

BUFF BOD Meeting Minutes

October 19, 2022

Springdale Rec. Center / Springdale Room (& Zoom)

6:30 to 8:30 pm

Present (14): Hugh O'Donnell, Tom Bachey, Tom Britton, Patrick Goddard, Bob Gustafson, Bryan Tudor, Jim Neckers, Ken Mandel, David Fraley, Dave Smith, Steve Bailey, Don Kail, Jim Vota, Cari Vota

Absent (6): Jim Hampton, Blaine Smith, Dolph Greenberg, Harry Pass, Jeff McElravy, Jim Hunt

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Jerry Snyder and wife Linda having health issues
- **Reading of august & September 2022 BOD Minute Action Items**
 - Bob G motioned to approve, Ken M seconded. Motion passes, no opposition
- **Next BOD meeting 11/16/22**

Officers Reports

- **President's Report (Hugh O.)**
 - Still working on ways to improve member retention
 - Reach out to anyone who might be interested in joining the board at large
 - Donations coming in
 - Bob Muro is in poor health and is donating his fly fishing gear to BUFF
- **Treasurer's Report (Bob G.)**
 - **Financial reports mailed out 10/2**
 - Zoom subscriptions will renew soon.
 - Bearcat storage is raising rates
 - We pay annually
 - Now requiring renters to carry insurance on locker contents
 - They offer it, too expensive
 - Found a company to insure \$2000 for \$6/month
 - Mailjet raising fee from \$9/month to \$13.50/month
 - Oasis contract renewed with no increase in rates
 - \$795 checking \$29,550 savings
 - Steve B motioned to approve, Ken M seconded, motion passes, no opposition

Urgent Items

- N/A

Director Reports (2 minute reports = 28 minutes)

- **Membership (Harry Pass)**
 - N/A
- **BUFFER (Ken Mandel)**
 - Send photos for BUFFER by 10/25
- **Communications & Website (David Fraley & Don Kail)**
 - August BOD minutes approved and will be added to the website
- **Trips (Steve Bailey)**
 - Steelhead trip added
 - Full but can expand if there is enough interest.
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - Next month's meeting regarding fishing West Virginia
- **Public Education (Tom Bachey)**
 - Thanks for all who volunteered at seven hills

- No response from Indian Hill
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**
 - Beginner fly tying has started and is going well
- **Assets and Library (Dave Smith)**
 - Extra keys available
 - Locker has been inventoried
- **Conservation (Tom Britton)**
 - SQM at Mad River
 - Great number and variant of bugs
- **FFI & Fishing with Vets (Jeff McElravy)**
 - N/A
- **Women's Fly Fishing (Cari Vota - Ann Miller at Oct Meeting)**
 - Great trip in NC
 - Signed up for cabin next year
- **Mayfly Project (Cari Vota)**
 - Year end report
 - Rods and reels handed out
 - Several returning kids
 - 17 mentors
 - Up to 12 kids from 8 last year
- **Raffles & Door Prizes (Jimbo Hunt)**
 - N/A

Standing Committee Reports (7 minute reports = 21 minutes)

- **Fly show (Bob G.)**
 - Early bird exhibitors are already signing up. Some have paid
 - Public sales will go live 10/22
 - Resuming rod raffles at monthly meetings
 - Increased number of tickets for bamboo rod from 100 to 120
 - Brochure is finished and will be printed soon
 - Next meeting 11/14
 - Fly tying clinic registrations will open soon and be open only to BUFF members until 12/1
- **Banquets (Bryan)**
 - Looking to start forming the committee
 - Encouraging new members to join
- **Picnic (Bryan)**
 - Set for July
 - Oasis is aware we won't have a meeting there in July

Unfinished Business

- **New Member Committee (Bryan)**
 - Still working on coming up with ideas to retain members.
- **Tech Talk (Bryan)**
 - Launching next month, quick talk during meeting 610-620pm
 - Have ideas for a few months ahead for whoever wants to volunteer
- **Dan Beard Council connection (Hugh / Tom)**
 - Still working on connection
 - Discussing with another contact who helps with Peterloon

New Business

- **Oasis 2023 Contract for Membership Meetings (Bryan)**
 - Signed for next year

- **Member interaction via Forum (Bryan)**
 - Encourage members to carpool to meetings via forum
 - Encourage members to fish together via forum for local trips
- **Contributions to BUFF (Dave)**
 - Reaching out to a couple people who want to donate items
- **Membership meeting improvements – table villa (Bryan)**
 - Make an announcement for people to start going up for dinner

NOC

- Green umbrella club at Sommerset in OTR for sustainability meeting, \$2 off drinks 10/27 5-7pm

Adjourn

Steve B motioned to adjourn, Don K seconded, motion passes, no opposition. Meeting adjourned at 7:23pm