

**BUFF BOD Minutes**  
**November 17, 2021**  
**Springdale Community Center**  
**6:30pm**

**Present (19):** Bob Gustafson, Ken Mandel, Tom Bachey, Steve Bailey, Harry Pass, Patrick Goddard, Jim Hunt, Jeff McElravy, Bob Miller, Jim Vota, Cari Vota, Dolph Greenberg, Mike Redmond, Bryan Tudor, Tom Britton, Jim Neckers, Don Kail, Jack Gormley, and Hugh O'Donnell

**Absent (1):** Jim Hampton,

**Administrative Items**

- **Membership health concerns**
  - Cari V doing well
- **Approval or Correction of October 2021 meeting Minutes**
  - Steve B motioned to approve, Tom Bachey Seconded, motion passes.
- **Next BOD meeting 12/15/2021**

**Officers Reports**

- **President's Report (Hugh O.)**
  - Fishing opportunities winding down, time to focus on fly show, bylaw changes, etc.
- **Treasurer's Report (Bob G.)**
  - Checking – \$1,717, savings - \$7,046
  - Renewed insurance, rate increase from last year
  - Moved the storage to bearcat storage and paid for a year
  - Proposal for 2022 budget to be passed out tonight, has been emailed as well.
    - Need to approve next meeting
  - Steve B motioned to approve treasurers report, Dolph G, motion passes

**Director Reports**

- **Membership (Harry Pass)**
  - Renewal notices sent out, 2 new members, sent cards to Sue and Cari
- **BUFFER (Ken Mandel)**
  - Get articles in by 26th
- **Website (Don Kail)**
  - Ohio FFI website moved apparently; link doesn't work on BUFF site any more
  - Double checking PayPal link back to website after renewal
- **Trips (Steve Bailey)**
  - Nothing
- **Meetings and Speakers (Dolph Greenberg - Jack Gormley)**
  - Valery Askren next month, Karin miller from Zen Tenkara out of Colorado confirmed for May
  - Jeff M wants to present on FFI, probably January.
- **Public Education (Tom Bachey)**
  - Nothing
- **Club Education (tbd)**
  - NA
- **Fly Tying (Jim Neckers)**
  - Last beginner course finished up, everyone had a good time

- Starting intermediate class a few weeks after the show
- **Assets and Library (Mike Redmond)**
  - Library has been inventoried, thanks Don K.
  - New barcodes printed, will be put on the inside of the books to stop them wearing off
  - No room in the Oasis to store stuff
  - Maybe bring library every other month.
    - Notify in buffer, try it for a while and see how it goes.
- **Conservation (Tom Britton)**
  - Need to contact Army corps regarding high water temps in the summer
  - Discuss how we can get the other fly-fishing clubs involved
- **FFI & Project Healing Waters (Jeff McElravy)**
  - NA
- **Women's Fly Fishing (Cari Vota)**
  - Nothing

### Committee Reports

- **Fly show (Bob G.)**
  - Planning continuing and watching COVID trends
  - Other fly shows are proceeding
  - Will make go/no go decision based on trends compared to Nov 7 baseline.
  - Oasis not doing anything regarding COVID procedures, it would be our call
  - Financial projections assumed reduced fly show income
    - We cut expenses as well
  - Booth sales are going well
  - Presentations confirmed, brochures have been ordered
  - George Daniels fly tying clinics tickets are selling well.
  - No in store promotion at Bass Pro
- **Banquets (Bryan)**
  - Will be March 9 at Oasis
  - Taking reservations next month, Online and in person reservation forms
  - Dinner can do buffet style or per plate

### Unfinished Business

- **Oasis – signed contract for 2022**
  - Contract has been printed and still needs to be signed
- **Storage locker relocation (Bob)**
  - Has been relocated
- **2021 Awards with discussion slated for November (C. Vota)**
  - Blank forms are put together
  - BOD Ballots handed out in January, need to back in February
  - Fly fisher of the year form gets mailed in January need to be back by February.
  - Need input for other awards in January
- **Board slate & upcoming elections (Hugh et al.)**
  - Jack G and Michael R stepping down
  - Put in Buffer who is stepping down
  - Jim V will be new education director

- Need to ask general members to get more involved
- **Bylaw Committee Update (Hugh)**
  - Massive overhaul of bylaws to make it flow consistently and update for current technology
  - Dolph G, Ken M motion to put the proposed changes in front of membership to vote
    - Bob G has issues with a few changes
      - Contracts and expenditures 8.06 – president delegation of contract signing for fly show
        - As written would require approval of BOD for most decisions and would severely hamper operations
        - Will be fixed to remove restrictions
      - Books and records 8.09 –
        - IRS rules for keeping records is 7 year
          - Bob is going through all financial records
          - Just say follow IRS guidelines
      - Endorsements 9.01 – no lobbying for legislation or supporting political parties
        - Does this prevent us from asking congressman about warm water at Brookville dam?
          - Will reevaluate with Bill Schroder
      - Relationships with other organization – no financial interests in other organizations
        - Does this prevent us from donating to FFI
          - Will reevaluate
      - Restricted in engaging in any other activities with another 501c3 9.03
        - Language missing, will reevaluate
    - Need to rework and revisit next meeting
    - Motion to present to the membership, tabled to next meeting

### **New Business**

- **Pledge of Allegiance –in Guidelines?**
  - Supposed to be in guidelines but it wasn't present.
  - Need to revisit the guidelines and make sure we didn't miss any updates that were previously voted on

### **NOC**

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### **Adjourn**

Steve B motioned to adjourn, Dolph G, adjourned at 8:00pm