

BUFF BOD Agenda

August 21, 2024

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

6:30 to 8:30 pm

Present (13): Tom Britton, Dave Smith, Hugh O'Donnell, Ken Mandel, Bryan Tudor, David Fraley, Steve Bailey, Tim Cassani, Patrick Goddard, Tom Bachey, Barry Gummow, Harry Pass, Jim Hunt

Absent (5): Cari Vota, Jim Neckers, Dolph Greenberg, Jim Vota, Brent Miller

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Ed Jones was in the hospital, home now.
 - David French and Jim Neckers had heart surgery and are recovering.
- **Reading of June 2024 BOD Minute Action Items**
 - **Have not received an expense report from June Speaker – Still outstanding.**
 - Barry G motioned to approve the June minutes, Dave S seconded, motion passes, no opposition.
- **Next BOD meeting September 18, 2024**

Officers Reports

- **President's Report (Hugh O.)**
 - A lot a health issues recently.
 - Potential familiar faces leaving the board and new ones joining.
- **Treasurer's Report (Barry G.)**
 - Mid-year budget vs actual review.
 - Doing well overall but some shortfalls and overages in certain areas.
 - **Find when we approved charitable donation list for 2023 – May 2023**
 - Discussed
 - Steve B motioned to approve treasurers report, Ken M seconded, motion passes, no opposition.

Urgent Business

- **Check writing signatory (Barry)**
 - Steve B motioned to change check signatory from Jeff McElravy to Jim Vota, Tom B seconded, motion passes, no opposition.
- **Fly Tying (All)**
 - Jim Neckers had surgery and will likely step down as fly tying director.
 - Needs people to run fly tying while he recovers from surgery.
 - Need a volunteer from the BOD or a general member.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Cards sent out to family of Jeff M, David French, Jim N, and Ed Jones.
 - 286 active members.
 - 373 total including families.
- **BUFFER (Ken Mandel)**
 - Articles by the 25th
 - Traveling in Montana next week so BUFFER likely won't come out until mid-September.
- **Communications & Website (David Fraley & ____)**
 - Received interest on communication director and less of a webmaster position.
 - Considering hiring out webmaster duties to a service.
- **Trips (Steve Bailey)**

- Five trips upcoming, 2 waitlisted already.
- Harry pass taking over leadership for fall NC trip.
- **Meetings and Speakers (Dolph Greenberg & _____)**
 - N/a
- **Public Education (Tom Bachey)**
 - Isaac Walton League ask if we would like to participate in the great outdoor weekend which falls on a Sunday 9/22
 - Typically, we don't do Sundays, not much interest.
- **Club Education (Jim Vota)**
 - N/a
- **Fly Tying (Jim Neckers)**
 - Previously discussed.
- **Assets and Library (Dave Smith)**
 - Ian and Charity Rutter released a new book.
- **Conservation (Tom Britton & Tim Cassani)**
 - July SQMs went well, upcoming September SQMs.
 - Mad River cleanup coming 9/21.
 - New state stream coordinator looks promising.
- **Women's Fly Fishing (Cari Vota)**
 - N/a
- **Veterans' Affairs (Brent Miller)**
 - Warren County veteran service event went well.
 - Next event is 9/10.
- **Raffles & Door Prizes (Dave S. & Dolph G.)**
 - Going well, have items for the remainder of the year.
- **FFI (Cari Vota?)**
 - Cari taking the role after Jeff's passing.

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - Early bird booth registrations coming in.
 - Comped vendors only getting 8x10 booths and cannot sell non-logo items.
 - All the space has been allocated.
 - No longer will allow custom booth sizes.
- **Banquet (Bryan)**
 - Starting to assemble a team.
- **Tech Talk (Bryan)**
 - Still need to fill September meeting.
- **Picnic (Bryan)**
 - Nothing to report.
- **Membership Meeting Feedback (All)**
 - Averaging ~65 attendees.

Unfinished Business

New Business

- **Jeff McElravy Rod Donation (Hugh)**
 - Received RL Winston rod donation in Jeff's name.
 - Shouldn't auction it off since we would limit the amount we would get.
 - How do we set up the raffle tickets online?
 - Raffle at the fly show?
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- Harry P motioned to have a raffle at the fly show, Tom B seconded, motion passes, no opposition.
- Steve B motioned to raffle the fly rod, not necessarily at the fly show, Ken M seconded, motion passes, no opposition.
- Tom B motioned to donate the proceeds to Reel Recovery in Jeffs name. Ken M seconded, motion passes, no opposition.
- **Potential New Director - Aileen Pogran (Hugh)**
 - Can help bring in new members.
- **Any changes in director positions? (Hugh)**
 - Give advanced notice if planning on leaving the board.
- **Oasis Dates & Pricing (Bryan)**
 - April general meeting date is already booked. Switch BOD and general meeting dates for April.
 - Check with
 - Rates are staying the same for 2025 even with new ownership.
 - Gratuity increased from 20% to 22%.
 - Steve B motioned to proceed with revised meeting dates and rates as described above, Tim C seconded, motion passes, no opposition.

NOC

- **Barry G will be revising budget mid-year review.**

Adjourn

Hugh O motioned to adjourn, Bryan T seconded, motion passes, no opposition. Adjourned at 8:10pm.

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJtUICUT09>

Please notify me if you need the zoom connection.