

# **BUFF BOD Agenda**

12/18/24, 2024

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

6:30 to 8:30 pm

**Present (14):** Tom Britton, Cari Vota, Jim Vota, Hugh O'Donnell, Ken Mandel, Tim Cassani, Tom Bachey, Barry Gummow, Harry Pass, Dave Smith, Lane Stocker, Jim Neckers, Bryan Tudor, David Fraley

**Absent (3):** Patrick Goddard, Steve Bailey, Dolph Greenberg

## **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Bob Mackey recovering for heart surgery.
- **Reading of October 2024 BOD Minute Action Items**
  - Notes not yet sent out, will send out soon.
- **Next BOD meeting 1/15/25**

## **Officers Reports**

- **President's Report (Hugh O.)**
  - Missing officers and directors need discussion.
  - External trips to look at.
  - Website overhaul.
- **Treasurer's Report (Barry G.)**
  - Financial reports distributed w/ checking and savings totals.
  - Lots of PayPal coming in for the banquet.
  - Adjustments made to 2025 budget w/ funds coming from the veteran's program.
  - Motion to approve budget accepted by all.

## **Urgent Business**

- **N/A**

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

- **Membership (Harry Pass)**
  - Updated profile of people who paid dues and reminder email sent to others.
  - 207 regular and ninety-one family memberships. Sixty-five new members YTD.
- **BUFFER (Ken Mandel)**
  - Send articles by 22<sup>nd</sup>.
- **Communications & Website (David Fraley & \_\_\_\_)**
  - Need to populate the 2025 calendar.
  - Let David know dates of the 2025 events.
- **Trips (Steve Bailey)**
  - Spring NC trip needs a trip leader. Status of trip unknown.
  - Need a reminder in the next Buffer.
- **Meetings and Speakers (Dolph Greenberg & Jim Vota)**
  - Josh Greenberg to Zoom in for January meeting.
  - Dolph to get David the 2025 schedule.
- **Public Education (Tom Bachey)**
  - Nothing to report.,
- **Club Education (Jim Vota & \_\_\_\_)**
  - Will have 101 classes in March.
  - Jim V to do January Tech Talk on roll casting.
- **Fly Tying (Jim Neckers & Lane Stocker)**
  - Reorganizing classes. Discussing policy on lending vices.
  - May request CC numbers but could be privacy concerns.

- Should lend the old vices to beginners.
- **Assets and Library (Dave Smith)**
  - Nothing to report.
- **Conservation (Tom Britton & Tim Cassani)**
  - Tentative March 29 date for White Water River cleanup. (April 5 backup date.) TU Indiana, NKFF and IDNR helping. Help from IWL is not helpful w/ Salt Watch program.
  - Tim to attend February Butler County SQM meeting.
- **Women's Fly Fishing (Cari Vota)**
  - New ladies encouraging other ladies to participate at meeting around the end of January.
- **Veterans' Affairs (Brent Miller)**
  - Removing this bullet point.
- **Raffles & Door Prizes (Dave S)**
  - Should we offer Jeff's used equipment for raffles? FFI may have items at a discount to offer.
- **FFI (Cari Vota)**
  - Openings to fill. Club newsletter coming out around the end of December. Conclave/Expo coming in September in Grand Rapids. Testing for CI and MCI at this conclave. CI meeting to get more info coming to Grandville, April 25 - 27.
  - Cari to bring excess FFI magazines to the next general meeting.

### Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
  - Sale of the last booth is pending. (Chagrin River Outfitters.) Some exhibitors have not paid yet.
  - Pushing for more volunteers. Looking for volunteers to man our booth at various fly shows around the area.
  - Meeting with the Oasis on January 11. There will be a new table vendor to meet w/ also.
- **Banquet (Bryan)**
  - Forms are online. Bryan to bring paper forms to the February general meeting.
  - Bryan to send Ken an article for the Buffer.
- **Tech Talk (Bryan)**
  - Jim V to do January w/ the roll cast.
- **Picnic (Bryan) – table till April.**
- **Membership Meeting Feedback (All)**
  - Bryan has a new contact for the food. They are going to try to improve the meals w/ using new chefs.

### Unfinished Business

- **Club Awards (Cari)**
  - BOD Award form passed out.
  - Fly Fisher of the Year form to come out in January.
  - Conservation awards provided to Cari.
  - Send nominations to Cari for Life Membership Award. Cari to send the board members an email reminder.
    - We will vote in February. Life membership award voted on at January board meeting. Gary Begley will be one name on that ballot.

### New Business

- **Open 2025 Board Positions + Open 2026 Positions**
  - Hugh will be travelling even more next year. Are we required to have a President?
  - Ohio regulations for non-profits must be considered.
  - We need to encourage members to attend a board meeting in hope to get some more involvement and some turnover on the board.
  - Hughes' term ends in March. Longer discussion needed at our next meeting.
- **Website overhaul (David)**
  - Need webmaster to replace Don Kail. We may have to go outside the club and get bids. Our website is outdated.
  - Randy from NKFF & BUFF willing to help on a committee to outline what the next 3-5 years should look like.

### NOC

- \$150 required for 2 Christmas baskets to give to Oasis and Springdale Comm Ctr. Motion seconded and accepted. (Bryan)
- WKU has s September trip to Montana. We will offer it to the membership.

- Jeff's items sale went well thanks to Lane. Jeff's library will be for sale at the fly show.

**Adjourn**