

BUFF BOD Agenda
January 15, 2020
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance

Present (17): Jim Vota, Tom Britton, Bob Gustafson, Mike Redmond, Tom Bachey, Cari Vota, Hugh O'Donnell, Jeff McElravy, Don Kail, Ken Mandel, and, Jack Gormley, Bryan Tudor, Patrick Goddard, Steve Bailey, and Jim Boude, Mike Rubush, Tim Williamson,

Absent (3): Bob Miller, Jim Hampton, Jim Neckers,

Other (1): James (Jimbo) Hunt (2020 Director)

Administrative Items:

- Membership health concerns? Is there anyone we need to send a card to?
 - Ken Dixon scheduled for knee replacement
- Previous month's meeting minutes approval
 - Bob Gustafson proposed accepting last month's Minutes. This motion was seconded by Mike Rubush and approved by the Board.
- Treasurer's Report (Bob G.)
 - Year-end financial report emailed to Board prior to meeting
 - Net loss of \$1131.48 vs budgeted loss of \$1600
 - Club Assets at year-end: \$42,888.44, including \$693.72 in checking account & \$33,522.09 in savings account
 - Steve Alexander and Cari Vota will be on the 2019 audit team
 - Books are established for 2020 Budget year
 - Jim Boude motioned to accept the Treasurer's Report. This motion was seconded by Jeff McElravy and approved by the Board.

New Business

- 2020 Quick Start Guide (Cari)
 - Cari is creating a guide for new BUFF members.

Updates:

- Fly show report (Bob G.)
 - Fly Show is 17 days from BOD meeting
 - Two exhibitors canceled; These spots were filled from the show wait list
 - Show Team is working to set up volunteer team schedules for the show: 85 volunteers.
 - Could use more Bass Pro volunteers this weekend

- Need to set up casting pond on Thurs, 1/30; We are recruiting volunteers (2 to 6:30 setup)
- Tying Workshops on 1/30 & 1/31 has 68 paid participants (out of 108) slots
- Show/BUFF displays up at Lane Library (Fairfield) and Clermont County Library (Milford branch)
- BUFF Banquet update
 - Menu was chosen; Reservations have begun; Prizes are being listed; Website registration is being created;
- 2020 BOD changes / elections (Jim V)
 - Harry is replacing Jim Boude
 - Adolph Greenberg will become at large director
 - Mike Rubush's replacement still needed
- Annual Awards committee / nominees for FFOTY, BOD award, conservation, education, president's
 - FFOTY – several fishers were nominated
 - BOD – one person nominated; more expected
 - Conservation award nominated and closed
 - Education nomination is needed
 - End of month is deadline
- New life members (Jeff M)
 - On agenda for next month
- Pre monthly meeting activities / fly tying / update (Jim V)
 - Patrick Goddard will present Czech nymphing

Director Reports:

- Membership (Jim Boude)
 - Total Active Memberships: 303 (includes 97 unpaid)
 Single 200 including 4 Comp 5 Life
 Family 99 including 0 Comp 6 Life
 Student 4
 - 190 people have renewed to date
 - Jim Boude recommended raising 2021 membership fees to \$30 single and \$35 family. Discussion will continue at April board meeting.
- BUFFER (Ken Mandel)
 - Please send articles by 1/24
 - Request for graphic design help to be added as item in BUFFER
- Website (Don Kail)
 - Don has deleted old data from website to help the site run faster.
 - The cache was cleaned for better speed.
 - BUFF logo graphics on website is not good quality. It can't be reused for other purposes such as hats or shirts.
 - FFF section is out of date and will be updated
 - Tombstone graphic refresh is needed
- Trips (Steve Bailey)
 - Over half the ten trips are full.

- Meetings and Speakers (Jack Gormley / Mike Rubush)
 - Frugal Fly Shop will be presenting at the general meeting.
 - Jen Ripple w/ casting clinic is scheduled for later in the Spring (Women in Fly Fishing)
- Public Education (Tom Bachey)
 - Eastern Hill Rod & Gun event will be held on Saturday, June 27th
- Club Education (Tim Williamson)
 - Jacob will be putting together a float trip on Twin Creek
- Fly Tying (Jim Neckers)
- Assets and Library (Mike Redmond)
- Conservation (Tom Britton)
 - Dates for SQM are on website
 - Date for cleanup in May is being established
- Project Healing Waters (Jeff McElravy)
 - Fly tying at center on Tuesday will be ending and tying sessions on Saturday will begin
 - General sessions will be alternating between Tuesday & Saturday events
 - NKFF will continue with BUFF for now
- Women's Fly Fishing (Cari Vota)
- Screenshots to Jim Vota before the next monthly mtg
- Not otherwise covered items?

Adjourn

Mike Rubush proposed adjournment and this motion was seconded by Cari Vota. The Board adjourned at 7:23pm.