

BUFF BOD Minutes

10/16/24, 2024

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

6:30 to 8:30 pm

Present (13): Tom Britton, Cari Vota, Hugh O'Donnell, Ken Mandel, Tim Cassani, Tom Bachey, Barry Gummow, Harry Pass, David Fraley, Dave Smith, Lane Stocker, Jim Neckers, Dolph Greenberg

Absent (5): Jim Vota, Steve Bailey, Patrick Goddard, Brent Miller, Bryan Tudor

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Ed Jones out of hospital but more surgery to come.
 - Jim Anderson fractured back & is partially paralyzed. Harry to send cards.
- **Reading of September 2024 BOD Minute Action Items**
 - **Still no invoice for expenses from June's speaker.**
 - Reel Recovery still active.
- **Next BOD meeting November 20, 2024**

Officers Reports

- **President's Report (Hugh O.)**
 - We're entering our busy season with awards, the banquet and fly show.
- **Treasurer's Report (Barry G.)**
 - See financial statements that Barry sent.
 - The approved charities were sent checks on September 30th.
 - **Barry to report on PayPal expenses at the November meeting.**
 - **We still need more discussion on our policy to recoup CC/PayPal/Square expenses.**
 - Treasures report accepted.

Urgent Business

- na

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - Three new members. Ordered 125 lanyards for \$99. 293 active memberships, 87 of which are family memberships.
- **BUFFER (Ken Mandel)**
 - We need articles for the November Buffer by October 25.
- **Communications & Website (David Fraley & ____)**
 - Focused on Fly Show website.
- **Trips (Steve Bailey)**
 - N/a
- **Meetings and Speakers (Dolph Greenberg & Jim Vota)**
 - 2025 September and October speakers are needed. January's speaker, Josh Greenburg, will present via Zoom.
- **Public Education (Tom Bachey)**
 - Indian Hills HS presentation on the 24th. Still looking for more volunteers.
- **Club Education (Jim Vota & ____)**
 - N/a
- **Fly Tying (Jim Neckers)**
 - Schedule for basics tying coming out soon.
 - **Need policy on the lending of vices.**
- **Assets and Library (Dave Smith)**
 - Lane now has a key for the storage unit.
- **Conservation (Tom Britton & Tim Cassani)**
 - All SQM's for the year completed and submitted.
 - Tim to send Dolph contact info for some of conservation contacts. Possible speakers for meeting?

- **Women's Fly Fishing (Cari Vota)**
 - Eight participants for the Mad River trip. New strain of brown trout has been stocked in the Mad.
- **Veterans' Affairs (Brent Miller)**
 - N/a
- **Raffles & Door Prizes (Dave S)**
 - We have enough prizes for the balance of this year.
- **FFI (Cari Vota)**
 - There is an FFI meeting on November 12. Cari is running for President of the Ohio Council which consists of seven clubs.

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - We're waiting on three exhibitors to decide if they want double booths.
 - Some spots are still available the booths in the hallway.
- **Banquet (Bryan)**
 - Barry motioned that we budget \$2,700 for the banquet. Ken second the motion and all approved.
 - Still looking for banquet volunteers.
- **Tech Talk (Bryan)**
 - More help needed.
- **Picnic (Bryan)**
 - Nothing to report.
- **Membership Meeting Feedback (All)**
 - Hunter Everitt helped with raffle ticket sales. Dave Smith strong armed several members into buying an excessive number of tickets thereby creating additional revenue.

Unfinished Business

- **Reel Recovery Assessment (Barry)**
 - Plan to sell 120 tickets at \$10 each. Sales to conclude by April 1.
 - David Fraley to send email blast regarding the raffle.
- **Jeff McElravy's Rod Donation (Hugh et al.)**
- **Jeff McElravy's Collection (Lane)**
 - Possible silent auction items for the banquet? More discussion needed.
- **Michigan Scouts Trips (Hugh)**
 - Lane and Hugh to visit the site November 7 thru 11 and provide an evaluation.
- **Any changes in director's positions? (Hugh)**
 - Hugh still looking for his replacement.

New Business

- **Guideline Update (Tom B.)**
 - T Bachey to rewrite guideline changing Presidents Award name to, Jeff McElravy President's Award. Tom motioned & Cari seconded. Motion passes
- **Green Umbrella (Tom B. / Barry)**
 - We have not paid our membership in two years and do not intend to join.
- **Club Awards (Cari)**
 - Nomination forms coming out soon.
- **LogoWear (Ken)**
 - Haruko taking over Sue Jones' role.

NOC

- How best to help NC fly shops – cover later.

Adjourn

Zoom Link: <https://us06web.zoom.us/j/84337287565?pwd=WTR6QW92NmRJR0p3MW9GNVJtUICUT09>

Please notify me if you need the zoom connection.