

## **BUFF BOD Agenda**

**May 18, 2022**

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

**6:30 to 8:30 pm**

**Present (15):** Bob Gustafson, Ken Mandel, Harry Pass, Patrick Goddard, Jim Vota, Jim Neckers, Hugh O'Donnell, Dave Smith, Tom Britton, Tom Bachey, Dolph Greenberg, Bryan Tudor, Blayne Smith, Don Kail, and David Fraley

**Absent (5):** Jim Hampton, Jim Hunt, Cari Vota, Jeff McElravy, and Steve Bailey

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
- **Reading of April 2022 BOD Minute Action Items**
  - Dolph G motioned, Don K seconded, motion carries, no opposition
- **Introduction of new director (Don K.)**
  - Don K motion to add David Fraley to the board, Dolph G Seconded, Motion carries, no opposition.
  - David Fraley officially sworn in
- **Next BOD meeting 6/15/22**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Membership, meeting attendance, trip attendance lower than before covid
    - Bring in new people to get involved in different ways
    - Other factors we need to figure out
- **Treasurer's Report (Bob G.)**
  - Treasurers' reports were emailed
  - Checking: \$3,889, Savings: \$31,548
  - Income taxes were filed
  - PO box renewed - \$212, increase of 25%
  - Don K motioned to approve, Dolph G seconded, motion carried, no opposition
- **Charitable Gifts & Donations (Bob G.) - Old Business while Bob is here**
  - Changed phw to veteran's support, same purpose different name
  - Updated donation amounts for various programs in 6340 after confirming donation fund usage
  - Add mayfly project to donation list
  - Drop FFI youth
  - Dolph G motioned, Tom B seconded, Motion carries, no opposition
    - Have confirmation the organizations are holding programs this year and will use the money

### **Director Reports**

- **Membership (Harry Pass)**
  - 234 active members, 21 new members this year, 5 new members last month
  - Mailed cards to Steve Walker; Jim Hunt for loss of his brother

- **BUFFER (Ken Mandel)**
  - Get articles in by the 24th
- **Website (Don Kail)**
  - Direct website request to the club inbox so David Fraley can work on items too
    - Still need to send attachments to personal email
  - Working on how to reserve a book to pick up at the meeting
- **Trips (Steve Bailey)**
  - NA
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - In person speaker for June
  - Dolph will be out July and August, may need help with local arrangements for speakers in those months
  - 6 months of 2023 covered
- **Public Education (Tom Bachey)**
  - NA
- **Club Education (Jim Vota)**
  - Last fly casting class upcoming
    - First class had extremely high winds
- **Fly Tying (Jim Neckers)**
  - NA
- **Assets and Library (Dave Smith)**
  - Continuing to inventory and order the boxes
  - Removing items from the list that are not currently present in the boxes
- **Conservation (Tom Britton)**
  - One SQM complete at Caesars creek, rained out other two
  - Workshops upcoming May 24<sup>th</sup> at Carl Rahe, June 6<sup>th</sup> at Caesars creek
  - Brookville tailwaters meeting June 20<sup>th</sup>
    - Plenty of people signed up
- **FFI & Project Healing Waters (Jeff McElravy)**
  - NA
- **Women's Fly Fishing (Cari Vota)**
  - Club and women's events are on the website for sign ups
  - Women's fly fishing 101 for June 4<sup>th</sup>
  - FFI casting clinic in Cleveland June 25<sup>th</sup>
- **Mayfly Project (Cari Vota)**
  - Had an intro for everyone involved
  - Will have one event a month
- **Raffles & Door Prizes (Jimbo Hunt)**
  - NA

### Committee Reports

- **Fly show (Bob G.)**
  - Planning to resume meetings in June
  - George Daniels will be headliner
- **Banquets (Bryan)**

- NA
- **Picnic (Bryan)**
  - Set for July 12<sup>th</sup>
  - Zoom meeting to discuss details with committee
  - Will discuss number of members
  - Need to budget for the picnic

### **Unfinished Business**

- **Dan Beard Council connection (Hugh)**
  - Discussed with director of development, new to Dan Beard Council
  - Asked how else we can interact
- **Charitable Gifts & Donations (Bob G.)** – moved to follow Treasurer's report
- **ByLaw – Signed version on web site**

### **New Business**

- **Meeting & Trip attendance**
  - Need to have more people attend especially when we have out of town speakers
  - Simultaneous trip was occurring, new location, high meal cost
  - Have list of who is has come to meetings in past but don't anymore
    - Reach out and see what their feelings are
  - Need to coordinate trips, meetings, and events better so we get higher attendance
  - Large contingent of original members have stopped coming
  - Give a call to new members to get them to come

### **NOC**

### **Adjourn**

Dolph G Motioned, Don K seconded, motion carries, no opposition. Adjourned at 7:35 pm.