

BUFF BOD Agenda

March 16, 2022

Springdale Rec. Center / Springdale Room

6:30 to 8:30 pm

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

Absent (2): Jim Hampton, Steve Bailey

Administrative Items

- **Call to Order**
- **Membership health concerns**
- o No updates on Jim Terlinden's back issues
- o Ken Mandel doing better
- **Reading of February 2022 BOD Minutes**
- o Motion to approve Dave S, Don K seconded, motion passed, no opposition
- **Installment of Remaining Officers**
- o Harry Pass and Ken Mandel recited oath and are officially installed as members of the board.
- **Next BOD meeting 4/20/22**

Officers Reports

- **President's Report (Hugh O.)**
- o Great job on the banquet, fun and financially successful
- o Discussion on BUFF COVID policy tonight
- **Treasurer's Report (Bob G.)**
- o February \$6,290 checking, savings \$31,547 in savings. Banquet raises \$6,181
- o Audit scheduled for 3/24
 - Steve Bailey and Steve Alexander auditors
- o List of philanthropic gifts to be sent out
- o Dolph G motioned, Tom B Seconded, motions passed, no opposition

Director Reports

- **Membership (Harry Pass)**
- o Dropped 62 members today who had not paid
 - Were notified multiple times
- o Now have 218 active members
- **BUFFER (Ken Mandel)**
- o Submit articles by 3/25
- **Website (Don Kail)**
- o Someone interested in communications position
 - See if it works out
- o 2022 sponsors list is updated on website

- o Banquet pictures are now online
- o Awards on homepage
- o **Bob Miller needs list of awardees from banquet**
- o Blayne Smith and Dave Smith need website password
- o Speaker series list on the website now
 - **Trips (Steve Bailey)**
- o N/A
 - **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
- o Kari Miller from Zen Tenkara coming in person
- o Working on 2023 programs
- o Bob DeMott for April
 - **Public Education (Tom Bachey)**
- o March 26 at Fairfield public library
- o Had meeting with ODNR about helping with fly casting and tying at women's event at Houston Woods 9/16-9/18
- o Tom B contacted by Dan Hall to work with scouts at Chillicothe
 - Too far for us
 - **Club Education (Jim Vota)**
- o Fly fishing 101 ongoing
- o Gary Begley is resigning from running the BUFF casting course, Steve Walker having hernia issues and can hardly help, Tom Scheer looking to backout at some point
- o Trying to put together a group to continue the class and figure out dates
- o Knots 101 starting next week
 - **Fly Tying (Jim Neckers)**
- o Gave fly tying award to Larry Becker
- o Tying classes are going well
 - **Assets and Library (N/A)**
- o Position needs filled, we have books out and in storage
- o Possibly have people request books to be checked out before the meeting to be picked up
 - Dave Smith will oversee the library for next meeting as a trial run to see how it is received
 - **Need to hand off keys from Mike**
 - **Conservation (Tom Britton)**
- o Brookville dam will have repairs on gates and will significantly affect flow through the tailwater starting in April.
- o Meeting with the Corps, new fish biologist and dam manager will occur in June
 - Make it more of an educational meeting and not confrontational.
 - Primary purpose of the dam is flood control.
 - Send in specific questions to Tom
- o Working on getting a speaker set up for a meeting next year regarding the dam
- o Putting a piece on the website regarding the work at Brookville
- o 4/23 Clermont County spring cleanup at Sycamore Park
- o First SQM in May

- o Possibly doing an SQM on Seven Mile creek in butler county
- o June 5th SQM workshop with Rebecca Perry at Caesars Creek
 - **FFI & Project Healing Waters (Jeff McElravy)**
- o Sean for PHW lead has resigned due to being too busy with work and family
 - **Women's Fly Fishing (Cari Vota)**
- o June 4th women's fly fishing workshop at Lake Isabella with Rebecca Perry
- o Hoping to have casting session June 26th up in Cleveland but is still being worked on
- o Kids fly fishing 3/27
 - Moving crappie rods from ed and sue jones house to buff locker
- o Mayfly project looking for additional volunteers and first outing is at end of May

Committee Reports

- o 2023 show planning team first meeting is 4/5
 - **Fly show (Bob G.)**
 - **Banquets (Bryan)**
- o Good profits this year, 81 people RSVP'd
- o Post banquet meeting 3/22, provide input please

Unfinished Business

- o Completed and awards have been handed out
 - **Awards - Board of Directors, Education, Conservation (C. Vota)**
 - **ByLaw – Preparation for Membership meeting (Hugh)**
- o Changes have been posted, members notified and vote upcoming

New Business

- **BUFF Covid Policy**
 - o Do we rescind, maintain, or change the policy?
 - o Leave it for now
- **Boy Scouts**
 - o Should we have more tie ins with boy scouts for education purpose?
 - o Have not been responsive in the past

NOC

- **Picnic this year?**
 - o Yes, so let's start planning
 - o In addition to august meeting

Adjourn

Dolph G Motioned, Tom B seconded, motion passes no opposition. Adjourned at 8:05pm