

Buff BOD Minutes
July 15, 2020
Online Zoom Meeting
7 PM

Present: (15) Jim Vota, Bob Gustafson, Jack Gormley, Patrick Goddard, Harry Pass, Ken Mandel, Mike Redmond, Don Kail, Tim Williamson, Tom Britton, Jim Hunt, Adoph Greenberg, Steve Bailey, Jeff McElravy, Bryan Tudor

Absent: (6) Cari Vota, Hugh O'Donnell, Bob Biller, Jim Neckers, Jim Hampton, Tom Bachey

Administrative Items

- Membership health concerns
- Treasurer Report (Bob G.)
 - June financial sent out July 1
 - Bank balance- checking \$2277; savings \$31, 538
 - We are receiving income from trips being auctioned off
 - Ken Mandel proposed accepting Treasurer report. This motion was seconded by Jeff McElravy and approved by BOD
 - February, April, May, & June minutes- Approval for minutes- Motion to approve by Steve Bailey. This motion was seconded and approved by BOD

New Business

Committee report for in person meetings- Been informed by VOA they are not opening for rest of the season

- Bob G. Checklist for safe resumption of meetings was entered into the minutes for information only and tabled for future discussion and approval. Bob G proposed and seconded by Ken Mandel and BOD approved checklist will be added to July minutes
- Discussion- Since VOA not opening for year, discussed what to do about future meetings- continue doing Zoom, if things improve outdoor meeting, or look for another indoor facility. For now, we will continue Zoom meetings.
- August Speaker- Jack Gormley- Guest speaker will be Matt Parker from Reel Fly Rod
 - Also, since our future meetings will be Zoom, he'll contact them about speaking online with Zoom and renegotiate speaker fee cost.
- Next BOD meeting August 16th.
- Discussion- Jason Graham of Brookville Trout Club wants us to send out info and brochure to join their club. BOD decided not to send out info
- Fly Show update- Bob G.- Headliner is set. Next meeting for team August 11th. Basically, things on hold due to Covid 19.

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- Update Covid relief (Bob G)- Completed 5 auctions so far and income received matched 22% of what we spent in April
 - Next three auction coming up-Gates AuSable Lodge, Riffle Guide Service, & CF Products
 - Pere Marquette River Lodge has not cashed Buff check yet- he has not had luck getting in touch with Frank
 - Have 10-11 gift certificates from shops that were to be used at our in-person meeting. Discussed what to do with them. Don Kail set up website for auction but can't handle raffle tickets at this time. Bob G. will redo auction list to add other smaller items onto auction.
- Outdoor small group- Tim Williamson- TBD
- Buff Charitable Gifts- original budget \$5600 revised budget \$3250
 - Added back Ohio Rivers Foundations- \$50
 - Discussion- Steve B. close to half of the club's charitable budget goes to Casting for Recovery. Currently our budget for CFR gift is \$1500. Since CFR not running programs due to Covid, Gift to CFR will be reduced to \$750.
 - Jim V.- requested the list to be updated and we'll vote on Charitable Gifts next month meeting

Directors Reports

- Membership (Harry Pass) no new members. He will be dropping non-paid members
- Buffer (Ken Mandel) eblast sent out today for articles and pictures needed.
- Website (Don Kail) auction running well no issue with tech. He suggested dropping non-paid members
- Trips (Steve Bailey)- No trips planned so get out and fish
- Meeting & Speaker (Jack Gormley) Matt Parker- Reel FlyRod
- Club Education (Tim Williamson) no report
- Fly Tying (Jim Neckers) no report
- Asset & Library (Mike Redmond) no report
- Conservation (Tom Britton) Discussed SQM - can we do it safely and if other activities are cancelled. After discussion for now we will not be doing SQM
- Project Healing Waters (Jeff McElravy) no report
- Women's Fly Fishing (Cari Vota) no report

Adjourn Adoph proposed adjourning. His motion was seconded and approved by the BOD. The Board adjourned at 8:04 pm.