

**BUFF BOD Agenda**  
**August 19, 2020**  
**Online ZOOM meeting**  
**7:00pm**

**Attendees** (15): Jim Vota, Bob Gustafson, Ken Mandel, Cari Vota, Tim Williamson, Don Kail, Jeff McElravy, Mike Redmond, Jack Gormley, Harry Pass, Jim Neckers, Tom Bachey, Tom Britton, Jim Hunt and Hugh O'Donnell

**Absent** (6): Brian Tudor, Steve Bailey, Bob Miller, Jim Hampton, Patrick Goddard, and Dolph Greenberg

**Administrative Items:**

- Membership health concerns
  - Bob Jones passed away - he was a life member. Bob Miller has historical record.
  - Ken Dixon turned 80
- Treasurer's Report (Bob G.)
  - Current Bank Balances: checking \$3,186.21; savings \$31,540.53
  - July financial reports emailed on Aug 5
  - Jeff McElravy motioned to accept the Treasurer's report. This motion was seconded by Tom Britton and approved by the Board.
- Approve July meeting minutes
  - Ken Mandel motioned to approve last month's Minutes. This motion was seconded by Jeff McElravy and approved by the Board.

**New Business**

- Trips – NC fall trip and Sunnybrooke
  - NY is on quarantine list so NY trip is cancelled
  - North Carolina trip is cancelled.
- Club opportunity – Mike Redmond
  - Mike participated in MVFF Montana / Wyoming trip. It was a great trip held at Boy Scouts camp location. August is the only month not used by the Boy Scouts.
  - A week is available for a group in 2021. The group size is 30 with a cost of approximately \$750pp. BUFF has the option for signing up for this trip. To pursue interest in this trip, Jack will invite a speaker to talk about the trip. Interested parties could provide a deposit to demonstrate earnest in the trip.
- Monthly meetings attendance, status, improvements, raffle – board discussion
  - In the last general meeting, 80 people while only 45 attended. The question is why did so few actually attend? Was it technical issues or other issues. Ken will create inquire for the BUFFER to solicit feedback.
- Additional virtual events

- Since we are now hosting virtual meetings, it is possible to host special interest meetings during the month. This may be a means to keep members engaged during the Covid epidemic. Suggestions include Fishing the LMR, fly tying, other instructional sessions?
- 2021 elections and awards – what to do /how to handle?
  - The question was raised but not resolved. Several members may leave the Board.
- Next BOD mtg 9/16

### **Updates:**

- Fly show update – Bob G.
  - Holding on 'go/no go' decision until October
- Further discussion on checklist for resumption of in person monthly meetings
  - Prior email sent of acceptance criteria. Proposed using this list for resuming future in-person meetings. Recommend updating this list when necessary.
- Update of BUFF COVID relief program – status auctions - Bob G.
  - Ten auctions are completed.
  - 41% of monies that we spent have been returned so far.
  - Auction monies are at approximately 75% of certificate / trip value.
  - Most of the people bidding and winning consist of less than 20 people.
  - Upcoming Auctions:
    - ◆ 8/17-8/23 The Fly Guy Shop (\$125), Fightmaster Fly Fishing (\$350), Delamere & Hopkins (@125), Eggman Flies (\$50)
    - ◆ 8/31-9/6 Fuller's North Branch Outing Club (\$200), Angler's Choice Flies (\$100), Golden Rule Fly Shop (\$250)
    - ◆ 9/14-9/20 Lebowski's Tees (\$200), Elk Springs Resort/Fly Shop (\$430), Canoe Kentucky (\$100), Eggman Flies (\$25)
- BUFF charitable contributions
  - Based on BUFF finances, all gifts could be sent out to clubs / organizations without a undue stress to our finances.
  - Bob Gustafson proposed sending contributions to clubs / organization. This motion was seconded by Jeff McElravy and passed by the Board.

### **Director Reports:**

- Membership (Harry Pass)
  - Dropped those who didn't pay and don't have outstanding club assets
  - No new members
- BUFFER (Ken Mandel)
  - Sufficient articles have been submitted to Ken for this month's BUFFER.
- Website (Don Kail)
- Trips (Steve Bailey)

- Meetings and Speakers (Jack Gormley) – need to start looking for 2021 speakers – online through June?
  - Call Rod companies for a talk
- Public Education (Tom Bachev)
- Club Education (Tim Williamson)
- Fly Tying (Jim Neckers) – on the beach in NJ
- Assets and Library (Mike Redmond)
- Conservation (Tom Britton)
  - Becky from Clemont County contacted Tom. The county is searching for grants to restore wet lands. They are looking for involvement with groups. BUFF can assist by helping with public education.
- Project Healing Waters (Jeff McElravy)
  - All contact meetings have been cancelled through the year.
- Women’s Fly Fishing (Cari Vota)
  - No official activities.

**Not Otherwise Covered**

Dave LaDow is interested in masks with BUFF logo

**Adjourn**

Jeff McElravy proposed adjourning. The motion passed at 8:20pm.