

## **BUFF BOD Minutes**

**September 20, 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, Jim Neckers, Ken Mandel

**Absent (9):** Jim Hampton, Steve Bailey, Jim Vota, Dolph Greenberg, Blayne Smith, Cari Vota, Jim Hunt, David Fraley, Bryan Tudor

### **Administrative Items**

- **Call to Order**
- **Membership health concerns**
  - Votas have COVID.
- **Reading of August 2023 BOD Minute Action Items**
- **Next BOD meeting 10/18/23**

### **Officers Reports**

- **President's Report (Hugh O)**
  - Meetings highly attended still.
  - Club looking healthy with multiple upcoming trips and strong membership.
  - Still looking for treasurer.
- **Treasurer's Report (Bob G.)**
  - Checking – \$2,624, Savings - \$32,052.09
  - Renewed zoom subscription 9/18
  - Milage reimbursement, what rate do we use?
    - Three different rates on IRS website
    - Use \$0.655/mile for speakers, etc.
    - Use \$0.14/mile for Buff members helping the club.
  - Tom B motioned to approve treasurers report, Jeff M seconded, motion passes, one opposition.

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

- **Membership (Harry Pass)**
  - Six new members, one family, one unpaid
  - 297 actives
- **BUFFER (Ken Mandel)**
  - Articles by 9/25
- **Communications & Website (David Fraley & \_\_\_\_\_)**
  - Hugh O – everything running smoothly.
- **Trips (Steve Bailey)**
  - N/A
- **Meetings and Speakers (Dolph Greenberg – Blayne Smith)**
  - N/A
- **Public Education (Tom Bachey)**
  - A few BUFF members presenting fly tying/casting at Isaac Walton League for a few hours.
    - Cannot attend the full weekend due to different format.
  - Seven hills class needs volunteers.
  - NC Trip full
- **Club Education (Jim Vota)**
  - N/A
- **Fly Tying (Jim Neckers)**

- Looking at scheduling beginner fly tying.
- May move to Thursday to avoid potential conflicts such as election/Halloween.
- **Assets and Library (Dave Smith)**
  - People are returning long overdue books.
- **Conservation (Tom Britton)**
  - SQMs completed this morning.
- **FFI (Jeff McElravy)**
  - Tom Sheer was recognized by FFI Board of Governors for his casting program.
- **Women's Fly Fishing (Cari Vota)**
  - Hugh O – 3 openings left for the women's NC trip.
- **Mayfly Project (Cari Vota)**
  - N/A
- **Raffles & Door Prizes (Jimbo Hunt)**
  - N/A

### Standing Committee Reports (7 minute reports)

- **Fly show (Ken M. & Tom Ba)**
  - Susan Thrasher headliner
  - Still on early bird booth sales, will go live 10/5
- **Banquets (Bryan)**
  - Normal banquet room is not available. Check on square footage requirements.
    - Possibly swap dates so we can get the room.
      - Move a week later and swap with board meeting.
    - Meet with Oasis to see the available rooms for the normal date.
- **Tech Talk (Bryan)**
  - N/A

### Unfinished Business

- **Update BUFF Guidelines (Tom B.)**
  - Emailed vs online waiver forms were different. The guidelines committee updated the language, so the online/print version are consistent.
    - Include notification of use of photos taken during events
  - Ken M motioned to approve modified waiver forms, Tom B seconded, motion passes, no opposition, one abstention.
    - Need to notify membership via email and at meeting.
    - Should we include another line for release of address/phone number etc.
      - Best to avoid publishing 'Personal Identifiable Information' if not required for trip activity.
    - Get with David Fraley to update waiver on website.
  - Review latest version of guidelines to discuss next month.
- **Club Logo (Cari V.)**
  - Hugh O – Being worked on
- **Club Equipment via Grant (Cari V.)**
  - Tabled to next month.
- **Ian Wright, UC Mountaineering Club – invitation extended. (Hugh)**
  - Invited to present October meeting.

### New Business

- **Swearing in new board member (Hugh)**
  - Tabled to next month.
- **Monthly Fly Tying Get Together with Lynda Barnhill (Hugh)**
  - In addition to formal lessons and tie and lie.
  - Need to publicize it to get people to attend.
  - Hugh to contact Lynda.
- **Auction for Paul Feldman (Hugh)**

- In the past Paul worked with the spouse of the deceased to sell the items
  - Do we continue this with his spouse and equipment?
  - Make an announcement that his items will be available for sale at a meeting.
  - No objections to offering family sale of items at a membership meeting.
    - BUFF extended the invitation to the family, but they declined.

### **NOC**

- Sunnybrook Club trip
  - No trip this year; likely April/May and Fall 2024.
- A few vises need to be returned to the locker.

### **Adjourn**

Tom B motioned to adjourn, Jeff M seconded, motion passes, no opposition. Meeting adjourned 8:09pm.