

## **BUFF BOD Minutes**

**February 15, 2023**

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

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

**Present (14):** Patrick Goddard, Hugh O'Donnell, Jim Vota, Cari Vota, Ken Mandel, Harry Pass, Tom Bachey, Jeff McElravy, Kathy Newsom, Dave Smith, Jim Hunt, Tom Britton, Steve Bailey, Don Kail

**Absent (7):** Jim Hampton, Bryan Tudor, Blaine Smith, Jim Neckers, Bob Gustafson, Dolph Greenberg, David Fraley

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Ken Foltz out of the hospital
  - David French has leukemia
  - Brent Miller has prostate issues
- **Reading of January 2023 BOD Minute Action Items**
  - Still need to follow up on appointing auditors
  - Radio program was done
- **Next BOD meeting 3/15/23**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Fly show went great looking forward to the banquet
  - Picked up a lot of new members from the fly show.
- **Treasurer's Report (Bob G.)**
  - (Ken M) – fly show went well
  - \$8,663 checking, \$30,050 savings
  - Steve B motioned to approve, seconded, motion passes, no opposition.

### **Urgent Items**

- **Awards (Cari V)**
  - BOD award vote

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

- **Membership (Harry Pass)**
  - Quite a few new members from the fly show.
  - 307 current, 48 unpaid, 100 family, 35 new
  - Cards sent out to a few members
- **BUFFER (Ken Mandel)**
  - Nothing to report
- **Communications & Website (David Fraley & Don Kail)**
  - Club computer has died will need to be replaced
  - Still looking for new webmaster
- **Trips (Steve Bailey)**
  - NC Trip is up on the site, 2 openings
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - 2023 speakers list is done, working on 2024 (Hugh O)

- **Public Education (Tom Bachey)**
  - Thanks to all volunteers
  - Need Sacred Heart / camp Campbell Gard volunteers March 22
- **Club Education (Jim Vota)**
  - 101 class starts in March
  - Revamped 130 page manual
- **Fly Tying (Jim Neckers)**
  - Send ideas for tying at the intermediate class
  - Will start next week with 6 people
- **Assets and Library (Dave Smith)**
  - Got 8 books returned which were 2 years overdue
- **Conservation (Tom Britton)**
  - 9 SQM dates on the schedule
  - East fork of the Little Miami Cleanup in April
- **FFI & Fishing with Vets (Jeff McElravy)**
  - Nothing on FFI or the vets
- **Women's Fly Fishing (Cari Vota)**
  - Got a couple helpers for after work outings with some new spots
- **Mayfly Project (Cari Vota)**
  - Got a lot of interest at the show
- **Raffles & Door Prizes (Jimbo Hunt)**
  - Continuing to buy raffle items

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

- **Fly show (Bob G.) (Ken M)**
  - Very successful show
  - \$4,800 income and a few new vendors this year
- **Banquets (Bryan)**
  - 48 signed up for the banquet as of now
  - A lot of good silent auctions this year
  - 3 grand raffles
  - 2/28 is the last day to sign up
- **Tech Talk (Bryan)**
  - Scott Beezer tech talk on his adventures with his ultralight airplane and fishing airport ponds
- **Picnic (Bryan) (Tabled till March)**

#### **Unfinished Business**

- **Club Logo (Tabled till March)**

#### **New Business**

- **Membership dinner signup (Tom B.)**
  - 14 people sign up for dinner and didn't show, net 12 unpaid dinners
  - Highly unusual, typically only 3-4 per night.
  - Have people pay up front?
- **Tentative calendar on website (Hugh)**
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- **Update of Guidelines (tabled till March)**

#### **NOC**

- LME eagle cam

- Reel Fly Rod is downsizing, Parker was let go.

### **Adjourn**

Adjourned at 7:28 pm