

BUFF BOD Agenda

February 19, 2025

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

6:30 to 8:30 pm

Administrative Items

- Call to Order
- Membership health concerns Jim V having surgery. Harry sent Ken Dixon a get well card.
- Reading of January Minutes – Action Items Reviewed. Motion to accept Minutes passed.
- Next BOD meeting March 19, 2025

Officers Reports

- President's Report (Hugh O.) April BofD mtg date? April 9 BofD mtg confirmed with Springdale Rec Ctr.
- Treasurer's Report (Barry G.) Statements sent earlier today. We made a profit of \$85 on the fly show. Motion accepted.

Urgent Business

- na

Director Reports (2 minute reports)

- Membership (Harry Pass) 325 active memberships, 297 are family memberships. 88 unpaid. 22 new members 16 of which came from the fly show. Sent 6 cards.
- BUFFER (Ken Mandel) Need articles by Feb 23 for the March Buffer.
- Communications & Website (David Fraley & ____) Calendar has been updated and trips posted. **Need photos from the fly show.**
- Trips (Steve Bailey) Harry had the NC spring trip posted. It's May 14 and 6 have already signed up.
- Meetings and Speakers (Dolph Greenberg & Jim Vota) Kevin Feenstra for May is becoming a regular speaker. **Resend to Dolph any speaker suggestions you sent over the past year.**
- Public Education (Tom Bache) The Fayetteville HS trip has been pushed back a week. 7 Hills HS email blast to be sent out within the next 2 days. March 12 & 13 is the 7 Hills class.
- Club Education (Jim Vota & ____)) March classes by Jim V are pushed back to April.
- Fly Tying (Lane Stocker) Several people have signed up for the beginner class.
- Assets and Library (Dave Smith) absent
- Conservation (Tom Britton & Tim Cassani) ODNR update on 2024 Little Miami River SQM's. Mill Creek Alliance annual status of the Mill Creek. Butler County Soil & Water update on area stream quality and the invasive red swamp crawfish.
- Women's Fly Fishing (Cari Vota) Dates are posted.
- Raffles & Door Prizes (Dave S.) absent
- FFI (Cari Vota) Sunnybrook gift certificate raffle. Ohio Council website up and running within 1 to 2 months. 328 Ohio members in FFI.

Standing Committee Reports (7 minute reports)

- Fly show – Post Event Update (Ken/Tom) Looking for a headliner for next year. Sam Hannah helping with that. Review w/ Oasis resulted in proposal for 2026 being sent. We need to promote more to get attendance back up to 2023 levels. A community college may be a good venue.
- Banquet (Bryan) Registration is open until March 4. **Dietary issues email blast should be sent soon.**
- Tech Talk (Bryan) FFI in April by Cari. **Anything after April is open....RECRUIT!**
- Picnic (Bryan) – table till March / April
- Membership Meeting Feedback (All) + Dessert Fee. Bachey reports 27 responded for NO dessert and 15 wanted dessert. Decision “NO DESSERT”. Motion accepted.

Unfinished Business

- Club Awards (Cari) BofD ballots distributed and voted on by members present.
- Website overhaul □ Reco (David) Dave recommends we move the site to WebPress. \$500 will cover the transfer except for maybe some cost for a ‘theme’. Motion to move forward for up to \$1,000. Motion passed. **Randy to help David with next steps.**
- Jeff McElravy Rod Donation Status (Barry) + Sales at Show. Barry had 7 tickets left for sale. Closing the sales on April 1.

New Business

- Alder Creek Fly Rods – book sale recovery (Barry) This is not a BUFF responsibility. Email was sent to 2 people who’s purchase did not process. Nothing more to f/u.
- Camp Hero Kentucky (Ron Kornrumpf) needs equipment for veterans’ May trip. **Need more info from Hugh on this.**

NOC April Membership Meeting on 4/16/25 / April BOD Meeting on 4/9/25 – Please verify date with Springfield Community Center

Adjourn Aurevoir!

Present: Bill K, Jim H, David F, Bryan T, Jim N, Cari V, Harry P, Barry G, Ken M, Dolph G, Bob M, Tim C, Tom Britton, Tom Bachey

Absent: Dave S, Steve B, Jim V, Hugh, Lane S

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUJLCUT09>

Please notify me if you need the zoom connection.