

BUFF BOD Minutes

July 19, 2023

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

6:30 to 8:30 pm

Present (13): Kathy Newsom, Tom Bachey, Bob Gustafson, Harry Pass, Cari Vota, Tom Britton, Jim Hunt, Ken Mandel, Jim Neckers, Jeff McElravy, Bryan Tudor, David Fraley, Prospective Member-Mark Davis

Absent (8): Jim Hampton, Steve Bailey, Hugh O'Donnell, Patrick Goddard, Dave Smith, Jim Vota, Dolph Greenberg, Blayne Smith

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - N/A
- **Reading of June 2023 BOD Minute Action Items**
 - Tom B. motioned to approve; Ken M. seconded. Motion passed, no opposition.
- **Next BOD meeting 8/16/23**

Officers Reports

- **President's Report (Bryan T.)**
 - N/A
- **Treasurer's Report (Bob G.)**
 - Financial reports through June sent July 1st.
 - Checking \$5,117.32; Savings \$32,051.55
 - Picnic expenses to date; \$649.49. Final expenses will be reflected in the July financial reports.
 - GP-04 has been updated. New limit requiring two signatures is \$2,000.00 and over.
 - How to request a check informational handout
 - Potential new member Mark Davis had expressed interest in becoming the BUFF treasurer.
 - Tom B. Motioned to approve, Jim N. Seconded. Motion passed, no opposition.
 - Discussion items
 - Donated items to BUFF
 - Ace Raft (W.V.) offered fly line backing to BUFF; after discussion, the offer will be declined.
 - What to do with member donations
 - Possibly need to update GP-23

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Mailed eighty-eight name tags to members who did not pick them up.
 - One new member this month
- **BUFFER (Ken Mandel)**
 - Requests inputs by July 25th. Dave F. will assist since Ken will be out of town.
- **Communications & Website (David Fraley & _____)**
 - Website has been updated with speaker information for August.
 - Working on fly show information
 - Problems with some Cincinnati Bell emails not going through; still looking into it. If you have another email, please use it.
- **Trips (Steve Bailey)**
 - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Cari V - Mac Brown (speaker in August) want to have a casting clinic of fifteen people maximum before the meeting. May raffle a copy of Mac's book for the fifteen attendees.

- **Public Education (Tom Bachey)**
 - Izaak Walton League event on Aug. 12, Mt. Healthy, needs volunteers. CFR and Reel Recovery are also involved. 20-25 attendees expected.
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**
 - All materials are in the locker.
- **Assets and Library (Dave Smith)**
 - N/A
- **Conservation (Tom Britton)**
 - 3 Stream Quality Monitoring events in July. Next one will be in September.
- **FFI (Jeff McElravy)**
 - BUFF BODs may be able to cross reference BUFF memberships with FFI memberships.
- **Women's Fly Fishing (Cari Vota)**
 - Two events coming in August.
- **Mayfly Project (Cari Vota)**
 - Looking for new ponds within 1/2 mile of the Loveland area.
- **Raffles & Door Prizes (Jimbo Hunt)**
 - Have some door prizes left over from the picnic. Cari will distribute.

Standing Committee Reports (7 minute reports)

- **Fly show (Bob G.)**
 - Role transitions for 2024 are progressing.
 - Current focus is headliner and presentations recruiting, raffle items.
 - Susan Thrasher agreed to headline the show. Mike Exl has agreed to make a presentation.
 - Show weekend plan:
 - Friday - casting workshop (Thrasher) and two tying workshops.
 - Saturday - 5 presentations (Thrasher 2, Exl, +2 tbd)
 - Two casting demos (Thrasher, BUFF instructors)
 - Four tying demos
 - Next meeting: August 8th.
- **Banquets (Bryan)**
 - N/A
- **Tech Talk (Bryan)**
 - Ultralight flying and fishing - Scott Biser - August
 - Stream Quality Monitoring - Tom Britton - September
 - Website navigation - Dave Farley - October
- **Picnic Summary (Bryan)**
 - Good turnout
 - Send a thank-you note to Chester Scheid for goose droppings cleanup before members arrived.
 - Recognized at the general meeting

Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
 - GP-04 had been updated.
 - Will have next meeting to continue work in September with Kathy N. and Cari V.
- **Club Logo (Cari V.)**
 - Currently working with two people on ideas
- **Request from Ian Wright, UC Mountaineering Club**
 - Requested him to attend BOD meeting for further review of assistance request - we have not heard back from him.
- **New Club Computer (Hugh)**
 - We have acquired the new computer.

- **Fly Fishing Film Tour**
 - Invitation was declined by BUFF.
- **Consideration of ODNR Aquatic Education grant (Cari V.) (Tabled till September)**
 - N/A

New Business

- **Potential new board member (Bob G.)**
 - Mark Davis - possibly interested in becoming club Treasurer. He is going to observe for a while and will then decide.
- **Sunnybrook trip (Jeff M.)**
 - Club trips in spring and fall.
- **Response to requests for letter of support, e.g., Izaak Walton League**
 - N/A
- **New guidelines to be presented at August membership meeting.**
 - N/A

NOC

- Steve Alexander has offered to coordinate trips since he is familiar with this creek.

Adjourn

- Motion to adjourn the meeting by Jeff M. Motion seconded by Jim H. No opposition. Meeting adjourned at 8:00pm.