

BUFF BOD Agenda

February 16, 2022

Zoom Meeting

6:30 pm

Present (20): Bob Gustafson, Ken Mandel, Harry Pass, Patrick Goddard, Jeff McElravy, Jim Vota, Cari Vota, Dolph Greenberg, Bryan Tudor, Jim Neckers, Jack Gormley, Hugh O'Donnell, Dave Smith, Tom Britton, Steve Bailey, Blayne Smith, Mike Redmond, Tom Bache, Jim Hunt and Don Kail

Absent (2): Jim Hampton, Bob Miller

Administrative Items

- **Call to Order**
- **Welcome Blaine Smith to BOD**
- **Membership health concerns**
 - Ken M surgery moved up to beginning of March, hoping to get back to it
 - Jim Terlinden has bulging disk and bone spurs, card has been sent
- **Reading of January 2022 BOD Minutes**
 - Dolph G motioned, Ken M Seconded, motion passes no opposition.
- **Next BOD meeting 3/16/22**

Officers Reports

- **President's Report (Hugh O.)**
 - Continue to face covid but numbers are falling
 - Hopeful moving forward
 - Better than when we had to cancel show
 - Welcome Blayne Smith and Dave Smith
 - Bob Miller will be stepping down
 - Can't make Wednesday meetings
 - Dolph G motioned, Ken M seconded to commend Bob Miller for his work on the BOD. Motion passes, no opposition
- **Treasurer's Report (Bob G.)**
 - January reports emailed, \$1,441 Checking, \$31,547 savings.
 - Written checks for all refunds to exhibitors and workshop signees
 - did not need to move any money to cover refunds
 - dust still settling for how canceling the show affected BUFF financially, so far negligible.
 - Appoint auditors for 2021 books, likely in March
 - Steve Bailey will be BOD auditor
 - Steve B motioned, Ken M Seconded, motion passes, no opposition.

Director Reports

- **Membership (Harry Pass)**
 - 275 active members, 67 unpaid for 2022
 - Cards out to 3 members, 5 new members since last BOD meeting - 2 unpaid
 - Dropping unpaid members next month.
- **BUFFER (Ken Mandel)**

- March buffer will have fly show pieces
- Need Bylaw changes added to the BUFFER to notify membership - Complete
- Articles by 2/23
- **Website (Don Kail)**
 - Posted page of open BOD positions, give feedback
 - Bob Miller was club historian; does he remain historian?
- **Trips (Steve Bailey) - incl Family trip (Cari) & Buffalo Bill trip (Jack)**
 - Trips being worked on
 - Cari working on a take kids fishing event
 - If bringing grandchild will need parental release waiver
 - Jack G sent write up for Buffalo Bill Camp
 - 30 participants per week this year
 - Signups are open, July 31-Aug 6 for BUFF
 - Bob G White bass trips still have a couple openings
 - Mike R Spring NC trip 5/11-5/15 needs to be posted
 - Will call tomorrow and confirm dates
 - Hugh O Spring Steelhead tip being worked on
- **Meetings and Speakers (Dolph Greenberg - Jack Gormley)**
 - Blayne Smith will be new co-chair for meetings and speakers
 - Thanks, Jack for the hard work in the position
 - Scheduled a lot of zoom meetings due to covid at the time
 - Looking at moving some to in person
 - Picnic this year? In lieu of a speaker
 - Could have a picnic on a different Wednesday, tabled to next month
- **Public Education (Tom Bachey)**
 - Seven hills high school event has 10 now so good to go
- **Club Education (Jim Vota)**
 - Fly fishing 101 starts next month, 4 sessions in classroom
 - 3 evenings to meet with students to help with casting. 3 weeks following the class
- **Fly Tying (Jim Neckers)**
 - Moved classes to start March 1st, 6 weeks
- **Assets and Library (Mike Redmond)**
 - Still need new librarian
 - No library next month due to banquet
- **Conservation (Tom Britton)**
 - Reaching out to Rebecca at the state about doing a SQM workshop
 - Clermont county spring cleanup, 9 signed up currently
- **FFI & Project Healing Waters (Jeff McElravy)**
 - PHW nothing scheduled
 - FFI looking to next year planning
- **Women's Fly Fishing (Cari Vota)**
 - Women trips dates up on calendar
 - General membership trips up on site as well
 - Women doing a trip down to NC in the fall in cabin 5

- Women's Connect fly fishing 101 workshop being worked on

Committee Reports

- **Fly show (Bob G.)**
 - Jan 20 team met and contacted 200 stakeholders to inform them of the cancellation
 - Oasis agreed to hold 2022 deposit for 2023 show
 - George Daniels waived his appearance fee
 - Settled with Son Tao for non-cancellable travel costs
 - Planning for 2023, next meeting 4/5
 - Everyone in club who had bought tickets for rod raffle agreed to stay in for next year
- **Banquets (Bryan)**
 - 28 people signed up so far, like to see 70-80 people
 - Can pay online or be mailed a form
 - Larger spacing at Oasis
 - Invitation and notice to NKFF and MVFF for Banquet
 - Email blast to be sent out for reminder to signup

Unfinished Business

- **Awards - Board of Directors, Education, Conservation (C. Vota)**
 - BOD awards voted on, education nomination received, conservation nomination received
 - **Waiting on fly tying award nominee - Complete**
 - Don't have to give awards
 - **Waiting on Presidents award nominee - Complete**
- **Bylaw – Preparation for Membership meeting (Hugh)**
 - **Summary of what we're changing to be sent out to membership - Complete**
- **Virtual or physical meetings for March (Hugh)**
 - Will return to in-person meeting in March

New Business

- **Mayfly Project (Cari)**
 - 10 kids for 2022, 5 dates for 2022, like to have 1:1 ratio of mentor to foster child
 - Contact Erin Schwartz about getting involved
 - Kids love it, most had never been fishing before
 - Every kid got their own rod/reel
 - A lot of kids had no interest in outdoors going into the program but wanted to do so follow the program
 - Could talk a bit before a meeting, not enough for a full presentation

NOC

Adjourn

Jim V motioned, Jeff M seconded, motion passes, adjourned at 7:42pm