

BUFF BOD Minutes

June 19, 2024

Springdale Rec. Center / Springdale Room (& Zoom option)

6:30 to 8:30 pm

Present (10): Tom Britton, Brent Miller, Jim Vota, Dave Smith, Hugh O'Donnell, Dolph Greenberg, Ken Mandel, Bryan Tudor, David Fraley, Steve Bailey

Absent (9): Cari Vota, Jeff McElravy, Tim Cassani, Patrick Goddard, Tom Bachey, Barry Gummow, Jim Neckers, Harry Pass, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Jeff McElravy fell and is still in the hospital, has since passed away.
 - Celebration of Life will be held prior to August BUFF Meeting.
 - Bob G has surgery this week.
- **Reading of May 2024 BOD Minute Action Items**
- **Next BOD meeting July 17th, 2024**

Officers Reports

- **President's Report (Hugh O.)**
 - Watch for health concerns, especially for older members.
 - Keep an eye out for any potential new BOD members.
- **Treasurer's Report (Barry G.)**
 - Financial reports sent out
 - Need expense report from previous speaker, Glenn Blackwood – still open

Urgent Business

- **None**

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - N/a
- **BUFFER (Ken Mandel)**
 - Send Articles by 7/25
- **Communications & Website (David Fraley & _____)**
 - Picnic registration set up.
 - Email issues have been resolved.
 - Potential for a future migration to a more traditional website.
 - Would reduce amount of custom coding.
 - New webmaster will need to form a strategy for this.
 - David and Hugh to send out an email blast looking for new webmaster. – sent out
- **Trips (Steve Bailey)**
 - Nothing to report.
- **Meetings and Speakers (Dolph Greenberg & _____)**
 - Programs set through 2024.
 - Jim V helping recruit speakers.
- **Public Education (Tom Bachey)**
 - N/a
- **Club Education (Jim Vota)**
 - Five went to Toledo to participate in an FFI casting instructors training course.
- **Fly Tying (Jim Neckers)**
 - N/a

- **Assets and Library (Dave Smith)**
 - New rods and reels have been loaded into the inventory.
 - Some organization needed to ensure all assets are usable.
- **Conservation (Tom Britton & Tim Cassani)**
 - All May SQM reports sent to their respective orgs.
 - High scores for all locations in May
- **FFI (Jeff McElravy)**
 - N/a
- **Women's Fly Fishing (Cari Vota)**
 - Group is currently fishing in TN.
- **Veterans' Affairs (Brent Miller)**
 - Event on Saturday had four attendees.
 - Considering new format featuring QR code rather than hundreds of brochures.
- **Raffles & Door Prizes (Dave S. & Dolph G.)**
 - Raffles are going well.

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - Craig Wilson will help take Ken Dixon's role.
 - Oasis has been sold and increased the cost of the banquet by 40%.
 - Fly tying room will now require a fee when it was free in the past.
 - Fear that monthly meeting costs will go up too.
 - Start looking for alternate sites for 2026.
- **Banquet (Bryan)**
 - N/a
- **Tech Talk (Bryan)**
 - August slot has been filled.
- **Picnic (Bryan)**
 - July 5th is the cut off for registration.
 - Requesting \$700 budget for food. Request voted on and approved.
- **Membership Meeting (All)**

Unfinished Business

- **Club Equipment (Cari V.)**
 - What should be done with the old club rods, reels, and vices? Possibly give them to younger members at club meetings.
- **Positions: Program, webmaster, social media, and Member-at-large position (Hugh)**
 - Keep looking for people to fill these positions.
- **Square Processing (Ken & Tom)**
 - Issue has been resolved with the 'tap' function.

New Business

NOC

Adjourn

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUlCUT09>

Please notify me if you need the zoom connection.