

BUFF BOD Minutes

February 21, 2024

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

6:30 to 8:30 pm

Present (14): Hugh O'Donnell, Harry Pass, Cari Vota, Tom Britton, Tom Bachey, Jim Neckers, Jeff McElravy, Kathy Newsom, Steve Bailey, Ken Mandel, Brent Miller, Barry Gummow, Dave Smith, Tim Cassani

Absent (10): Jim Hampton, Patrick Goddard, Dolph Greenberg, Don Kail, Jim Vota, Blayne Smith, Dave Fraley, Bryan Tudor, Bob Gustafson, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
- **Reading of January 2024 BOD Minute Action Items**
- **Next BOD meeting March 13, 2024**

Officers Reports

- **President's Report (Hugh O)**
 - Reiterated getting more people engaged to take BOD roles and not just members at large.
- **Treasurer's Report (Bob G.)**
 - Checking \$7,398.99, Savings \$31,053.42
 - Treasurer transition to Barry G is ongoing. Looking to identify an assistant treasurer.
 - Audit of the BUFF books is scheduled for March; Barry G and Cari V will serve as auditors.

Urgent Business

- **Veteran Fishing Program (Brent)**
 - Proposal to fund veterans fishing totaling \$300 motion passes.
 - 15 vets signed up 64 total with old list.
 - Waivers – BUFF signs up online / clip board signup liability.
 - Motion to list Brent Miller as Director of Veterans Affair passed.
- **Awards (Cari)**
 - BOD voted on Ballot: Four candidates listed – Sam Hanna, David Fraley, Jim, Cari Vota

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Sent 2 cards, signed up 31 new members, 20 at show with 26 before last week's meeting. Membership updates include Bob Miller as life member and Bob Goldsberys widow as life member. Deceased life members to be removed from list.
 - 332 total members: 85 not paid dues; 224 single; 104 family members;
- **BUFFER (Ken Mandel)**
 - Send articles by 2/24
- **Communications & Website (David Fraley & _____)**
 - Go daddy receipt sent.
 - Continuing to update website.
- **Trips (Steve Bailey)**
 - NC Trip and local trips announced and added to website.
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - 2025 speakers list complete except 2 months.
- **Public Education (Tom Bachey)**
 - Maple Knoll asked for help but is not responding to inquiries.
 - Lebanon HS event lead by Bill Schroeder
 - Expected future events include Loveland HS, Seven Hills, and possibly Indian Hill.

- **Club Education (Jim Vota)**
 - Fly Fishing 101 is open on the website. Several have already signed up.
- **Fly Tying (Jim Neckers)**
 - Intermediate fly tying Class and introduction to fly tying 2 scheduled.
- **Assets and Library (Dave Smith)**
 - 20 books to be donated. Dave Smith sent an email to facilitate.
- **Conservation (Tom Britton)**
 - Signup for White Water Cleanup w/ NKFF and IDNR Officers on March 23rd
 - Nine SQM dates given to David F
 - Ken SQM workshop on 3 dates
 - Feb 27th Saturday Snapshots (formerly Green Acres)
- **FFI (Jeff McElravy)**
 - Nothing to report.
- **Women's Fly Fishing (Cari Vota)**
 - Hudson June 8th FFI & Ohio Women On the Fly
- **Mayfly Project (Cari Vota)**
 - Nothing to report.
- **Raffles & Door Prizes (___)**
 - Brent Miller has 4 custom built fly rods he would like to donate to BUFF for raffles.

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - \$3900 profit; extra \$1000 expense for rod/reel; 866 paid attendees; 956 total attendees incl vendors.
 - Fly show follow up meeting 2/26; headliners identified; \$1000 for Oasis for 2025 show.
- **Banquet (Cost / Budget / Approval - Bryan)**
 - 54 people signed up; closes March 12th; article for BUFFER.
- **Tech Talk (Bryan)**
 - There are several openings that need to be filled.

Unfinished Business

- **Director-at-Large: New roles; co-directors; splitting of roles**
 - Tim Cassani wants to be Co-Director of Conservation. Tom Britton motioned to accept. Tom Bachey seconded. Motion passed.
- **Club Equipment (Cari V.)**
 - Rods and reels lines vices replacement cost is under \$5000 buy directly. The recommendation is to spend BUFF money rather than apply for a grant. Expect a vote in March or April.

New Business

- **Fly Film Tour hosted by LMRO – (Tim Cassani) April 21st LMR Brewing in Milford**
 - BUFF will not prepurchase tickets for members but will advertise the event.
- **Logo management (Cari)**
 - Proposal to spend \$200 for 500 vinyl 2" stickers by Cari V, Jeff M seconded, motion passes.
 - Jeremy Lobalzki performs the embroidery for BUFF. His product listing needs to be updated. A volunteer for this duty was requested. No Volunteers stepped forward.

NOC

- Club Brochure needs updating. Ken Mandel, Brent Miller, and Cari Vota volunteered for this update. They need a word document of existing brochure.

Adjourn

Jeff M motioned to adjourn, Jim H seconded, motion passes, no opposition. Adjourned at 8:00pm.

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJUbUICUT09>

Please notify me if you need the zoom connection.