

BUFF BOD Agenda
June 16, 2021
Online ZOOM meeting
7:00pm

Present (17): Jim Vota, Cari Vota, Bob Gustafson, Ken Mandel, Tom Bachey, Steve Bailey, Harry Pass, Patrick Goddard, Jim Hunt, Dolph Greenberg, Jeff McElravy, Don Kail, Tom Britton, Bryan Tudor, Jim Hunt, Jack Gormley and Hugh O'Donnell

Absent (4): Jim Hampton, Bob Miller, Mike Redmond, Jim Neckers

Administrative Items

- **Membership health concerns**
 - Jim LeBlond slowly recovering but still very sick
 - News story on it, poison hemlock
 - Jim Boude and Nancy sold home to daughter and moving to assisted living
- **Approval or Correction of May 2021 meeting Minutes**
 - Bob G. motioned, Dolph G.. seconded, Motion passes
- **Next BOD mtg 7/21/2021**

Officers Reports

- **President's Report (Hugh O.)**
 - Actively looking where to meet in the future and where to meet for picnic
 - Everyone looking to get back to normal
 - What do we need to do to allow meetings indoors?
 - Newcomers group has 10 people, need some experienced members to help out
- **Treasurer's Report (Bob G.)**
 - \$2,083.50 Checking, \$31,545.15 savings
 - Membership income reached 95% of budget
 - Now tracking renewed member income and new member income separately
 - Jeff M. motioned, Ken M.. seconded, Motion passes

Director Reports

- **Membership (Harry Pass)**
 - 241 actives, 3 new this month, 1 family and 1 former who rejoined - Daniel Gormley
 - Quite a few will rejoin once we get back to in-person meetings
- **BUFFER (Ken Mandel)**
 - Send pictures
- **Website (Don Kail)**
 - New feature to let people join the club online coming.

- **Trips (Steve Bailey)**
 - Likely no trips to Sunnybrook this year
 - 9 trips completed, 9 more on schedule, 2 more in planning
- **Meetings and Speakers (Jack Gormley)**
 - Dominick Swentosky for July, Nicole Watson for August
 - Almost booked through the end of the year
 - Can explore switching some speakers to in-person based on where we end up having meetings
- **Public Education (Tom Bachey)**
 - Article on Midcurrent regarding tight lining/euro nymphing
 - Great outdoor weekend at Isaac Walton Sept 25th
- **Club Education (NA)**
 - Need a new director
 - Possible one interested
- **Fly Tying (Jim Neckers)**
 - Nothing
- **Assets and Library (Mike Redmond)**
 - Nothing
- **Conservation (Tom Britton)**
 - East fork cleanup was canceled, trying to reschedule
 - July 17th next SQM
- **FFI & Project Healing Waters (Jeff McElravy)**
 - PHW moving towards opening
 - New PHW leader still in training
 - Nov 5,6,7 virtual conclave still being planned
- **Women's Fly Fishing (Cari Vota)**
 - Good turnout for first women's fishing event of the year
 - Next event will be 6/19
 - Intro to spey casting 6/26
 - VOA lodge still closed. Includes fishing shack and kayak rental

Committee Reports

- **VOA Meeting Status (Bob G.)**
 - No VOA lodge for 2021 due to lack of staffing.
- **In-person Meeting Criteria (Bryan T.)**
 - **Location Search & Timing**
 - Proposing we have our meetings at the oasis due to cost and convenient location
 - Would be able to start in July
 - Minimum number of dinner guest is 25, cost is \$20 per meal. No fee for room rental

- Screen is \$70, bartender \$30 an hour
- Don't need to worry about a caterer, they do it in-house
- Need to meet with them and see facility/setup and ask questions
- Ken M Proposed resuming in-person meeting, Dolph G. seconded. Motion passes
- **Fly show (Bob G.)**
 - Close to reaching agreement with George Daniel as 2022 headliner
 - Son Tao possible fly-tying headliner
 - Not inviting Mike Schmidt this year since we have had him for 7 or so years in a row.
 - Next meeting 7/13
- **Virtual events (Jim V.)**
 - Nothing new

Unfinished Business

- **In-Person Proposal (Ken M.)**
 - Revamped the proposal
 - Only residual restriction is non vaccinated to wear masks. Will NOT ask for proof of vaccination
 - Will adhere to any facility restrictions
 - Jeff M. moves, Dolph G. seconds – Jeff M withdraws motion after discussion
 - If we start having meetings will we still require liability waivers?
 - Add COVID risk assumption statement to meeting signup page
 - Go off online signup list for possible contact tracing
 - Bob G motioned to add COVID risk assumption statement to meeting signup page, forego in-person waiver proposal. Dolph G seconded. Motion passes.
 - **The BOD believes conditions have improved to support resumption of in-person monthly meetings with meals. We believe it is now safe to meet in person, but each registrant shall understand that each attendee assumes the risk of attendance. Unvaccinated persons are requested to wear masks and practice social distancing.**

New Business

- **Club Picnic – July 22nd**
 - Ken M, Bryan T, and Jim V leading
 - Thursday July 22nd at Miami meadows shelter near pond – free
 - Need to figure out if we are having food/fly tying/casting challenge etc.
 - Will be a signup on the website
- **BOD Meetings**
 - Tom Bachey motioned to have in person BOD meetings again assuming we can get a room at Springdale rec center. Tom Britton seconded. Motion passes.

Adjourn

Bryan T. motioned, Jim H. seconded, motion passed - 8:28pm