

BUFF BOD Minutes
August 18, 2021
Online Zoom Meeting
7:00pm

Present (13): Cari Vota, Bob Gustafson, Ken Mandel, Steve Bailey, Harry Pass, Patrick Goddard, Jim Hunt, Jeff McElravy, Don Kail, Tom Britton, Mike Redmond, Jim Neckers and Hugh O'Donnell

Absent (7): Jim Hampton, Bob Miller, Tom Bachey, Dolph Greenberg, Jack Gormley, Jim Vota, Bryan Tudor,

Administrative Items

- **Membership health concerns**
 - Jim Hampton – had back surgery and is recovering.
 - Ken Dixon knee replacement infection, getting a new replacement knee
 - Tim Williamson mother has breast cancer and is passing kidney stones
 - Harry Pass had surgery, low grade prostate cancer, also knee replacement surgery in the future
- **Approval or Correction of July 2021 meeting Minutes**
 - Bob G, Jim H. Seconded. Motion passes
- **Next BOD mtg 9/15/2021**

Officers Reports

- **President's Report (Hugh O.)**
 - Nothing
- **Treasurer's Report (Bob G.)**
 - \$1,960 Checking, \$31,545 savings
 - Does not include money taken in from meeting but that will go to Oasis for dinner
 - Membership income reached 97% of budget
 - 4 renewals at meeting last Wednesday
 - Two auctions have concluded, netted \$342.60
 - Steve B. motioned, Jeff M. seconded, Motion passes

Director Reports

- **Membership (Harry Pass)**
 - 252 actives, 7 new this month,
- **BUFFER (Ken Mandel)**
 - Send pictures
- **Website (Don Kail)**

- Changes to most frequently visited pages more friendly for cell phones/tablet
- Need announcements from last week's meeting
- Need dinner info for next month's meeting
- Having trouble getting emails delivered to Yahoo and AOL email users
 - Add to buffer
- **Trips (Steve Bailey)**
 - Fall smoky mountains trip is in the works
 - Maybe a Michigan trip
 - Had in the past but tough fishing for wild fish made people complain
 - Target it towards intermediate fly fishers who want a challenge
 - Could be an idea
- **Meetings and Speakers (Jack Gormley and Dolph Greenberg)**
 - N/A
- **Public Education (Tom Bachey)**
 - N/A
- **Club Education (Position Available)**
 - Need a new director
- **Fly Tying (Jim Neckers)**
 - Working on dates for beginner classes
- **Assets and Library (Mike Redmond)**
 - Didn't have any tables for the library at the last meeting
 - Try to find someone younger to do library next year
 - Electronic library?
 - Place to store books at Oasis?
- **Conservation (Tom Britton)**
 - September 18th next SQM at Bass Island
 - July SQM finally happened
- **FFI & Project Healing Waters (Jeff McElravy)**
 - PHW moving towards opening
 - August outing – Miami meadows park 8/20
 - Haven't seen any info regarding it
 - Nov 5,6,7 virtual conclave open for signups
 - Charging for part of it
 - Classes starting around Labor Day with graduation at the conclave
 - Tons of tying workshops and classes
 - FFI website continues to be updated
- **Women's Fly Fishing (Cari Vota)**
 - A few day trips upcoming, 1 more after work trip upcoming
 - Want someone else to take over once a month club trips next year
- **Virtual events (Jim V)**

- Nothing

Committee Reports

- **Fly Show (Bob G.)**
 - George Daniel as 2022 headliner
 - Two talks and casting demo
 - Three fly tying clinic the day before
 - Presentation schedule is close to being finalized.
 - Son Tao will be fly-tying headliner
 - Jerry Snider Bamboo rod and a euro rig as grand prizes
 - Contacting insurance companies for event cancellation insurance in the event of inclement weather
 - Next meeting 8/24 @ St Barnabas and on zoom

Unfinished Business

- **Oasis Membership Meeting Setup**
 - Need table for library
 - Move screen
 - Add note recommending wearing masks to meeting signups?
 - Does oasis have a policy?
 - Semicircular tables help
 - Mention on signups
 - Current policy recommends masks
- **Establishment of director committees (Jeff M)**
 - Table until next meeting for more BOD members to attend
- **Club Picnic (Bryan, Jim, Tom, Ken, Dolph)**
 - Do we do it again?
 - Do it once a year at most
 - In the past they became too elaborate
 - Push it earlier in the year
- **Bylaw Update (Hugh O)**
 - Committee working on it
- **Logo update (Hugh O)**
 - Committee working on it
- **Auction Results (Bob/Don)**
 - Auction results are in, netted \$342.60
 - North Branch Outing Club – 145.24
 - Cumberland Valley Fly Fishing – 197.36
- **Storage Locker (Mike R and Bob G)**
 - Decide by end of October to continue with West Chester storage option

- Depends on Metroparks plans for reopening and where 2022 meeting venue will be
- Table for next meeting with more info regarding Metroparks
- Everyone who is responsible for stuff in the locker check your stuff out since there was construction and may be dust intrusion.
- Storage locker agreement for access has been changed to 6am-9pm. Will not work for returning library after meetings
 - Working with storage company to get this changed
 - Temporary access code in the meantime
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- **Buffalo Bill Survey (Jack/Hugh)**
 - Facility value and management were great but weather was poor.

New Business

Not Otherwise Covered

Adjourn

Steve B. motioned, Don K. seconded, motion passed - 8:07pm