

## **BUFF BOD Agenda**

May 15, 2024

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

6:30 to 8:30 pm

**Present (13):** Jeff McElravy, Tom Bachey, Tim Cassani, Brent Miller, Patrick Goddard, Tom Briton, Jim Vota, Barry Gummow, Dave Smith, Jim Neckers, Hugh O'Donnell, Harry Pass, Jim Hunt

**Absent (7):** Dolph Greenberg, Cari Vota, Steve Bailey, Ken Mandel, Bryan Tudor, David Fraley, Blayne Smith

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Sue Jones recovering well.
- **Reading of April 2024 BOD Minute Action Items**
  - Tom B motioned to accept, Jeff M seconded, motion passes, no opposition.
- **Next BOD meeting June 19<sup>th</sup>, 2024**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Continue to recruit new BOD members.
- **Treasurer's Report (Barry G.)**
  - \$6,235.38 Checking, \$32,053.66 Savings
  - PO Box is almost expired, should we change location to make it more accessible for our current treasurer.
    - **Look into changing PO Box**
    - PO Box address is on the brochures, need to change it before we print.
  - Jeff M motioned to approve, Tom B Seconded, motion passes, no opposition.

### **Urgent Business**

- **None**

### **Director Reports (2 minute reports)**

- **Membership (Harry Pass)**
  - Card sent to Ken Foltz family, Ken Dixon, and Sue Jones
  - 362 members
  - Found emails for paypal signups without info.
- **BUFFER (Ken Mandel)**
  - Get everything in by the 25<sup>th</sup> (Hugh O)
- **Communications & Website (David Fraley & \_\_\_\_\_)**
  - **Change directors page since it's out of date (Hugh O)**
- **Trips (Steve Bailey)**
  - N/a
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - Speaker list is in great shape (Hugh O)
- **Public Education (Tom Bachey)**
  - 7/20 Cardboard regatta
- **Club Education (Jim Vota)**
  - One remaining fly casting class
- **Fly Tying (Jim Neckers)**
  - Received new vises.
  - We should discuss the process for checking vises out to people. Rods/reels too
    - Require a deposit of replacement cost?
    - Discuss next week.
- **Assets and Library (Dave Smith)**

- Library inventory is up to date with the return of the computer.
- **Locate the second computer.**
- **Conservation (Tom Britton & Tim Cassani)**
  - SQMs have been hit or miss with recent rain events.
- **FFI (Jeff McElravy)**
  - Tie and lie changed to Ohio fly tiers guild.
- **Women's Fly Fishing (Cari Vota)**
  - N/a
- **Veterans' Affairs (Brent Miller)**
  - Veterans fishing events being well attended.
- **Raffles & Door Prizes (Dave S. & Dolph G.)**
  - Have inventory to last through the year.

### Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
  - First meeting 5/21.
  - Found a couple candidates to replace Ken Dixon's role doing booth layout drawings.
- **Banquet (Bryan)**
  - N/a
- **Tech Talk (Bryan)**
  - June secured, working on remaining months (Hugh O).
- **Picnic (Bryan)**
  - Looking for volunteers (Hugh O).

### Unfinished Business

- **Club Equipment (Cari V.)**
  - Still verifying 15 rod/reel cost through FFI.
- **Swearing in of new officers (Hugh)**
  - No uninitiated member present.
- **Member at-large position (Hugh)**
  - Promote at general meetings.
- **Square Processing (Ken & Tom)**
  - Haven't found cheaper options.
  - We have a new touchless card reader.
- **New Brochure (Brent)**
  - Made a few changes to the brochure, need to update PO box before printing if we change PO Box.
  - Quoted on 4/22 good for 30 days at \$328.60 for 500 copies, \$398 for 1000 copies.
    - Don't need 1000 copies.
  - Brent M proposed authorizing \$350 for 500 copies of the brochure, Tom B seconded, motion passes no opposition.
- **Film Tour (Tim C)**
  - BUFF members phone numbers were pulled from the BUFF website and received messages.
    - Not supposed to distribute for commercial purposes.
      - Person responsible acknowledges this.

### New Business

- **Search for Program and webmaster**
  - Search still ongoing
- **Ken Foltz Viewing / Funeral on Thursday**
  - 11am viewing

### NOC

### Adjourn

Tom B motioned to adjourn, Jeff M seconded, motion passes, no opposition. Adjourned at 7:34pm.

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

Please notify me if you need the zoom connection.