

BUFF BOD Meeting Minutes

May, 17, 2023

Springdale Rec. Center / Springdale Room (& Zoom if requested)

6:30 to 8:30 pm

Present (11): Patrick Goddard, Hugh O'Donnell, Jeff McElravy, Kathy Newsom, Dave Smith, Steve Bailey, Ken Mandel, Tom Bachey, Bryan Tudor, David Fraley, Bob Gustafson

Absent (9): Jim Hampton, Blayne Smith, Harry Pass, Cari Vota, Jim Vota, Tom Britton, Jim Neckers, Dolph Greenberg, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - None
- **Reading of March 2023 BOD Minute Action Items**
 - Talk to Don Kail and David Fraley regarding alternatives to zoom-google is a potential
- **Next BOD meeting 6/21/23**

Officers Reports

- **President's Report (Hugh O.)**
 - Membership is looking good, and we have plenty of events on the calendar.
 - Keep rolling along
- **Treasurer's Report (Bob G.)**
 - Bank Balances as of 5/17: checking \$10,316.60; savings \$32,051.00
 - BUFF 2022 tax filings for IRS and Ohio were filed
 - BUFF post office box renewed (\$226.00, 6.6% increase vs 2022)
 - BUFF mailing envelopes have been resupplied.
 - The club accounting software (QuickBooks) is switching to an online subscription based product, which would cost \$30/month. Support for BUFF's QuickBooks Desktop 2020* will end on 5/31. After investigating options, I registered BUFF with TechSoup, a non-profit support community which works with technology companies to provide hardware and software at discount pricing for registered non-profits. Will be converting to QB Online Plus (at \$75/year) from the current 2020 QuickBooks Desktop Pro. QB Online Plus has been ordered. An advantage: QB Online Plus is accessible by up to 5 users.
 - Receiving Paul Feldman memorial gifts. Thank you/acknowledgement notes mailed to donors and a summary of donations will be mailed to the family.
 - External developments suggest it is time for me to retire as club treasurer. Will work with Hugh to develop job description and transition plan
 - 2023 BUFF Contributions and Grants Proposal presented
 - Jeff M motioned to approve, Bryan T seconded, motion passes no opposition.
 - Steve B motioned to approve treasurers report, Tom B second, motion passes, no opposition

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - N/A
- **BUFFER (Ken Mandel)**
 - Send pictures and articles
- **Communications & Website (David Fraley & Don Kail)**
 - Don K working with Scott Biser as a webmaster replacement
 - Don K willing to be remote website support for the time being.

- **Trips (Steve Bailey)**
 - Nothing to report
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - N/A
- **Public Education (Tom Bachey)**
 - Springdale wants us to demo fly fishing to retirees
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**
 - N/A
- **Assets and Library (Dave Smith)**
 - Nothing to report
- **Conservation (Tom Britton)**
 - Clermont county cleanup was cancelled, bass island postponed, four mile creek SQM was completed
- **FFI & Fishing with Vets (Jeff McElravy)**
 - Nothing to report
- **Women's Fly Fishing (Cari Vota)**
 - N/A
- **Mayfly Project (Cari Vota)**
 - N/A
- **Raffles & Door Prizes (Jimbo Hunt)**
 - N/A

Standing Committee Reports (7 minute reports)

- **Fly show (Bob G.)**
 - Several Fly Show team members are transitioning out of leadership positions in the coming year (Bob Miller, Bob & Wendy Gustafson, Ken Dixon, and Don Kail). The retiring team members will help plan the 2024 show while onboarding, training, and supporting their replacements.
 - Tom Bachey, Kathy Newsom, Scott Biser, Haruko Mizoguchi, Sam Hanna, and Debbie Hampton have volunteered for the 2024 Fly Show Team. Haruko has agreed to take over running the Kids Corner at the show.
 - A critical need still open is someone with graphical or computer drawing (CAD) skills to take over the show floor layout work from Ken Dixon. Ken has agreed to stay active until a replacement shows up.
 - Pat G volunteered to do the CAD work
- The first 2024 show team meeting was on May 12.
 - Onboarding/organizing meeting. New member roles to be determined.
 - Current focus: show headliner, raffle items
 - Next meeting: June 7
- **Banquets (Bryan)**
 - N/A
- **Tech Talk (Bryan)**
 - Bryan T doing the June tech talk – navigating the website
- **Picnic (Bryan)**
 - Wednesday July 12th 5pm – dusk
 - Expenses up to \$600
 - Close signup July 4th to finalize food

