

- **BUFF BOD Minutes**

January 17, 2024

**Springdale Rec. Center / Springdale Room (& Zoom if requested)**

**6:30 to 8:30 pm**

**Present (19):** Jeff McElravy, Tom Bachey, Dave Smith, Kathy Newsom, Jim Neckers, Cari Vota, Tim Cassani, Jimbo Hunt, Hugh O'Donnell, Bryan Tudor, Brent Miller, Bob Gustafson, Barry Gummow, Steve Bailey, David Fraley, Ken Mandel, Patrick Goddard, Harry Pass, Tom Briton

**Absent (3):** Blayne Smith, Jim Vota, Dolph Greenberg

**Administrative Items**

- **Call to Order**
- **Welcome new members**
- **Membership health concerns**
  - Jerry Spiers passed away.
- **Reading of November & December 2023 BOD Minute Action Items**
  - Jim H motioned to approve, Steve B seconded, motion passes, no opposition.
- **Next BOD meeting February 21, 2024**

**Officers Reports**

- **President's Report (Hugh O)**
  - Looking a losing a few BOD members next year.
  - Attendance at BOD meetings, BOD in name only.
  - Get more people engaged to take BOD roles and not just becoming members at large.
- **Treasurer's Report (Bob G.)**
  - Mailed out 1/17/24.
  - \$688.54 checking; \$31,053.13 savings.
  - Working on onboarding Barry Gummow.
  - Looking for assistant treasurer to help, some interest.
  - Appoint audit committee, Barry Gummow as non-BOD, Cari V as BOD member.
  - Tom B motioned to approve, Jeff M seconded, motion passes no opposition.
    - A few overages on the budget, need to request more funds from the BOD when more funds are needed.
      - Those parties have been notified.

**Urgent Business**

- **Veteran proposal (Brent)**
  - Proposing to add a veterans fly fishing program within BUFF with a report due before the April BOD meeting on potential liability mitigation and budget proposal, Cari V seconded, motion passes, two opposed.
  - Would be a BUFF sponsored/funded program.
  - Sign a waiver for each event, would be scanned and entered into the website database.
    - Still need to iron out liability details before any trips occur.
  - Need to figure out budget details as well.
  - Send each trip detail through trips director.
- **Awards (Cari)**
  - Send in BOD award ASAP.
  - New life member voted on.
- **BUFF BOD Elections (Hugh)**
  - By unanimous voice vote at the January 10th Membership Meeting, the slate of officers presented to the membership and reproduced below were officially elected for the coming year, i.e. March 2024 to March 2025.

# BUFF ELECTIONS

## January Elections at Membership Meeting

### Slate of Officers & Directors

President – Hugh O'Donnell

Vice Pres – Bryan Tudor

Treasurer – Barry Gummow

Secretary – Patrick Goddard

Directors

- Buffer - Ken Mandel
- Club Education - Jim Vota
- Communications - David Fraley
- Program Co-Chair - Blayne Smith
- Program Co-Chair - Dolph Greenberg
- Public Education - Tom Bachey
- Conservation - Tom Britton

### Slate of Officers & Directors

Directors, cont'd

- Fly Tying - Jim Neckers
- Women's Events - Cari Vota
- Membership - Harry Pass
- FFI - Jeff McElravy
- Trips - Steve Bailey
- Webmaster - Open
- Assets/Library - Dave Smith
- Director at Large - Jim Hunt
- Director at Large - Kathy Newsom
- Director at Large - Brent Miller
- Director at Large – Tim Cassani

### Director Reports (2 minute reports)

- **Membership (Harry Pass)**
  - 302 active members.
- **BUFFER (Ken Mandel)**
  - Articles by 1/25
- **Communications & Website (David Fraley & \_\_\_\_\_)**
  - Still need another webmaster.
  - Logo has been updated on the website wherever it has been found.
    - Old logo may still pop up in certain places.
  - New logo available in the BOD member menu.
  - Post single pdf of guidelines document to website. - Completed
- **Trips (Steve Bailey)**
  - Start sending in trip proposals.
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - Working on setting up 2025 program.
  - 2024 speaker series is posted to the website.
- **Public Education (Tom Bachey)**
  - Nothing to report.
- **Club Education (Jim Vota)**
  - Flyfishing 101 dates set and room booked.
- **Fly Tying (Jim Neckers)**
  - Looking for help manning the tying booths at the show.
- **Assets and Library (Dave Smith)**
  - Received 48 fly fishing books from a wife of a member.
    - Enter into the library system. - Completed
    - Need the new laptop to do so.
- **Conservation (Tom Britton)**
  - Working on setting up cleanup on the shore east fork of the whitewater river above the lake.
  - 3/23 half day, working with NKFF and IDNR to facilitate.
- **FFI (Jeff McElravy)**
  - Nothing to report.

- **Women's Fly Fishing (Cari Vota)**
  - Starting to develop dates/locations for womens trips.
- **Mayfly Project (Cari Vota)**
  - Nothing to report.
- **Raffles & Door Prizes (\_\_\_)**
  - N/A

### **Standing Committee Reports (7 minute reports)**

- **Fly show (Ken/Tom)**
  - 64 volunteers currently.
  - In final stages of planning, working on publicizing via radio, flyers, etc.
- **Banquet (Cost / Budget / Approval - Bryan)**
  - 3/20 signups are open.
  - Still looking for donations.
- **Tech Talk (Bryan)**
  - Need presenters and topics.

### **Unfinished Business**

- **Club Equipment (Cari V.)**
  - Starting to gather quotes from various sources for new club equipment.

### **New Business**

- **Focus on new directors: New roles; co-directors; splitting of roles**
  - Get out and talk to members to recruit new board members.
  - Each member should have a role.
    - We have open roles which need to be filled.
  - Takes time to learn what the BOD does and what are the duties of each role.
  - Can start a new program and lead.
  - Hold off on adding new BOD members for now.
  - Ask people at the Feb meeting to help with meeting setup.
    - Monthly meeting "event coordinator" with chairmen help.
- **Picnic committee & \$5 fee**
  - Look at charging \$5 at picnic to cover out 501c3 requirements.

### **NOC**

- **Updates – Springdale scheduling**
  - Reserve room for next year's BOD meetings.
- **Computer – Ken Foltz**
  - Acquiring new computer before the fly show.
- **Cari V proposes refunding currently paid and waiving future membership fee for Don Beaver, motion passes, no opposition.**
  - Only remaining original member. **Send letter to Don Beaver. - Completed**

### **Adjourn**

Steve B motioned to adjourn, Tom B seconded, motion passes no opposition, adjourned at 8:17pm

**Zoom Link:** <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUICUT09>

Please notify me if you need the zoom connection.