

## **BUFF BOD Minutes**

**December 21, 2022**

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

**6:30 to 8:30 pm**

**Present (17):** Jim Hunt, Bob Gustafson, Patrick Goddard, Steve Bailey, Jim Neckers, Hugh O'Donnell, Dolph Greenberg, Don Kail, Jim Vota, Cari Vota, Ken Mandel, Harry Pass, Tom Britton, David Fraley, Tom Bachey, Jeff McElravy, Blaine Smith

**Absent (3):** Jim Hampton, Dave Smith, Bryan Tudor

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Jim Hunt sister broke her hip
- **Reading of November 2022 BOD Minute Action Items**
  - Harry P. Motioned to approve, Cari V seconded. Motion passes, no opposition
- **Next BOD meeting 1/18/22**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Issue with Zoom at last meeting, only host could join
    - Need two computers at the meeting to run zoom
    - Double check with speaker prior to meeting starting
  - Elections upcoming, have two open positions
  - How are volunteer signups going?
- **Treasurer's Report (Bob G.)**
  - November reports mailed out
  - FFI dues paid, and enrolled in liability insurance
  - A few 2022 checks haven't been cashed yet. Try to cash by the end of the year
  - Fly tying workshops are selling well
  - \$3,183 in checking, \$30,049 savings
  - Tom B motion to approve, Jim V seconded. Motion passes no opposition.

### **Urgent Items**

- **2023 Budget Approval**
  - A couple new accounts and relocated funds. (See attached excel file)
    - Dolph G motioned to approve, Tom Britton seconded, motioned passes no opposition
    - Steve Bailey motioned to adjust budget to balance it, no objections
- **Fly Fisher of the Year Award**
  - Nominations in January, voting in February
- **Board of Directors Award**
  - Need nominations before February meeting, will vote during February BOD meeting
  - Fly tyer award nominations and education award nominations are in, need conservation award and presidents award

### **Director Reports (2 minute reports)**

- **Membership (Harry Pass)**
  - 5 new since last meeting
  - 2 drops, both don't participate anymore. One because of age and one for lack of time
  - Final renewal notices will be set out before January meeting

- Hand out fly boxes at the meetings in January
- **BUFFER (Ken Mandel)**
  - Buffer is set for this month
- **Communications & Website (David Fraley & Don Kail)**
  - Working on populating the calendar for next year
  - Uploading speaker list for 2023
- **Trips (Steve Bailey)**
  - Don't go fishing locally Friday – too cold
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - Redo in February from December meeting
  - Kevin Feenstra back in May, trout in the Muskegon
  - Working on 2024 speakers
- **Public Education (Tom Bachey)**
  - Seven hills program
  - List of volunteers went to Haruko
  - Fishing has no boundaries on Cowan Lake in May
- **Club Education (Jim Vota)**
  - Fly fishing 101 upcoming
  - Presentation almost finished updating for current year
  - Casting class in May
  - Photography on the water class
  - How to cast a heavy fly prior to the white bass trip
  - Tim Williamson may come back and help with a mending class
- **Fly Tying (Jim Neckers)**
  - Fly tying class to start mid-February
  - FFI beginner fly tying manual
- **Assets and Library (Dave Smith)**
  - NA
- **Conservation (Tom Britton)**
  - Working on SQM dates
    - Rebecca Perry moving on from ODNR
- **FFI & Fishing with Vets (Jeff McElravy)**
  - Check out FFI website
- **Women's Fly Fishing (Cari Vota)**
  - Forming committee soon
  - Working on setting up kids fishing
    - Potentially last Sunday in April
  - Got a volunteer to be a coleader of the coed after work outings
- **Mayfly Project (Cari Vota)**
  - Nothing for now
- **Raffles & Door Prizes (Jimbo Hunt)**
  - Buying items for raffles
  - Gear swap before a meeting?

#### **Standing Committee Reports (7 minute reports)**

- **Fly show (Bob G.)**
  - 45 days until fly show

- Booth sales are going well
- Still chasing past loyal vendors
- 8 unsold booths
- Tying workshops are selling well
- Brochures and flyers to distribute
- Meeting again 1/10
- **Banquets (Bryan)**
  - Soliciting banquet donations
- **Tech Talk (Bryan)**
  - NA
- **Picnic (Bryan) – Tabled till March**
  - NA

### **Unfinished Business**

- **Holiday gifts for Springdale and Oasis**
  - Will present gifts until after the holidays

### **New Business**

- **BOD Elections**
  - Kathy Newsom, Brian Nunes
- **Club Logo – Cari**
  - Putting together a committee to get a new logo
  - Things are starting to look dated; logo, website, etc
  - Looking to present a few finished logos to the BOD and membership
  - Need a new logo in a usable file format
  - Start making stickers?
- **Volunteer / leaders needed for trips, outings, events – how are we doing? What can be done?**
  - Make a better pitch at the monthly meetings to volunteer
  - Have someone guide people as they walk into the meeting
    - Do they need to fill out anything during the meeting? Anything to volunteer for?
- **16<sup>th</sup> Kentuckian Fly-Fishing Show on Saturday, the 21<sup>st</sup> of January 2023 – Announcement?**
  - Ken Dixon may have signed us up for a booth

### **NOC**

- **Duane Maidens ‘retirement’ from fishing**

### **Adjourn**

Steve B Motioned to adjourn, Jim V seconded. Motion passes no opposition. Adjourned at 7:52pm.