

BUFF BOD Meeting Minutes

June 15, 2022

Springdale Rec. Center / Springdale Room (& Zoom)

6:30 to 8:30 pm

Present (11): Jim Hunt, Bob Gustafson, Jeff McElravy, Steve Bailey, Jim Neckers, Hugh O'Donnell, Dave Smith, Tom Bachey, Dolph Greenberg, Bryan Tudor, Don Kail,

Absent (9): Jim Hampton, Jim Vota, Cari Vota, Ken Mandel, Harry Pass, Patrick Goddard, Tom Britton, Blaine Smith, David Fraley

Administrative Items

- **Call to Order** 6:45pm
- **Membership health concerns**
 - Several members have covid
- **Reading of May 2022 BOD Minute Action Items**
 - Tom B Motioned, Dolph G seconded, motion carries, Steve B abstained
- **Next BOD meeting 7/20/22**

Officers Reports

- **President's Report (Hugh O.)**
 - Membership, meeting attendance, trip attendance lower than before covid
 - Hugh & Dave S. have been calling members
- **Treasurer's Report (Bob G.)**
 - Treasurers' reports were emailed
 - Checking: \$1211, Savings: \$29,548
 - Don K motioned to approve, Jeff M seconded, motion carried, no opposition

Director Reports

- **Membership (Harry Pass)**
 - N/A
- **BUFFER (Ken Mandel)**
 - N/A
- **Website (Don Kail)**
 - JR Jackson will be removed from website as contact person for Mad River
- **Trips (Steve Bailey)**
 - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Kevin Feenstra the May 2022 speaker will be presenting again May 2023. He has several different presentations for the club can choose from.
- **Public Education (Tom Bachey)**
 - N/A
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**
 - N/A

- **Assets and Library (Dave Smith)**
 - N/A
- **Conservation (Tom Britton)**
 - N/A
- **FFI & Project Healing Waters (Jeff McElravy)**
 - N/A
- **Women's Fly Fishing (Cari Vota)**
 - N/A
- **Mayfly Project (Cari Vota)**
 - N/A
- **Raffles & Door Prizes (Jimbo Hunt)**
 - N/A

Committee Reports

- **Fly show (Bob G.)**
 - N/A
- **Banquets (Bryan)**
 - N/A
- **Picnic (Bryan)**
 - Set for July 12th request \$600 for budget. Steve B. motion to approved, Tom B. seconded, motion carried, no opposition

Unfinished Business

- **Meeting & Trip attendance (Hugh & Dave)**
 - N/A
- **Dan Beard Council connection (Hugh)**
 - N/A

New Business

- **Shadow Boxes by Lee & Joan Wulff and Buff Ultimate Fly Box**
 - Jeff McElravy had items at house brought them to BOD meeting. What should we do with these items auction them off, donate to museum, bring various club events? This topic will be tabled to next BOD in August

NOC

Adjourn

Steve B. motioned, Jeff M seconded, motion carries, no opposition. Adjourned at 7: 10 pm.