Unfinished Business

- **Club Logo (Cari V.)**
 - N/A
- **COVID Policy Removal Implementation (Bryan)**
 - Still exists on homepage, trip registration, dinner signups, etc.
 - Need to be removed – Has been removed
- **Consideration of government grants (Cari V.) (Tabled till September)**

New Business

- **2024 Dues (Bob G.)**
 - Tom B motioned to rescind vote to raise dues in 2024, Steve B seconded, motion passes, no opposition
- **Update BUFF Guidelines (Tom B.)**
 - Has taken a pass through the guidelines to clean them up and make them more concise.
 - Team is currently reviewing.
- **New Club Computer (Hugh)**
 - Steve B motioned to approve \$300 to buy a new club computer, Ken M seconded
 - Ken M motioned to increase to \$500 to ensure Microsoft basic office suite, Word, Excel, Powerpoint, etc. are installed, Jeff M seconded, motion passes, no opposition. – actively purchasing one computer

NOC

- Steve B motioned to assign signed Ken Fenestra book to library, Jeff M seconded, motion passes, no opposition

Adjourn

Steve B motioned to adjourn, Jeff M seconded, motion passes, no opposition. Adjourned at 7:23pm

2023 BUFF Contributions & Grants Proposal - May 17 BOD

										2023 Budget
6311 Outside Education										300
6335 Conservation Gifts										2100
6340 Contributions										2400
6341 Outreach										0
6342 Veterans Support										0
									Total	<u>\$4,800</u>

Grantee/Gift Recipient	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Gift	Gift	Gift	Gift	Gift	Gift	Gift	Gift	Gift	Gift	Reco
Conservation Gifts (6335)										
Otter Creek Fund			450		0					
Clermont Soil & Wtr Conserv'n	100	100	100	100	0					
Three Valley Conservation Trust	250	250	250	250	250	250	250	250	300	250
Rivers Unlimited	250	250	250	0	0					
Friends of the Great Miami	250	250	0	0	0					
Little Miami Conservancy	250	500	500	500	500	500	500	500	500	500
LMC - Smallmouth Sonny Project			300	0	0					
Izaak Walton League	250	250	250	250	100	100	100		100	50
Madmen Chapter - TU	250	250	250	250	500	1000	500	500	750	700
Mill Creek Alliance	200	250	250	250	250	250	250	250	250	200
Ky Fish & Wildlife		150	0	0	0					
Healthy Rivers Initiative		150	0	0	0					
Ohio Division of Wildlife		150	0	0	0					
Scenic Rivers Protection Fund		250	250	250	0					
Ohio Rivers Foundation				50	50	50	50	50	100	100
Anglers of the Au Sable			1000	1000	500	500	*	100	250	150
Cardinal Land Conservancy									250	150
(subtotal)	1800	2800	3850	2900	2150	2650	1650	1650	2500	2100
Contributions (6340)										
Northern Ky Fly Fishers	200	250	250	250	250	0	0	0		
Casting For Recovery	1250	1500	1500	1500	1500	1500	750	750	1250	1100
Casting For Recovery - extra		100								
Fishing Has No Boundaries	250	300	300	300	300	300	*	*	300	300
Green Acres Foundation										
FFI Youth	200	200	200	200	100	100	100	100		
Reel Recovery		500	500	500	500	1000	*	125	1000	750
MayFly Project									250	250
(subtotal)	1900	2850	2750	2750	2650	2900	850	975	2800	2400
Veterans Support (6342)										
					0	250	*	125	0	0
					0	250	0	125	0	0
Outside Education (6311)										
Green Umbrella (6311)	50	0	50	50	50	50	50	0	50	50
(subtotal)	50	0	50	50	50	50	50	0	50	50
Total	3750	5650	6650	5700	4850	5600	2550	2750	5350	4550

* No programming in current year

