

BUFF BOD Agenda
September 18, 2019
Springdale Rec. Center / Springdale Room
6:30 to 8:30 p.m.

Attendance (8): Jim Vota, Bryan Tudor, Jim Boude, Tom Britton, Tom Bachey, Hugh O'Donnell, Patrick Goddard, Don Kail

Absent (12): Bob Gustafson, Mike Redmond, Cari Vota, Ken Mandel, Steve Bailey, Jack Gormley, Jim Neckers, Jeff McElravy, Bob Miller, Jim Hampton, Signore Rubush and Tim Williamson

Administrative Items :

- **Quorum**
 - The BOD meeting had less members than needed for a quorum. Discussion was held by the eight members as recorded in the Minutes

New Business

- **Abaco Lodge Relif Fund (Jim V)**
 - How should these requests be handled in future?
 - Discussion centered on sending an email to all members but stating that BUFF does not endorse the request or event.
- **Trip Leaders 2020 (Jim V)**
 - The Fall NC Trout Trip needs a leader. Discussion centered on accommodations as better lodging is desired.

Updates:

- **Fly show report (Bob G.)**
 - Booth sales are not live yet. The sales should be on the web within a week.
 - Fifteen booths are still available.
- **BUFF Banquet update (Bryan T)**
 - Bob Cregge volunteered to co-chair the event but a chairman is still needed.
- **Buff Stickers ... info from Don K**
 - Sample is \$10 plus \$14 to ship – stopped effort
 - Lump shipping with Fly Show fliers (Ken Mandel)
 - A local shop will be investigated
- **Meeting food complaints (Jim V)**
 - Ran out of pasta, sauce and pork. Chicken was the only item left.

- o One meat and one pasta could avoid the outage that occurred when two meats were present.
- o Improvements are needed.

Director Reports:

- **Website (Don Kail)**
 - o Email problem again. It is working again.
- **Conservation (Tom Britton)**
 - o LMR sampled. Water level was low.
- **Project Healing Waters (Jeff McElravy)**
- **Women's Fly Fishing (Cari Vota)**
 - o After work session have less women attending. The sessions will be open to general members.
- **Screenshots to Jim Vota before the next monthly mtg**
- **Not otherwise covered items?**

Adjourn

The non-meeting ended at 7:10 pm.