

## **BUFF BOD Agenda**

November 15, 2023

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

**6:30 to 8:30 pm**

**Present (20):** Kathy Newsom, Tom Bachey, Bob Gustafson, Harry Pass, Tom Britton, Jeff McElravy, Hugh O'Donnell, Patrick Goddard, Dave Smith, Steve Bailey, Cari Vota, Jim Hunt, Jim Vota, Dolph Greenberg, David Fraley, Jim Neckers, Ken Mandel, Bryan Tudor, Blayne Smith, Brent Miller

**Absent (0):**

### **Administrative Items**

- **Call to Order**
  - 6:32pm
- **Membership health concerns**
  - Sue Jones sick, card sent.
- **New Board Members**
  - Brent Miller introduced.
- **Reading of October 2023 BOD Minute Action Items**
  - Steve B motioned to approve, Dolph G Seconded, Motion passes, no opposition.
- **Next BOD meeting December 20, 2023**

### **Officers Reports**

- **President's Report (Hugh O)**
  - Keep reaching out to prospective board members.
- **Treasurer's Report (Bob G.)**
  - \$1,220.27 checking, \$32,052.63 savings.
  - Discussed treasurer's role with a few potential volunteers.
  - Starting to see income for 2024.
  - Ken M motioned to approve treasurer's report, Dolph G seconded, motion passes, no opposition.

### **Urgent Business**

- **Treasurer's Responsibilities**
  - Form committee to discuss how to split off some of the treasurer's responsibilities.
  - Find a small, local accounting firm.
  - Should have a backup anyway in case of absence.
  - Tabled until December once Prudence H and Bob G have met.
- **Awards (Cari)**
  - BOD award nomination forms to be handed out in December, voted on in February.
  - We have enough members now to add another life member slot. We currently have 10 active life members.
    - Add one lifetime member this year.
  - Vote on new life member next meeting.

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

- **Membership (Harry Pass)**
  - 297 active members, 1 this month
- **BUFFER (Ken Mandel)**
  - Articles by 11/25
- **Communications & Website (David Fraley & \_\_\_\_\_)**
  - Busy setting up fly show page.
  - **Need to check in on historical information on website. Awards, etc. - complete**
  - Still having email delivery issues.
- **Trips (Steve Bailey)**
  - Steelhead trip posted.

- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - Davy Watton coming in December.
  - Skip Morris presenting via zoom in February.
- **Public Education (Tom Bachey)**
  - Scheduled for Indian hill 12/7 at 1pm
- **Club Education (Jim Vota)**
  - Wednesday morning casting ongoing
- **Fly Tying (Jim Neckers)**
  - Tying classes ongoing, attendance varies
- **Assets and Library (Dave Smith)**
  - Receiving old unreturned materials
- **Conservation (Tom Britton)**
  - Nothing to report.
- **FFI (Jeff McElravy)**
  - FFI Casting program changing to more casting training vs certifying instructors. (Jim V)
- **Women's Fly Fishing (Cari Vota)**
  - Women's open forum at the fly show.
- **Mayfly Project (Cari Vota)**
  - Nothing to report.
- **Raffles & Door Prizes (Jimbo Hunt)**
  - Nothing to report.

### **Standing Committee Reports (7 minute reports)**

- **Fly show (Ken/Tom)**
  - All booths reserved; raffle sales started.
  - Show cancellation insurance purchase.
  - Volunteer recruiting starts next month.
  - Brochures and flyers printed.
    - Emailed to local clubs to distribute, started delivering to local shops and such.
  - Fly show financial projections distributed.
- **Banquets (Bryan)**
  - March 20<sup>th</sup> to get the large room.
- **Tech Talk (Bryan)**
  - Nothing for December
  - Reach out if you would like to present in 2024.
    - Send out a list of interesting topics to members and have some of them fill the slots.

### **Unfinished Business**

- **Update BUFF Guidelines (Tom B.)**
  - Recent changes sent out. New document will be sent out and voted on next month.
  - Please read and provide comments. - complete
- **Board Elections / New board members / Vacate Positions**
  - Upcoming, start recruiting new potential board members.
- **Club Logo (Cari V.)**
  - Steve B motioned to approve logo submitted, Tom B seconded, motion passes, two opposed.
- **Club Equipment via Grant (Cari V.)**
  - Received recommendations on number of rods, vises, etc.
- **Monthly Fly Tying Get Together with Lynda Barnhill (Hugh)**
  - Will no longer be a BUFF event.

### **New Business**

- **2024 Calendar / Activity Dates**
  - Tabled until December
- **PA system / loudspeaker upgrade (\$400 Scott / Don)**

- Needed for the show
- Dolph G motioned to purchase the new system, Jim N seconded, motion passes, no opposition.

**NOC**

•

**Adjourn**

Steve B motioned to adjourn, Dolph G seconded, motion passes, no opposition, adjourned at 8:10pm.