

BUFF BOD MINUTES

January 20, 2021

Online ZOOM meeting

7:00pm

Present (16): Jim Vota, Cari Vota, Bob Gustafson, Hugh O'Donnell, Harry Pass, Mike Redmond, Tom Bachey, Ken Mandell, Tom Britton, Jeff McElravy, Jack Gormley, Don Kail, Steve Bailey, Jim Hunt, Bryan Tudor, Dolph Greenberg

Absent (5): Jim Neckers, Tim Williamson, Bob Miller, Jim Hampton, Patrick Goddard

ADMINISTRATIVE ITEMS

- Membership health concerns
 - None
- Approve December 2020 meeting Minutes
 - Tom Bachey motioned to approve Minutes. Jeff McElravy seconded the motion and the motion was approved
- Treasurer's Report (Bob G.)
 - Net income for 2020 was \$4376.41. We have had positive profits in 4 of the last 11 years. Over that span we have had a net income of \$3460.
 - Current Bank Balances: checking \$4,798.78; savings \$31,543.87
 - \$4,170.56 in 2021 BUFF membership renewals received to date
 - Steve Alexander and Tom Bachey are volunteers for the financial audit.
 - Harry Pass proposed accepting Treasurer's report. Jim Hunt seconded the motion and the proposal was approved.

NEW BUSINESS

- Minor budget adjustment – (Bob G)
 - Bob Gustafson recommended adjustment in the budget adopted in Dec 2020. The main goal is more specificity for the website and emailing services. The proposed revisions were:
 - Acct 6220 - Website Expense (hosting, domain, security) - increase from \$200 to \$250
 - Acct 6221 - GoDaddy Email (BUFF internal mail: info, Treasurer & librarian) - no \$ change
 - Acct 6222 - MailJet eMail Service - no \$ change
 - Acct 6231 - Emailing Service - retired
 - Net effect raises Budgeted expenses from \$12,914 to \$12,964

- Bob's proposal was seconded by Jack Gormley. The motion carried with 15 approves and 1 disapproved.
- Next BOD mtg 2/17/2021
- Discussion of VOA meeting (previously sent minutes from Bob G from VOA mtg)
 - Current meeting guidelines for VOA are prohibited for medium size groups.
 - We wait for more favorable guidelines.
- New speaker discussion – Clouser, Morris, others
 - Bob mentioned that money is in the budget for speakers
 - Jack will proceed with Clouser and Morris for the May and June virtual meetings.
 - Others will be added as needed.
- Need to get plans/dates for activities, education, events, online 101... 2021
 - Virtual classes that are being developed include the following:
 - Tim - Fly fishing 101; Casting online; Tom - Water; Tim – bass fishing via hop; Pike & Musky
 - Women's activity such as after work fishing
 - Cari will create and populate the BUFF calendar with women's activities (they may be canceled and removed later if local activities are not approved)
 - SQM
- FFI - How much club info to share with FFI – they have requested info – members, show...
 - BUFF annual Affiliate Club dues (\$500) have been paid. Affiliate club renewal form list officers of the club, but no membership information.
 - They want membership information and email.
 - They also want information on fly show.
 - No sharing to FFI at this point beyond current Affiliate Club renewal information.

UPDATES

- Comments about Zoom meetings
- Audit update – Bob G
- Fly show update/Feb presentation update & book auction
 - Auctioning Western Mayfly book (Rockies and westward) – two books to be auctioned online
 - Third book to auction at March meeting
- Online fly tying classes
 - Presentation on tools and vices in March (Jeff / Don K)
- Additional virtual events
 - Tom Bachev will present 'Water' on February 25th
- 2021 elections – ready for Feb general meeting (JimV)
 - Post candidates on-line
 - Vote at February meeting
 - Create an announcement for members

DIRECTOR REPORTS

- Membership (Harry Pass)
 - 164 renewals; 16 lifers; 3 new members – forwarded to Ken for BUFFER
 - Paypal 98 people; remainder
 - 100 prior members have not renewed
 - Since in-person meetings were cancelled, the Newcomers have not received welcome gifts. Harry will start mailing gifts and information.
- BUFFER (Ken Mandel)
- Website (Don Kail)
- Trips (Steve Bailey)
- Meetings and Speakers (Jack Gormley)
 - 13 people signed up for Wyoming trip
- Public Education (Tom Bachev)
- Club Education (Tim Williamson)
 - 101 online course is being developed
- Fly Tying (Jim Neckers)
- Assets and Library (Mike Redmond)
 - New book on Smallmouth Bass
- Conservation (Tom Britton)
 - SQM discussion in coming month with Rebecca at County
- FFI & Project Healing Waters (Jeff McElravy)
 - PHW on hold
- Women's Fly Fishing (Cari Vota)
 - Dates to be added to calendar.
 - FFI has assigned the month of June as recognition of women's fly fishing. Each regional council will create awareness event.

ADJOURN

- Dolph Greenberg motioned to adjourn. This motion was seconded by Jim Hunt and it was approved by the Board at 8:26pm.