) Fayetteville HS went well. Casting and knots on this second trip to Fayetteville. 7 Hills HS was well run again.

- Club Education (Jim Vota & ____) Two more 101 classes coming. Fly casting will be done over 2 weekends with a focus on creating effective loops.
- Fly Tying (Lane Stocker) Continued discussion on selling packages of material to tie the fly of the month. Completed the second week of advance fly tying. Usually tie 3 patterns at each session. We have lots of soft hackle!
- Assets and Library (Dave Smith) Cannot get into the library administrative function on the laptop. Have to manually check books in and out. **Dave to reach out to Don Kail on this.**
- Conservation (Tom Britton & Tim Cassani) Cleanup of Whitewater River on 29th of last month. SQM's starting in May. Updated the Board on IWL and the Iowa Swampbuster lawsuit.
- Women's Fly Fishing (Cari Vota) absent
- Raffles & Door Prizes (Dave S.) Dave wants Bob's help with getting Orvis gift cards. **Bob to get two \$50 gift cards from Orvis.....if they don't cut him off.**
- FFI (Cari Vota) Cari at Firelands event. Castapaluza coming to N Ohio on May 10.

Standing Committee Reports (7 minute reports)

- Fly show Bachey sent an email today. Josh Miller will be the headliner. Jim S from CVFF and other speakers are set up. **Contracts needed and Sam is working on that.** First fly show meeting of the year on April 27. Show will be on February 6 & 7 of 2026.
- Banquet (Bryan) Profit of \$7,200 was down slightly from last year. 98 people were in attendance. Avg'd 7 raffle tickets per person for the genl raffle. Fewer auction items and some sold for far less than face value. **Brian to reach out to MVFF reg'd using an auctioneer.**
- Tech Talk (Bryan) Brent Miller for this month. Openings from August thru end of year.
- Picnic (Bryan) – Scheduled for July. **Brian to talk to Cari about reserving the pavilion.**
- Membership Meeting Feedback (All) + No dessert for you!

Unfinished Business

- Board Openings Could use some 'at large' members. Need someone to help out with **Facebook. Asked Bob to bring this up at the next genl mtg.**
- Website overhaul □ Status (David) See notes above.

New Business

- Alder Creek Fly Rods – book sale recovery (Barry) Dead issue. (Remove this item.)
- New proposed process(from Haruko) for ordering and delivery of club logo items. **Haruko to present at the next board meeting.**
- Follow-up on Jeff McElravy rod donation
- Camp Hero Kentucky (Ron Kornrumpf) needs equipment for veterans' May trip

- Renaming of 'Trips' Board position to 'Membership Engagement'. Covered earlier.

NOC Brian and Bill to recruit for new members at the FFFT.

Great Parks event would be good for us to demo tying and casting in July. Bachey to contact Great Parks and confirm our participation and request for a tent.

Discussion on alternatives for carrying the club fly rods.

Adjourn Dolph motions to adjourn.

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

Please notify me if you need the zoom connection.

Absent: Ken M, Hugh, David F, Cari, Jim Hunt

Present: Harry, Lane, Barry, Jim V, Dolph, T Britton, Dave S, Bill K, Jim N, T Bachey, Brian, Tim, Bob.