

BUFF BOD Agenda

December 20, 2023

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

6:30 to 8:30 pm

Present (16): Jeff McElravy, Harry Pass, Tom Bachey, Tom Briton, Dave Smith, Dolph Greenberg, Jim Neckers, Jim Vota, Cari Vota, Tim Cassani, Jimbo Hunt, Prudence Hunt, Hugh O'Donnell, Bryan Tudor, Brent Miller, Bob Gustafson

Absent (7): Jim Hampton, Steve Bailey, David Fraley, Ken Mandel, Patrick Goddard, Blayne Smith, Kathy Newsom

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Greg Johnson in ICU
- **New Board Members** Tim Cassani, Prudence Hunt
- **Reading of November 2023 BOD Minute Action Items**
 - Tabled next month.
- **Next BOD meeting January 17, 2024**

Officers Reports

- **President's Report (Hugh O)**
 - Busy time of year coming up awards, ballots, fly show and banquet.
- **Treasurer's Report (Bob G.)**
 - Checking – \$1,235.13, Savings - \$31,052.89 as of 12/18/23
 - Began treasurer transitioning to Prudence Hunt.
 - Receiving income for membership renewals, Fly Show Workshop, Fly Show Raffles.
 - Jimbo H. motioned to approve treasurers report, Dolph seconded, motion passes.

Urgent Business

- **Elections (Hugh)**
 - Open webmaster
- **Approval of 2024 budget (Bob)**
 - Tom Bachey motion to approve, Jeff M seconded, motion passes.
- **Awards (Cari)**
 - Nominations due in January to vote in February, BOD nomination form emailed out, also consider Lifetime Membership nomination.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - 118 members paid so far- two new members.
 - 297 actives.
- **BUFFER (Ken Mandel)**
 - Articles by 12/22.
- **Communications & Website (David Fraley & _____)**
 - N/A
- **Trips (Steve Bailey)**
 - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Davey Wotton event went well.
 - January speaker Skip Morris via Zoom- Dry Fly and Emergers.
- **Public Education (Tom Bachey)**
 - Indian Hill event delay the issue another group was using gym and they were moved outside.

- **Club Education (Jim Vota)**
 - Due cold weather the Wednesday morning casting events cancelled so done Zoom education meetings.
- **Fly Tying (Jim Neckers)**
 - N/A
- **Assets and Library (Dave Smith)**
 - People are returning long overdue books.
 - Old laptop no longer working- Dave S. motion buy laptop budget \$400, motion passed, one opposed.
 - Buy new laptop – on agenda
- **Conservation (Tom Britton)**
 - SQM dates area set for Caesar Creek, Bass Island, and Four Mile.
- **FFI (Jeff McElravy)**
 - Current CEO step down and a temporary CEO is in place.
 - Cari Vota received Shining Star Award.
- **Women's Fly Fishing (Cari Vota)**
 - N/A
- **Mayfly Project (Cari Vota)**
 - N/A
- **Raffles & Door Prizes (Jimbo Hunt)**
 - Issue with special raffle for Renzetti vice, he was not aware about this did not have proper prizes or tickets for this raffle and this caused issue at the general meeting.
 - Jimbo resigned as Director of Raffles

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - All booths sold out and there is a waiting list.
 - Need volunteers- sign up on website.
- **Banquet (Cost / Budget / Approval - Bryan)**
 - Registrations now open \$45 for tickets.
- **Tech Talk (Bryan)**
 - Looking fill various months for 2024- January is Gary Begley- Fly Tying Techniques.

Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
 - Tom Bachey- motion to approve guidelines, Jim Vota second, motioned approved.
- **Club Logo – Membership vote (Cari V.)**
 - Logo being corrected from established in 1975 to 1977. – corrected
- **Club Equipment (Cari V.)**
 - Looking getting price for fifteen rod/reel/lines and fifteen tying vices- need replace old equipment.
 - Members donating gear to club our guidelines state at our discretion- not preferred.
 - If we get gear donate other organizations.

New Business

- **Veteran proposal (Brent)**
 - Tabled to next month.
- **Gifts for Oasis and Springdale Community Center (Bryan)**
 - Bryan motion buy two gifts \$120 budget, second Jeff M, motioned passed.
- **Equipment Donations (Cari)**

NOC

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Adjourn

Dolph motioned to adjourn, Jimbo seconded, motion passes, no opposition. Meeting adjourned 8:19 pm.

