

BUFF BOD Agenda
May 19, 2021
Online ZOOM meeting
7:00pm

Present (18): Mike Redmond, Jim Vota, Cari Vota, Bob Gustafson, Ken Mandel, Tom Bachey, Steve Bailey, Harry Pass, Patrick Goddard, Jim Hunt, Dolph Greenberg, Jeff McElravy, Don Kail, Tom Britton, Mike Redmond, Bryan Tudor, Jim Neckers, Jim Hunt, Jack Gormley and Hugh O'Donnell

Absent (2): Jim Hampton, Bob Miller

Administrative Items

- **Membership health concerns**
 - None
- **Approval or Correction of April 2021 meeting Minutes**
 - Dolph G. motioned, Ken M. seconded, passes
- **Next BOD mtg 6/16/2021**

Officers Reports

- **President's Report (Hugh O.)**
 - Covid restrictions are lifting, we need to address as will be discussed later
- **Treasurer's Report (Bob G.)**
 - \$2,128.50 Checking, \$31,544.91 savings
 - PO box cost went up
 - Monthly speaker meeting fees have been paid through august
 - Membership income 94% of budgeted for the year
 - Signatories updated, Hugh O, Jeff M, Bob G
 - IRS and Ohio tax filings have been completed; charitable organization fee paid
 - Ken M. motioned, Dolph G. seconded, Motion passes

Director Reports

- **Membership (Harry Pass)**
 - 238 actives, 4 on drop list rejoined, 42 dropped, 2 new members since last meeting.
 - Some on drop list have moved, some don't like zoom meetings
 - Some haven't given reasons
- **BUFFER (Ken Mandel)**
 - Send pictures, and notifications for upcoming events
- **Website (Don Kail)**
 - Cari's trips will be posted soon along with any COVID measure updates discussed later

- **Trips (Steve Bailey)**
 - Trips are being coordinated
- **Meetings and Speakers (Jack Gormley)**
 - Skip Morris for June, Dominick Swentosky for July, and Nicole Watson for August
 - Booked through December
 - Seeing if some speakers would be willing to do in person if/when we can get back in VOA
 - Bob G spoke with deputy director of VOA and they're not thinking about reopening the lodge at 2021
 - Need to be scouting for another venue if that's the case
 - Form a sub team to look for new venues
 - Bryan T, Don K, Jim V, Dolph G
- **Public Education (Tom Bachey)**
 - Good event with Loveland seniors about fly fishing
 - Fished O'Bannon Creek
 - Will be requesting a reel bag to hold club reels
- **Club Education (NA)**
 - Need a new director
- **Fly Tying (Jim Neckers)**
 - Nothing, waiting on opening more
 - Zoom session on cicada flies Jerry Schatzman a possibility
- **Assets and Library (Mike Redmond)**
 - None
- **Conservation (Tom Britton)**
 - Might get to do a SQM barring a monsoon, 5/22 at Bass island, Caesars creek
 - Clermont county canoe litter cleanup 6 people interested, we are a go, will limit it to 8
 - Mad river adopt a bridge, COFF signed up, does BUFF want to add our name to this effort?
 - Tom B motioned, Bob G seconded, motion passes
 - No expense to the club, it's a minor program with no real commitment
 - Just help pick up trash whenever you are up there
 - Ohio Trophy Trout Hunters has a cleanup soon
- **FFI & Project Healing Waters (Jeff McElravy)**
 - PHW moving towards opening
 - Nov 5,6,7 virtual conclave still being planned
 - Major website revision coming soon
 - Casting testing may be starting again soon along with fly tying challenge
- **Women's Fly Fishing (Cari Vota)**
 - Women trips are being posted soon along with after work club trips
 - Ohio council FFI 3 women events, Cincinnati, Columbus, Cleveland planning continues

- Signups have started, need a link on the BUFF website to the Ohio Women on the Fly website for signups

Committee Reports

- **VOA Meeting Status (Bob G.)**
 - Could offer pavilion and gazebo for outdoor space but not planning on reopening banquet hall as of now but they are meeting soon
 - 5/26 update confirmed no VOA lodge for 2021 due to lack of staffing.
- **In-person Meeting Criteria (Bryan T.)**
 - **BOD in-person status**
 - Can have BOD meetings at Springdale
 - Be respectful of other's opinions on COVID issues
 - **Proposal (Ken Mandel)**
 - Mask recommendation for indoor meetings, would have to abide by any facility restrictions, not asking for proof of vaccination, continue using remote virtual features, must sign liability waiver, hold off until further notice, need to find a venue
- **Fly show (Bob G.)**
 - Still trying to find a headliner and presenters
- **Virtual events (Jim V.)**
 - Nothing new

Unfinished Business

- **None**

New Business

- **Revision to Outside Activity Rules (Hugh O.)**
 - Relaxing rules in accordance with state and federal guidelines
 - Steve B moved, Bryan T Seconds
 - Add local to state, federal guidance and removed 30 people maximum limit
 - Steve B moved to approve as amended, Ken M seconded, motion passes
- **Casting Course**
 - Notify of updated outside activity rules
- **On-going membership activities (library, casting, Ambassador)**
 - ways to spread out membership inflow, not just rely on fly show
 - haven't heard back from social media guy
- **Not Otherwise Covered**
 - Reel recovering holding an event soon

Adjourn

Bryan T. motioned, Jim H. seconded, motion passed - 8:25pm