

## **BUFF BOD Minutes**

**November 16, 2022**

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

**6:30 to 8:30**

**Present (17):** Jim Hunt, Bob Gustafson, Jeff McElravy, Steve Bailey, Jim Neckers, Hugh O'Donnell, Dave Smith, Tom Bachey, Dolph Greenberg, Bryan Tudor, Don Kail, Jim Vota, Cari Vota, Ken Mandel, Harry Pass, Tom Britton, David Fraley

**Absent (3):** Jim Hampton, Patrick Goddard, Blaine Smith

### **Administrative Items**

- **Call to Order 6:32**
  - **Membership health concerns**
    - Sue Jones fell broken ribs, Jim Agin passed away, Tom Bachey knee surgery, Paul Feldman surgery, Patrick Goddard eye surgery
  - **Reading of October 2022 BOD Minute Action Items**
    - Table to next month's meeting
- Next BOD meeting 12/21/22**

### **Officers Reports**

- **President's Report (Hugh O.)**
  - Brian Nunnes spoke at November meeting fishing at Mills Creek and working with Mills Creek alliance trip will be December
  - Steelhead trip 1<sup>st</sup> week in December 2 house filled
  - Keys to keep new members engaged, posting info on Forum, 10 Minute Tech Talk at general meetings
- **Treasurer's Report (Bob G.)**
  - Treasurers' reports were emailed
  - Checking: \$949, Savings: \$29,049
  - Storage facility- insurance covers contents \$12 month through Bearcat Storage
  - Trips Expense Budget \$100 per year and not been spent past years
    - Suggest not having that has expense going forward
  - Presidents expense account - Awards and President expenses coming out of this item suggest having separate line item for awards
  - Using pay pal & square charges should be reported as Bank Expenses
  - Steve Bailey motioned to approve, Ken Mandell seconded, motion carried, no opposition

### **Director Reports**

- **Membership (Harry Pass)**
  - 255 active, 172 single membership, & 82 family membership, 29 renewals
  - Cards sent Jerry Schneider and Sue Jones

- Renewal reminders start going out December, January, February
- **BUFFER (Ken Mandel)**
  - articles by 11/26
- **Website (Don Kail)**
  - Tying workshop with George Daniels on website, volunteer for fly show on website too
- **Trips (Steve Bailey)**
  - NA
- **Meetings and Speakers (Dolph Greenberg )**
  - Speakers for 2023 set
  - Speaker for December meeting Brad Petzke Rivers North Guide Services Fly Fishing in Michigan's Upper Peninsula via Zoom
- **Public Education (Tom Bachey)**
  - NA
- **Club Education (Jim Vota)**
  - Springdale Community Center asked if the club could do casting lessons for the community
- **Fly Tying (Jim Neckers)**
  - One more class, last few classes adding newbies each week
  - He will be needing new tying helpers for next year
- **Assets and Library (Dave Smith)**
  - Added new book by this month's speakers Jack Loudin & Rich Staley "West Virginia Go Trout Fishing"
- **Conservation (Tom Britton)**
  - Looking for small table to be used when doing SQM
- **FFI & Project Healing Waters (Jeff McElravy)**
  - FFI Conclaves held last week went well
- **Women's Fly Fishing (Cari Vota)**
  - Out of town trip NC was good
- **Mayfly Project (Cari Vota)**
  - Erin will be at the fly show
- **Raffles & Door Prizes (Jimbo Hunt)**
  - Shopping for items for next year
  - Have enough for end of the year
  - Cabela's giving discounts on items club purchases

### **Committee Reports**

- **Fly show (Bob G.)**
  - Public booth sales started, 12 unsold so far 64 booths total, club has 4 booths
  - Volunteers are needed sign up online
  - Tying registration live register online
  - Next fly show meeting 12/10
- **Banquets (Bryan)**
  - Request budget \$3000 for expenses, prizes etc.

- **Picnic (Bryan)**
  - No updates
- **Tech Talk**
  - December topic- tying white streamer by Bob G.

### **Unfished Business**

- **New Member Committee ( Bryan)**
  - Nothing to report
- **Dan Beard Council connection (Hugh/Tom)**
  - Contact Jim Boude get more info

### **New Business**

- **Awards (Cari Vota)**
  - Need nominations for BOD forms to be available Dec/Jan meeting
  - Need nominations for Conservation Award from Tom Britton, Education Award from Tom Bachey, Fly Tying Award from Jim Necker by January
  - No Lifetime Award this year
- **Holiday gifts for Springdale and Oasis (Bob G.)**
  - Past years have given gifts to VOA and Springdale. Bryan to get gift for Oasis. Bob G. see Dave Jones to get gift for Springdale.

### **NOC**

Jim Neckers can do item swap at 2023 picnic

### **Adjourn**

Jim V. motioned, Jeff M seconded, motion carries, no opposition. Adjourned at 7:50 pm.