

## **BUFF BOD Agenda**

May 21, 2025 - 6:30 to 8:30 pm

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

### **Administrative Items**

- Call to Order
- Membership health concerns Don Hoag passed away. Scott Beiser broke his ankle. Brent Miller cancer returned, had surgery and no spreading. Gary Cummins had a mini stroke but is doing well. Dave Ladow hospitalized for leg pain and status unknown. Everyone got cards.
- Reading of May Minutes – Action Items More discussion had on prepaying for genl mtg meal, but we decided not to make that available at this time. Sam still working on contracts for the fly show. **Bryan has not reached out to MVFF reg'd using an auctioneer for the banquet.** Bachey motioned to accept April notes, all agreed.
- Next BOD meeting June 18, 2025

### **Officers Reports**

- President's Report (Bob M.) Great club!
- Treasurer's Report (Barry G.) Barry not available. He had previously sent statements.

### **Urgent Business**

- Jeff McElravy rod drawing (status of rod winner pick-up) Sold all 120 tickets. Ivan was the winner.
- Membership Engagement position definition and description. Trip director necessary, but not critical. Hugh read Memb Dir description. **Guidelines should be updated for this role.** Hugh motioned that 3pt descrip be accepted and all agreed, motion passed.

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

- Membership (Harry Pass) Linda Rufus mother passed away. 281 active members, 5 new since last mtg. Some past due members finally paid.
- BUFFER (Ken Mandel) Need articles by this Sunday.
- Communications & Website (David Fraley & \_\_\_\_\_) Will cover later in mtg.
- Membership Engagement (Bill Krimmer) Asking questions of 27 members on what they would like. Genl consensus for more trips and activities. **Phil Pursley wants help to set up a PA trip. Bob Miller would like to lead an Elkhorn trip.**
- Meetings and Speakers (Dolph Greenberg & Jim Vota) Both absent.
- Public Education (Tom Bachey) Nothing new. If we do a genl liability waiver when someone joins the club, we would have to change the bylaws.
- Club Education (Jim Vota & \_\_\_\_\_) Absent.
- Fly Tying (Lane Stocker) Finished advance fly tying last week. End of April into May creates conflict with folks

going fishing. We have some tools that could be loaned out and we should put an article in the Buffer to let members know.

- Assets and Library (Dave Smith)
- Conservation (Tom Britton & Tim Cassani) May 21st 4 Mile Creek SQM rescheduled two June 3 due to muddy water. Caesars Creek scheduled for this Saturday. Bass Island SQM's will resume in 2026. No responses from ODNR.
- Women's Fly Fishing Cari absent.
- Raffles & Door Prizes (Dave S.) Dave met with Don Kail and the laptop now works for the library. Haruko provided some items for raffle and Bob supplied Orvis gift certificates.
- FFI (Cari Vota) Absent.

### Standing Committee Reports (7 minute reports)

- Fly show Josh Miller is headliner. JR Jackson will lead the fly tying sessions. Had first mtg and agreed to increase the admission fee to \$15. Kathy Newsome discussing a bamboo rod for the raffle with a Michigan maker. Secondary speakers are set up. Feb 6&7 are the dates and a \$1k deposit was given to Oasis. New vendors are inquiring.
- Banquet (Bryan) Nothing to report.
- Tech Talk (Bryan) June is Cari talking about FFI. August thru year end are open.
- Picnic (Bryan) July 9 at Miami Meadows. Starts at 5 and dinner at 5:30. Bryan requesting \$700 for food. Bachey motioned for the \$700 and Ken seconded. All approved.
- Membership Meeting Feedback Feenstra was outstanding. Light attendance may be due to a trip that was scheduled at the same time.

### Unfinished Business

- Board Openings None at this time.
- Website overhaul Status (David presentation) David demonstration of the new website on the big screen. Would like to switch over to the new website when the banquet signup & fly show function is ready.

### New Business

- New proposed process for ordering and delivery of club logo items (see handout for Haruko's proposal) **Wording on order form will need change (no shipping and order must be picked up w/in 3 months).** Motion made by Hugh, Bachey 2nd and accepted on these two changes.
- Great Parks – Outdoor Adventure, Expo-July 18 and 19. **Bachey to have e-blast sent looking for volunteers.**
- Upcoming FF101 and Casting instruction (Jim Vota) Absent.
- Development and usage of Facebook by BUFF Bob G takes care of this currently. Carol Barton is the administrator of the BUFF Facebook group. There have

been no posts since 2023. Bill Krimmer to bring this up at next genl mtg.

## NOC

Adjourn Hugh motioned to adjourn. All agreed.

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

Please notify me if you need the zoom connection.

Present: Harry, Haruko, Ken, Hugh, Bill, Dave S., T. Bachey, T. Britton, Lane, Tim, David F., Jim N, Bob, Bryan, Jim H.

Absent: Jim & Cari, Dolph.