

BUFF BOD Minutes
January 18, 2023
Springdale Rec. Center / Springdale Room (& Zoom)
6:30 to 8:30 pm

Present (16): Bob Gustafson, Patrick Goddard, Hugh O'Donnell, Dolph Greenberg, Don Kail, Jim Vota, Cari Vota, Ken Mandel, Harry Pass, David Fraley, Tom Bachey, Jeff McElravy, Kathy Newsom, Dave Smith, Jim Hunt, Tom Britton

Absent (5): Jim Hampton, Bryan Tudor, Steve Bailey, Blaine Smith, Jim Neckers

Administrative Items

- **Call to Order**
- **Introductions of BOD members to Kathy Newsom**
- **Membership health concerns**
 - Jim H sister out of the hospital, ramp built at her house
 - Joe Panfalone passed away in December
- **Reading of December 2022 BOD Minute Action Items**
 - All but one outstanding check
 - Gifts for Springdale staff
 - Dolph G motions to approve, Dave S seconds. Motion passes no opposition.
- **Next BOD meeting 2/15/23**

Officers Reports

- **President's Report (Hugh O.)**
 - Calling members with milestone anniversaries
 - Phil Pursley discussion
 - Need to start doing more local trips
 - Picnic is great
- **Treasurer's Report (Bob G.)**
 - Reports mailed out
 - 2022 summary, loss of \$3198 for a 13 year cumulative loss of \$3372
 - Checking \$2,876, savings \$30,050
 - **Need to appoint auditors for the 2022 books**
 - Director and one member at large
 - Audit performed in late Feb or early March
 - Cari V motioned, Dave S seconded, motion passes, no opposition.

Urgent Items

- **Fly Fisher of the Year Award**
 - Received some nominations, could use a couple more
- **Board of Directors Award**
 - Still need some nominations
 - Life member has passed. We need our membership to grow a bit more before considering a new lifetime membership nomination to meet the ratio in the guidelines.
 - A few life members are no longer active

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - 267 total active memberships, 55 unpaid, 86 family memberships, 3 new in last 30 days
 - Reminder emails send out

- Will be dropping unpaid in March
- Cards sent out to a few members
- **BUFFER (Ken Mandel)**
 - Buffer going out a week early. Need articles by 1/22
- **Communications & Website (David Fraley & Don Kail)**
 - Longtime member reached out on the forums to donate his fly tying materials
 - Possible lead on a website admin replacement
- **Trips (Steve Bailey)**
 - Will be 5 BUFF white bass trips in April
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - February meeting will be a redo from December meeting
 - Cost of speakers is going up, consider helping by hosting a speaker
- **Public Education (Tom Bachey)**
 - Two dates for seven hills lined up, about 15-20 kids
 - No contact yet from fishing has no boundaries
- **Club Education (Jim Vota)**
 - Fly Fishing 101 coming up in March
 - Presentation has been reworked
- **Fly Tying (Jim Neckers)**
 - N/a
- **Assets and Library (Dave Smith)**
 - Nothing to report
- **Conservation (Tom Britton)**
 - Dates for SQM have been submitted to be added to the calendar
- **FFI & Fishing with Vets (Jeff McElravy)**
 - Check out the FFI website for a lot of great info
- **Women's Fly Fishing (Cari Vota)**
 - Katie Johnstone will be joining the womens open forum
 - Womens committee getting together after the fly show
 - Two people interested in helping with the local club trips
- **Mayfly Project (Cari Vota)**
 - Will have a booth at the fly show
- **Raffles & Door Prizes (Jimbo Hunt)**
 - Shopping for more items, suggestions welcome

Standing Committee Reports (7 minute reports)

- **Fly show (Bob G.)**
 - 17 days until the fly show
 - All the booths are sold/reserved
 - 9 new exhibitors
 - 85% of seats for the fly tying workshops have been sold
 - Have done a few promotions on local radio stations
 - Fly tying demos in Bellbrook at Reel Fly Rod
- **Banquets (Bryan)**
 - Registrations are open
 - Items are starting to come in for the auctions

- **Tech Talk (Bryan)**
 - Tech talks are going well
 - Maybe move it to the 10 minute break after dinner and before speaker?
 - Do one at the start and one during the break
 - Add a slide pointing out the tech talk table
- **Picnic (Bryan) – Tabled till March**
 - Booking is open now for the shelter

Unfinished Business

- **BOD Elections**
 - Will be installed in March
- **Club Logo – Cari**
 - A team has been assembled, will be started after the show
- **Holiday gifts for Springdale and Oasis**

New Business

- Talking about fly fishing with another radio show
 - Extended an invite to the host
 - He will bring an audio recorder to the fly show to get interviews with members
- Dave Whitlock passed away
- Should we go through the guidelines and policies as we did with ByLaws?
 - Only requires board approval
 - Would need to form a committee

NOC

- Provide more awareness and recognition of the sponsors
 - Have those who won donated banquet trips write a review to post in buffer
- Scott B flies around from airport to airport and fly fishes at each airport pond
 - Worth considering for a presentation?
 - Enough material there for a full presentation?

Adjourn

Jim V motioned to adjourn, Jeff M seconded, motion passes, no opposition. Adjourned at 7:51pm.