

**BUFF BOD Agenda**  
**December 15, 2021**  
**Springdale Community Center**  
**6:30pm**

**Present (16):** Bob Gustafson, Ken Mandel, Tom Bachey, Steve Bailey, Harry Pass, Patrick Goddard, Jim Hunt, Jeff McElravy, Jim Vota, Cari Vota, Dolph Greenberg, Bryan Tudor, Jim Neckers, Don Kail, Jack Gormley, and Hugh O'Donnell

**Absent (4):** Jim Hampton, Bob Miller, Mike Redmond, Tom Britton

**Administrative Items**

- **Membership health concerns**
  - Ken and Cari knee doing well
  - Ed Jones had another mini stroke
- **Approval or Correction of November 2021 meeting Minutes**
  - Steve B motioned to approve, Bob G seconded, motion passes
- **Next BOD meeting 1/19/2022**

**Officers Reports**

- **President's Report (Hugh O.)**
  - Looking forward to a great fly show
- **Treasurer's Report (Bob G.)**
  - Report email 12/1 show \$3,300 in checking, \$30,046.73 in savings
  - Paid storage for a year and bought 3000 fly show brochures in November
  - Steve B, Dolph G, Motion passes
- **2022 budget**
  - Accounting for fly show and banquet in 2022
  - Currently projecting a loss
  - Club picnic budget included in programs budget
  - Don K motioned to approve, Tom B seconded. Motion passes
    - Discussion: budget is not balanced

**Director Reports**

- **Membership (Harry Pass)**
  - 86 paid for 2022
  - 2 new members
- **BUFFER (Ken Mandel)**
  - Get articles in
- **Website (Don Kail)**
  - Lost data in database
    - Able to reconstruct most of the data from paper records
    - Backups weren't turned on at GoDaddy
      - Will be turned on now for \$35 a year
  - Possibly split up website role into technical and non-technical role.
    - Would save Don a lot of time and could stay in position if he relocates
    - Updating homepage, dinner page, managing calendar, setting up trips would be non-technical tasks

- **Trips (Steve Bailey)**
  - Starting to plan trips for next year
- **Meetings and Speakers (Dolph Greenberg - Jack Gormley)**
  - January speaker – Ted from D&H
  - Feb – Jeff M FFI
  - March – Banquet
  - First half of year is pretty much set, like to have year booked out soon
- **Public Education (Tom Bachey)**
  - Fairfield Library fly fishing 101 in March
  - Linda from Smoky Mountain Retreat sent a Christmas card
- **Club Education (tbh)**
  - NA
- **Fly Tying (Jim Neckers)**
  - NA
- **Assets and Library (Mike Redmond)**
  - NA
- **Conservation (Tom Britton)**
  - Hugh O – Committee to discuss Brookville Tailwater issues with IN DNR and Army Corps of Engineer for Brookville dam.
    - How to maintain a good fishery in Brookville.
    - New state biologist is being hired. Will meet after that person is hired.
    - Like to get someone from those orgs to present at a meeting regarding tailwater management
    - SQM dates and trips are setup
- **FFI & Project Healing Waters (Jeff McElravy)**
  - PHW not doing anything right now
  - Current head is busy with work and not able to do much
  - FFI conclave went well, would have liked more signups
    - Looking at the future to move in-person portion to various locations in the future.
- **Women's Fly Fishing (Cari Vota)**
  - Putting dates together for women activities for 2022

### **Committee Reports**

- **Fly show (Bob G.)**
  - Watching COVID trends
  - Brochures have been printed and distributed to various fly shops
  - Website is live
  - 3 open booths remaining
  - Volunteer signups are available on the site
  - Cari working on new member pamphlet with events for 2022
- **Banquets (Bryan)**
  - Tickets will be \$40, plate style, salmon or chicken
  - Signups online
  - Asking for donations for the banquet

## **Unfinished Business**

- **Oasis – signed contract for 2022**
  - All booked for 2022 at Oasis
- **2021 Awards with discussion slated for November (C. Vota)**
  - Cari sent out award forms to fill out
  - Need nominations back before February meeting
- **Board slate & upcoming elections (Bryan et al.)**
  - List emailed out
  - Still have a couple openings
- **ByLaw Committee Update (Bryan)**
  - Updated copy sent out earlier today
  - Steve B objects to email voting
    - Will be able to just call a zoom meeting
    - Email voting can be tedious and cumbersome at times
    - Does allow for quick approval for funding
    - Changed wording to remove email as option
    - Will be revised and sent out
  - Don Kail objects to 9.01
    - Shall be no contacting members of legislative body unclear
    - Will be cleaned up
  - Steve B objects to removing God from oath
    - Will be removed
  - New draft will be sent out

## **New Business**

- BOD Slate & email blast
  - New lists to be sent out to membership

## **NOC**

- 

## **Adjourn**

Dolph G motioned to adjourn, Jim V seconded, adjourned at 7:59pm