2024 Budget - Approved 12/20/23

	2023 Budget	2023 Actual thru 11/14/23*	JRG Proposed 2024
Income			
4010 - Membership Dues	6,200.00	7,208.53	7,200.00
4120 - Raffles - Monthly	2,400.00	2,725.00	2,500.00
4121 - Raffles - Match Hatch	50.00	74.00	75.00
4412 - Raffle Tkts - Banquet C/Y	3,000.00	3,530.00	3,500.00
4413 - Banquet Donations - C/Y	100.00	275.00	200.00
4414 - Banquet Split the Pot	260.00	0.00	260.00
4415 - Banquet Silent Auction	3,500.00	6,565.00	4,000.00
4419 - Banquet Grand Raffle Tkts	1,500.00	2,310.00	2,300.00
4420 - Special Auctions	100.00	1,035.00	200.00
4441 - FF Show Gate Receipts	8,000.00	8,600.00	8,500.00
4442 - FF Show Raffle Tickets	3,100.00	934.47	3,200.00
4443 - Fly Tying Clinic	1,200.00	1,581.47	2,000.00
4444 - Restricted Cash Transfer	1,200.00	1,200.00	1,950.00
4445 - FF Show Booth Sales	4,750.00	4,133.56	4,600.00
4446 - Fly Show Miscellaneous		150.00	0.00
4510 - Sales - General Merch	20.00	0.00	0.00
4910 - Contributions - General	500.00	301.00	300.00
4930 - Other Misc Income	100.00	50.00	100.00
4931 - Memorials		700.00	0.00
4940 - Interest Income	20.00	2.63	10.00
Total Income	\$36,000	\$41,376	40,895.00

Expense		BOD Responsible		
6010 - Membership Expense	Pass	200.00	0.00	200.00
6110 - Dinner Expense - Monthly			3.20	0.00
6011 - Membership Welcome Gifts	Pass	150.00	524.20	300.00
6020 - Membership Health Exp	Pass	100.00	0.00	100.00
6111 - Club Picnic	Tudor	575.00	649.49	650.00
6112 - Women's Programs	C Vota	300.00	387.21	400.00
6115 - Monthly Mtg Door Prizes	Hunt	150.00	0.00	100.00
6120 - Raffle Expense - Monthly	Hunt	1,200.00	0.00	1000.00
6130 - Program Expense	Greenberg/B Smith	3,000.00	5,236.45	6000.00
6131 - Monthly Hall Rent - C/Y	Tudor	2,500.00	3,730.94	4000.00
6210 - BUFFER Expense	Mandell	0.00	0.00	0.00
6220 - Website Expense	Fraleley	250.00	278.38	250.00
6221 - GoDaddy eMail Service	Fraleley	153.95	153.95	155.00
6222 - MailJet eMail Service	Fraleley	170.00	162.00	170.00
6223 - Zoom communications	Fraleley	150.00	149.90	150.00
6230 - P.O. Box Expense	Gustafson	220.00	314.33	315.00
6311 - Education Exp - Outside	Bachey	300.00	50.00	200.00
6312 - Educat'n Exp - Fly Tying	Neckers	400.00	0.00	200.00
6313 - Education Exp - Inside	J Vota	500.00	205.44	250.00

6314 - Educat'n - New Mem Books	Pass	0.00	0.00	100.00
6320 - Library Expense	D Smith	150.00	0.00	100.00
6330 - Conservation Expense	Britton	100.00	53.72	100.00
6335 - Conservation Gifts	BOD	2,100.00	2,100.00	2100.00
6340 - Contributions	BOD	2,400.00	2,400.00	2400.00
6342 - Veterans Support	McElravy	0.00	0.00	0.00
6412 - Banquet Prizes - C/Y	Tudor	2,800.00	1,884.34	2200.00
6414 - Banquet Misc Exp - C/Y	Tudor	500.00	415.20	500.00
6430 - Trips Expense	BOD	0.00	0.00	0.00
6441 - FF Show Hall Rent CY	Gustafson	5,724.00	5,459.00	5724.00
6442 - FF Show Prizes & Exp	Gustafson	6,042.96	6,005.65	6481.00
6443 - Fly Tying Clinic Expense	Gustafson	300.00	338.78	300.00
6444 - FFS Guest Presenter	Gustafson	1,200.00	1,200.00	1950.00
6510 - Depreciation Expense	Gustafson/D Smith	235.00	0.00	235.00
6610 - FFI Membership	Gustafson	500.00	0.00	500.00
6611 - Ohio FFI Council	McElravy	200.00	0.00	200.00
6810 - President's Fund Expense	O'Donnell	400.00	355.09	400.00
6811 - BUFF Awards Expense	Vota	400.00	323.00	400.00
6820 - Treasurer's Expense	Gustafson	400.00	352.54	400.00
6910 - Insurance Expense	Gustafson	450.00	425.00	425.00
6920 - Credit Card Fees	Gustafson	125.00	814.24	1000.00
6925 - Mileage		0.00	0.00	0.00
6930 - Other Misc Expenses	BOD	200.00	632.61	400.00
6931 - Storage Expense	Gustafson	1,306.80	1,197.90	1200.00
6932 - Storage Insurance	Gustafson	144.00	132.00	132.00
Total Expense		<u>\$35,996.71</u>	<u>\$35,934.56</u>	<u>\$41,687.00</u>
Net Ordinary Income		\$3.29	\$5,441	(\$792.00)
Other Income/Expense				
Other Income				
7010 - Monthly Dinner Flow Thru *			-610.00	
7020 - Banquet Dinner Flow Thru			-10.16	
Total Other Income			<u>-620.16</u>	
Net Other Income			<u>-620.16</u>	
		<u>\$3.29</u>	<u>\$4,820.94</u>	

* Expenses paid and Income received for 2024 and beyond not listed