

BUFF BOD Meeting Minutes

June 21, 2023

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

6:30 to 8:30 pm

Present (14): Patrick Goddard, Hugh O'Donnell, Kathy Newsom, Dave Smith, Tom Bachey, Bob Gustafson, Harry Pass, Cari Vota, Jim Vota, Tom Britton, Dolph Greenberg, Jim Hunt, Blayne Smith, Ken Mandel

Absent (6): Jim Hampton, Jim Neckers, Steve Bailey, Jeff McElravy, Bryan Tudor, David Fraley

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Bob Gustafson having a procedure Friday
- **Reading of May 2023 BOD Minute Action Items**
 - Still need to solidify an alternative to zoom
- **Next BOD meeting 7/19/23**

Officers Reports

- **President's Report (Hugh O.)**
 - Feedback from members that meetings are running smoothly
 - Still looking for a new treasurer
- **Treasurer's Report (Bob G.)**
 - Bank Balances as of 6/21: checking \$4973.95; savings \$32,051.29
 - Received \$700 in Paul Feldman memorial gifts. Thank you/acknowledgement notes mailed to donors and summary mailed to the family.
 - Treasurer job description developed. No responses to date.
 - Dolph G motioned to approve, Jim V seconded, motion passes, no opposition.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Over 300 members including families
 - Dropped ~40 unpaid members
 - Mail name badges out to those who haven't picked them up
 - Hugh O – have new members sit with board members at meetings to get them introduced and involved
- **BUFFER (Ken Mandel)**
 - Cari V – needs info by the 25th for BUFFER
- **Communications & Website (David Fraley & _____)**
 - Cari V – some issues with trip acknowledgments and waiver links
- **Trips (Steve Bailey)**
 - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Mac Brown presenting in August
- **Public Education (Tom Bachey)**
 - Isaac Walton league in Mt Healthy wants to do a ladies program 8/12, would like us to be involved
 - Possibly include casting for recovery as well
- **Club Education (Jim Vota)**
 - Nothing to report
- **Fly Tying (Jim Neckers)**
 - N/A

- **Assets and Library (Dave Smith)**
 - Having computer issues, can't log new books
 - Tech talk on how to use the library
- **Conservation (Tom Britton)**
 - SQM 7/8 bass island, Caesars creek
- **FFI (Jeff McElravy)**
 - Gary Begley will be fly tying chairman for FFI Ohio council.
 - Jim Vota will be casting co chair for Ohio council
- **Women's Fly Fishing (Cari Vota)**
 - Brookville day trip tomorrow
- **Mayfly Project (Cari Vota)**
 - Nothing to report
- **Raffles & Door Prizes (Jimbo Hunt)**
 - Any raffle items or door prizes for the picnic? Might as well

Standing Committee Reports (7 minute reports)

- **Fly show (Bob G.)**
 - Role transitions for 2024 Fly Show team:
 - Tom Bachey/Ken Mandel co-leaders
 - Sam Hanna headliner and presentations recruiting
 - Patrick Goddard – show layout
 - Kathy Newsom - raffles
 - Haruko Mizoguchi – Kids Corner
 - Debbie Hampton – team member at-large
 - Scott Biser – A/V support/Website
 - Current focus: headliner and presentations recruiting, raffle items
 - Next meeting: July 11
- **Banquets (Bryan)**
 - N/A
- **Tech Talk (Bryan)**
 - N/A
- **Picnic (Bryan)**
 - N/A

Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
 - Being worked on
 - There is a guideline for entering everyone who submits an article to the buffer into a raffle to have their yearly dues paid for. Talk to Ken M about how to keep track
- **Club Logo (Cari V.)**
 - Received a couple quotes and one pro bono offer
 - Dolph G motioned to approve spending \$500 on one of the logo designs, Bryan T seconded
 - Why pick this one?
 - Website, discussion, and cost
 - Motion passes, no opposition
- **New Club Computer (Hugh)**
 - Working to get this resolved
- **Consideration of ODNR Aquatic Education grant (Cari V.) (Tabled till September)**

New Business

- **Increase check writing threshold for 2 signatures to \$2000? (Guideline & Procedure GP04)**
 - Needed monthly after regular meeting
 - Already covered in the bylaws in part
 - Tom B motioned to increase amount to \$2000 and include treasurer in list of people who can be a signatory, Jim H seconded, motion passes, no opposition.
- **Request from Ian Wright, UC Mountaineering Club**
 - Looking for donations from BUFF to their club to help them get started.
 - Reach out to have them come in and talk more about the club before deciding
- **Fly Fishing Film Tour**
 - We were propositioned to host a stop on the tour this year
 - Doesn't seem achievable this year, would be difficult to make it economically viable

NOC

- Received praise from Bill Schroder for Ken M for work on the buffer.

Adjourn

Jim H motioned to adjourn, Cari V seconded, motion passes, no opposition. Adjourned at 7:55pm