

BUFF BOD Minutes
February 17, 2021
Online ZOOM meeting
7:00pm

Present (17): Jim Vota, Cari Vota, Bob, Gustafson, Ken Mandel, Tom Bachey, Steve Baily, Harry Pass, Jack Gormley, Patrick Goddard, Jim Hunt, Dolph Greenberg, Jeff McElravy, Don Kail, Tom Britton, Mike Redmond, Tim Williamson and Hugh O'Donnell

Absent (4): Bryan Tudor, Jim Hampton, Bob Miller and Jim Neckers,

Administrative Items

- Membership health concerns
 - Tim Williamson
- Approve January 2021 meeting Minutes
 - Jeff McElravy proposed accepting last month's Minutes. This motion was seconded by Steve Baily and approved by the BOD.
- Treasurer's Report (Bob G.)
 - January Financial reports emailed on Feb 3
 - Current Bank Balances: checking \$6,188.25; savings \$31,544.12
 - 2020 Audit conducted 2/17/21 by Tom Bachey and Steve Alexander
 - Ken Mandel proposed accepting the Treasurer's report. This motion was seconded by Tom Britton and passed by the BOD.

New Business

- Audit report – (Bob G)
 - Tom Bachey reviewed past Minutes for Treasurer report information
 - Steve Alexander has written letter that will be signed and presented next month
- Next BOD mtg 3/17/2021
- Statement and discussion of future club direction/vision – where should the club go and how to get there – maintain, grow? What is the BOD's vision? If you have a thought be ready to tell it – so we know where everyone is at – not looking to debate
 - There were many responses for future direction. Several voiced recommendations for the following:
 - Use of technology including social media to reach people,
 - Inclusion of younger people in the club to maintain healthy demographics,
 - Activities and education especially for younger people such as parent / kid activities,
 - There were several contrarian views. The sentiment was that the club is fine. Or, plan but don't implement programs during the Covid epidemic.

- Club local fishing (Hugh O)
 - An updated proposal for ‘what must be true’ to engage in local fishing was proposed to the BOD by Hugh O’Donnell. During discussion, Steve Baily shared a set of rules in-part based on University of Miami class rules. The proposal was declined by the BOD so that a combined set of operational rules could be created and shared at the next BOD meeting.

Updates

- Update for meetings at VOA – anything new?
 - No changes
- Update for schedule - plans/dates for activities, education, events, online 101... for 2021
- Fly show update/Feb presentation update & book auction
 - “Virtual Fly Show” held on 2/6/17 – two presentations by Rick Hafele & tying demo by Jeff McElravy
 - Good attendance at all sessions
 - Hafele book auctions – one completed, one open currently. Another book auction in March for club meeting.
- Online fly tying classes – update (Jim V)
- Additional virtual events – Tom Bachey H2O Feb 25 (need promo / adds)
- 2021 elections – new board voted and approved – swear in March also President’s awards and Lifetime Member (JimV)

Director Reports

- Membership (Harry Pass)
 - Total Active Memberships 285 (includes 84 unpaid)
Single 193 including 4 Comp 5 Life
- BUFFER (Ken Mandel)
- Website (Don Kail)
- Trips (Steve Bailey)
- Meetings and Speakers (Jack Gormley)
 - Rick Hafele will present at the March meeting
- Public Education (Tom Bachey)
- Club Education (Tim Williamson)
- Fly Tying (Jim Neckers)
- Assets and Library (Mike Redmond)
- Conservation (Tom Britton)
- FFI & Project Healing Waters (Jeff McElravy)
- Women’s Fly Fishing (Cari Vota)

Adjourn

Meeting was adjourned at 8:30pm