

BUFF BOD Agenda

January 15, 2025

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

6:30 to 8:30 pm

Administrative Items

- Call to Order
- Membership health concerns Kathy Newsome upcoming surgery. Linda Paris in NC health issues.
- Reading of November & December Minutes – Action Items Minutes were read and some f/u was needed. Harry offered to lead the spring NC trip. Bachey motioned, Britton second, motion carried.
- Next BOD meeting February 19, 2025

Officers Reports

- President's Report (Hugh O.) Fly show and banquet tasks going well. Zoom meeting was held. Hugh not present for February BOD mtg, so this is his last meeting as Pres.
- Treasurer's Report (Barry G.) Banquet revenue coming in. Financial statements distributed. Discussed payment methods for purchases at the fly show. Barry's report accepted.

Urgent Business

- 2025 President (All) Bob Miller offered to take the role.

Director Reports (2 minute reports)

- Membership (Harry Pass) 152 members have paid their dues. 300 active members and 131 still unpaid. 58 new members in 2024. 38 of those have NOT renewed. Harry ordered 500 business cards we can hand out at the show.
- BUFFER (Ken Mandel) Need articles by the 25th. **Cari to send Ken the 2025 speaker schedule.**
- Communications & Website (David Fraley & _____) Formed committee to review website updates & they met. David narrowing our content solution options.
- Trips (Steve Bailey) Nothing to report.
- Meetings and Speakers (Dolph Greenberg & Jim Vota) **Cari to send all board members the 2025 speaker schedule. This is Dolph's last year so we all need to recruit for his replacement.**
- Public Education (Tom Bachey) Nothing to report.
- Club Education (Jim Vota & _____) Fly fishing 101 in March. Casting courses being organized w/ the second casting on May 4th. June 21 & 22 casting courses (intermediate & then advanced).
- Fly Tying (Lane Stocker / Jim Neckers) Starting Feb 10th w/ an intro class. Five beginning classes and up to 7 advanced classes.
- Assets and Library (Dave Smith) Dave's computer currently being used for the fly show.
- Conservation (Tom Britton & Tim Cassani) **Forward article reg'd March 29 cleanup to Ken for February Buffer.**

February 5th State of the Mill Creek address event. Nine monitoring events set. CITU doing Earth Day cleanup at BTW.

- Women's Fly Fishing (Cari Vota) Club event dates roughed in. Usually the second Thursday of the month. **Cari to bring list to the fly show.**
- Raffles & Door Prizes (Dave S.) **Dave needs to start purchasing more prizes.**
- FFI (Cari Vota) Rod raffle tickets (Jeff's) going out to fellow clubs. NKFF to move to the Ohio Council. **Cari to attend meeting on Feb 11.**

Standing Committee Reports (7 minute reports)

- Fly show (Ken/Tom) Reel Fly Rod backed out. Lane to fill that booth with Jeff's items. Ken & Bachey met w/ new management at Oasis. Oasis sent contract w/ higher price than we agreed to. Contract in process for tables. **Barry to send check for the tables. Need someone to p/u and return Jason to the airport. (Lane offered to p/u Jason and Tim will take him on Sunday.)**
- Banquet (Bryan) E-blasts and articles in process. Still could use more auction items. Trips are slow. **Tim to ask Dan Tomaka to ask Oasis to offer foursome for auction.**
- Tech Talk (Bryan) Cari doing FFI in April, but May thru December open.
- Picnic (Bryan) – table till April
- Membership Meeting Feedback (All) + Dessert Fee no longer included in the \$20. \$2 for cookies or \$3.95 for upgrade. Steve motioned to change meal price to \$24. Motion did NOT carry. Bryan to speak w/ Oasis. Go to \$25 (starting w/ April meeting) & include dessert. **Dave to e-blast regarding the change and let membership vote on the change at the Feb meeting.** Hugh proposed \$60 charge for IT support when we have a Zoom speaker. Second and approved.

Unfinished Business

- Club Awards (Cari) Awards committee met on January 13 and finalized ballot for Life Membership award. BofD members voted for Life Membership award. Still taking BofD award nominations and will vote at Feb board meeting.
- Website overhaul (David)
- Jeff McElravy Rod Donation Status (Hugh + Barry) + No Sales at Show

New Business • Kids Fishing & camp; Pavilion Rental Cost (Cari) Fee for the pavilion at Miami Meadows increased from \$60 to \$100 for weekends. Cari proposed to spend \$100 for April 27, Dave second and motion approved.

NOC Hugh - Film Fisher Film Tour offered, but we're declining.

Adjourn

Present: **Hugh, Bryan, Jim Neckers, Harry, Tim, Tom Britton, Dave Smith, Barry, Ken, Jim Vota, Cari, Bill, Tom Bachey, Lane. David,**
Absent: **Dolph**

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUICUT09>
Please notify me if you need the zoom connection.