

BUFF BOD Agenda

October 18, 2023

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

6:30 to 8:30 pm

Present (11): 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

Absent (8): Jim Vota, Dolph Greenberg, Blayne Smith, David Fraley, Bryan Tudor, Jim Neckers, Ken Mandel

Administrative Items

- **Call to Order**
- **Membership health concerns**
- **Reading of August 2023 BOD Minute Action Items**
 - Cari V moves to approve the minutes, Kathy Newsom seconded, motion carries, no opposition.
- **Next BOD meeting 11/15/23**

Officers Reports

- **President's Report (Hugh O)**
 - Start thinking about current/future roles on the board.
 - Need to bring new people on
 - Review BOD page on the website to make sure it's accurate. – Up to date
- **Treasurer's Report (Bob G.)**
 - Checking \$2,268.29; savings \$32,052.35
 - Mailjet Communications will renew 10/24
 - Switched over to club debt card for payment.
 - Discuss with David if we continue using Mailjet given all the email issues. – Worth keeping
 - IRS W9 form is now available to give to vendors.
 - Steve B motioned to approve the treasurers report, Tom B seconded, motion carries, no opposition.

Urgent Business

- **Oasis Contract Approval**
 - Hugh O motioned to approve contract, Bob G seconded, motion carries, no opposition.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Total active members – 296, no new members since last board meeting
- **BUFFER (Ken Mandel)**
 - Articles by 10/25 (Hugh O)
- **Communications & Website (David Fraley & _____)**
 - N/A
- **Trips (Steve Bailey)**
 - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
 - N/A
- **Public Education (Tom Bachey)**
 - Rods were mismatched and vises are reaching the end of their service life.
 - Look into replacing them. – process started
- **Club Education (Jim Vota)**
 - N/A
- **Fly Tying (Jim Neckers)**
 - Beginner fly tying has started.
- **Assets and Library (Dave Smith)**
 - N/A

- **Conservation (Tom Britton)**
 - N/A
- **FFI (Jeff McElravy)**
 - Ken is talking with Sunnybrook manager and will have trips planned for next year.
- **Women's Fly Fishing (Cari Vota)**
 - Women's NC trip went well.
- **Mayfly Project (Cari Vota)**
 - All ten kids stuck with the program.
- **Raffles & Door Prizes (Jimbo Hunt)**
 - N/A

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - Five unsold booths remaining.
 - Finalizing show plans and schedule.
- **Banquets (Bryan)**
 - Bob Cregge ok with revised date for banquet (Hugh O)
- **Tech Talk (Bryan)**
 - Looking for more people to present.

Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
 - Review comments and present next meeting.
 - Will resend guidelines for more comments before next revision is prepared.
- **Club Logo (Cari V.)**
 - Final logo received, team is reviewing.
 - Hoping to bring it to BOD approval next month.
- **Club Equipment via Grant (Cari V.)**
 - Waiting for Dolph to return to discuss.
 - We need to replace vices and rods soon.
 - Itemize exactly what we need before proceeding.
- **Auction for Paul Feldman (Hugh)**
 - Delayed to next month, wife will host yard sale after
- **Monthly Fly Tying Get Together with Lynda Barnhill (Hugh)**
 - Left her a message need to follow up.
 - Make it a buff sponsored event or not?
- **Ian Wright, UC Mountaineering Club – invitation extended. (Hugh)**
 - Provided email for people to contact and donate if they so choose.

New Business

- **Davy Wotton Fly Tying Seat Assignment (FCFS, Auction, Raffle, Reserve Spot for Buff Instructor, etc.)**
 - Keep it normal with first come first serve.
- **Board Elections / New board members / Vacate Positions**
 - Notify Hugh if you're thinking of stepping down or know anyone who would be a good fit.

NOC

-

Adjourn

Steve B motioned to adjourn, Cari V seconded, motion carries, no opposition. Meeting adjourned 7:40