

BUFF BOD Agenda

3/19/2025

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

6:30 to 8:30 pm

Administrative Items

- **Call to Order**
- **Membership health concerns (Harry) Sue Jones hip replacement. Dolph had the flu. Jim V back surgery recovery. Linda Rubush lost her Mom. Cards sent to all. Bob Kraft scheduled for surgery soon.**
- **Reading of February 2025 BOD Minutes Action Items (Tim) All items completed.**
- **Next BOD meeting 4/9/2025**

Officers Reports

- **President's Report (Bob M.) Thank you banquet committee!**
- **Treasurer's Report (Barry G.) Financials sent earlier today. Checking \$12k, savings \$27k. Genl ledger and quick books are in alignment. Banquet netted \$7,200. Made \$8,400 last year. Corrected December financials also sent today. Lane provided \$4k from Jeff McE sales. Reel Recovery will get the same amount. Bachey motioned to accept & Tim second.**

Urgent Business

- **Barry - Jeff rod tickets accounted for. Motion to move drawing from April 15 to allow time to sell remaining tickets. Cari to reach out regarding tickets she sent to clubs. All back to Barry with 6 unsold.(April) Bachey suggested May 1 closure of sales. Announce winner at May general meeting. Smith second. All approved.**

Director Reports (2 minute reports)

- **Membership (Harry Pass) Two new members since last meeting. 230 single, 97 family & 66 unpaid which will be dropped this Friday.**
- **BUFFER (Ken Mandel) Need content by the 25th.**
- **Communications & Website (David Fraley & ____). Been setting up lots of trip events. Started on build out a new website. Shared info with the website committee. Need help from Randy on setting up some apps, mainly the membership app. Britton & Cassani to discuss adding content under the Ed/Conservation tab of website. David needs an updated list of BofD to update the website. Tim to work on the update list.**
- **Trips Was Bill Krimmer supposed to fill this role? What was Hugh's intention? Renaming of role required? Bylaw**

change req'd? Should we have a genl liability statement for all members to sign when they join the club? (Bachey to discuss with B Schroeder. April)

- Meetings and Speakers (Dolph Greenberg & Jim Vota) both absent
- Public Education (Tom Bachey) Fayetteville HS trip next Thursday. Only 4 volunteers so far. 7 Hills HS last week went well with the new format suggested by Bob G. No further events planned at this time.
- Club Education (Jim Vota & ____) absent
- Fly Tying (Jim Neckers & Lane Stocker) Beginner fly tying class going well. Four classes, good help, attendance dwindling. Advance class begins April 1. Consider selling 'packages' of material to tie a featured monthly fly? Show YouTube video from 6-6:30 at genl mtg of the monthly featured fly? More discussion needed.
- Assets and Library (Dave Smith) nothing to report.
- Conservation (Tom Britton & Tim Cassani) SQM's & river cleanup posted.
- Women's Fly Fishing (Cari Vota) absent. Lane discussed putting together a woman's only fly tying class.
- Raffles & Door Prizes (Dave S) Need to spend some money pretty soon.
- FFI (Cari Vota) absent. Lane thinks some of the beginner FFI flies are too challenging.

Standing Committee Reports (7 minute reports)

- Fly show (Ken/Tom) Trying to lock in Josh Miller as next headliner. Jim S from CVFF will be a speaker. Rob from Fight Master in process. 2026 show cost from Oasis is only slightly higher than 2025.
- Banquet (Bryan) absent
- Tech Talk (Bryan) Brent doing tenkara at April meeting. All dates open after that.
- Picnic (Bryan) – table till April
- Membership Meeting Feedback (All) No dessert doesn't seem to be an issue.

Unfinished Business

- Jeff McElravy's Rod Donation (Hugh, Barry, Cari)
- (see note above regarding pushing rod drawing back)

New Business Discuss shipping costs from Lebowski.

NOC

Adjourn (Arrivederci) Bachey motioned and Britton second.

Zoom Link:

<https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJTbUICUT09>

Please notify me if you need the zoom connection.

Present: David F, Bill K, Dave Smith, Jim N, Tom Britton, Tom Bachey, Lane Stocker, Tim Cassani, Harry Pass, Barry G

Absent: Bob M, Bryan T, Ken M, Jim & Cari V, Dolph, Jim Hunt, Hugh (“at large”?) Tim to f/u w/ Hugh on this.