

BUFF BOD Agenda

August 16, 2023

Springdale Rec. Center / Springdale Room (& Zoom if requested)

6:30 to 8:30 pm

Present (11): Kathy Newsom, Tom Bachey, Bob Gustafson, Harry Pass, Tom Britton, Jeff McElravy, Bryan Tudor, Hugh O'Donnell, Patrick Goddard, Dave Smith, Jim Neckers, Prospective Member-Mark Smith

Absent (9): Jim Hampton, Steve Bailey, Jim Vota, Dolph Greenberg, Blayne Smith, Cari Vota, Jim Hunt, Ken Mandel, David Fraley

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Kathy Newsom
- **Reading of June 2023 BOD Minute Action Items**
 - Bob G motioned to approve the minutes, Jeff M seconded, motion passes, no opposition.
- **Next BOD meeting 9/20/23**

Officers Reports

- **President's Report (Hugh O)**
 - Tim Williamson's mother passed.
 - Trips upcoming to NC, potentially a fall steelhead.
- **Treasurer's Report (Bob G.)**
 - Financial reports sent out, \$4,128.16 savings, \$32,051.82 checking.
 - Storage locker rent increasing, amount to be determined.
 - Currently converting to new accounting software.
 - Mark Davis is still considering joining the board as new treasurer.
 - Ohio River foundation is requesting BUFF be a sponsor for the Cincinnati Coffee Festival.
 - Not really a festival that aligns with our interests
 - Tom B motioned to approve, Bryan T seconded, motion passes, no opposition.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Card mailed to Tim Williamson
 - 1 new member in the past month
 - Currently over 300 members
- **BUFFER (Ken Mandel)**
 - N/A – send pictures and articles.
- **Communications & Website (David Fraley & _____)**
 - Working on email issues (Hugh O)
- **Trips (Steve Bailey)**
 - North Carolina is scheduled for 10/4-10/8 (Tom Ba)
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Meeting last week went well (Bryan T)
- **Public Education (Tom Bachey)**
 - Mount Healthy Isaac Walton League women's day had a low turnout.
 - Rained but everyone caught fish on flies that they tied.
 - Great outdoor weekend format has been changed to having events every weekend for August-September
 - Tough for us to have a presence.
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**

- Need new threaders, bodkins and thread.
- Casting for recovery is using 6 vices, will return.
- **Assets and Library (Dave Smith)**
 - Would like to reorganize the storage locker and throw some stuff away.
 - Will start bringing 10 or so books to meetings to raise interest in the library.
- **Conservation (Tom Britton)**
 - 9/9 SQM for bass island and Caesars creek, 9/22 four mile creek.
- **FFI (Jeff McElravy)**
 - Nothing to Report
- **Women's Fly Fishing (Cari Vota)**
 - Mad river trip upcoming (Hugh O)
 - Will have North Carolina trip coincident with the main trip 10/4-10/8.
- **Mayfly Project (Cari Vota)**
 - N/A
- **Raffles & Door Prizes (Jimbo Hunt)**
 - N/A

Standing Committee Reports (7 minute reports)

- **Fly show (Bob G.)**
 - Transition in leadership is ongoing.
 - Susan Thresher will be headliner.
 - Early bird booth sales will open soon.
 - New floor layout needs to be produced.
- **Banquets (Bryan)**
 - N/A
- **Tech Talk (Bryan)**
 - Next month Tom Britton will present on SQM.

Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
 - Working on putting a draft of the changes together
- **Club Logo (Cari V.)**
 - Still reviewing (Hugh O)
- **Request from Ian Wright, UC Mountaineering Club**
 - Reach out and try to reestablish contact to see if he is still interested in presenting to the club. – invited to next club meeting.
- **Consideration of ODNR Aquatic Education grant (Cari V.) (Tabled till September)**

New Business

- **Potential new board member (Bob G.)**
 - Everyone has met Mark. Still deciding on taking on the role.
- **Sunnybrook trip (Jeff M.)**
 - No date yet so this year is looking unlikely. Hoping to do two trips next year.
 - Would like to have the whole facility rented for the weekend we are there.
 - Includes breakfast lunch and dinner.
 - Would need 20 or so people to fully rent it out.
 - Have a tech talk introducing it to new members.

NOC

- N/A

Adjourn

Jeff M motioned to adjourn, Tom Br seconded, motion passes, no opposition. Adjourned at 7:21pm.