

BUFF BOD Agenda

9/18/24, 2024

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

6:30 to 8:30 pm

Present (14): Tom Britton, Cari Vota, Hugh O'Donnell, Ken Mandel, Steve Bailey, Patrick Goddard, Tom Bachey, Barry Gummow, Harry Pass, Jim Hunt, Brent Miller, David Fraley, Dave Smith, Bryan Tudor, Aileen Pogran (non-BOD), Bill Krimmer (non-BOD), Lane Stocker (non-BOD)

Absent (4): Jim Neckers, Dolph Greenberg, Jim Vota, Tim Cassani

Administrative Items

- **Call to Order**
- **Membership health concerns**
 - Jim Boude is in the hospital.
 - Jim Neckers and David French are doing well.
- **Reading of July 2024 BOD Minute Action Items**
 - Ken M motioned to approve, Tom B seconded, motion passes no opposition.
 - **Still need an invoice from the June Speaker**
- **Next BOD meeting October 16, 2024**

Officers Reports

- **President's Report (Hugh O.)**
 - Potential new directors on the board.
 - There are still open positions on the board.
 - Aileen Pogran, Bill Krimmer, and Lane Stocker introduced themselves to the BOD.
- **Treasurer's Report (Barry G.)**
 - Treasurer's report sent out. Checking: \$3,787.57, Savings: \$32,055.20
 - Charitable contributions and gifts discussed,
 - Ken M motioned to add \$500 to the gifts and contributions list to help Rocky Cox with healthcare expenses, Jim Hunt Seconded, motion passes, two opposed.
 - Ken M motioned to discuss gifts and contribution, Tom B seconded, motion passes, no opposition. Discussion closes.
 - Why do Reel Recovery and Casting for Recovery have different donation values if they both are similar clubs?
 - **Check and see if Reel Recovery is still active.**
 - Ken M motioned to remove Reel Recovery from the list and add \$500 for Rocky Cox to the list, Tom B seconded, motion passes, two abstain.
 - Tom B motioned to approve the treasurers report, Steve B seconded, motion passes, no opposition.

Urgent Business

- **Oasis Contract, Dates & Pricing (Bryan)**
 - Meal prices stay the same, gratuity increases to 22%, one meeting will be a different week in April.
 - Contract for 2024 is signed.
- **Potential New Directors - Aileen Pogran, Bill Krimmer, and Lane Stocker (Hugh)**
 - Welcome them if they want to join.

Director Reports (2 minute reports)

- **Membership (Harry Pass)**
 - 1 new member this month. 289 active members, 87 family members.
- **BUFFER (Ken Mandel)**
 - Send articles by 9/25.
- **Communications & Website (David Fraley & _____)**
 - Need a bio for this month's speaker.

- **Trips (Steve Bailey)**
 - Numerous trips are upcoming but nothing new.
- **Meetings and Speakers (Dolph Greenberg & _____)**
 - N/a
- **Public Education (Tom Bachey)**
 - Izaak Walton league event upcoming.
 - Waiting to hear back from Indian Hill on casting and fly tying class.
- **Club Education (Jim Vota)**
 - Nothing to report.
- **Fly Tying (Jim Neckers)**
 - Received new supplies and sorted them (Lane S)
- **Assets and Library (Dave Smith)**
 - Gave Lane a key to the storage.
 - Added “Fly Fishing the Smokies” to the library.
- **Conservation (Tom Britton & Tim Cassani)**
 - Both Little Miami SQMs done
 - Mad River cleanup 9/21
 - 4-mile creek SQM upcoming.
- **Women’s Fly Fishing (Cari Vota)**
 - Still room on the women’s NC trip.
 - Women’s get together before new general meeting.
 - Women’s day trip planned for 10/9, inviting MVFF to join.
- **Veterans’ Affairs (Brent Miller)**
 - Having difficulty getting veterans to join.
 - Suspending monthly fishing outings until more interest.
- **Raffles & Door Prizes (Dave Smith)**
 - Well-stocked on raffle items.
- **FFI (Cari Vota)**
 - Nathan Vie will step up to acting president of Ohio Council and Cari V will be acting VP through the end of the year.
 - Several positions open to be filled all over the state.

Standing Committee Reports (7 minute reports)

- **Fly show (Ken/Tom)**
 - 37 booths reserved by vendors, sent out reminders to previous vendors.
 - Next meeting 9/23.
- **Banquet (Bryan)**
 - March 12th at Oasis
 - Putting together a team to plan.
- **Tech Talk (Bryan)**
 - Still have openings for the rest of the year.
- **Picnic (Bryan)**
 - Nothing yet
- **Membership Meeting Feedback (All)**
 - Let Brian know about the quality of the meal.

Unfinished Business

- **Any changes in director positions? (Hugh)**
 - Let Hugh know so we can plan.

New Business

- **Jeff McElravy’s Rod Donation (Hugh)**
 - Schedule a meeting to figure out how to handle the rod donation.
- **Jeff McElravy’s Collection (Lane)**

- Helped family clean out and sort all his fly fishing gear. Some will remain with the family, but a lot of items will go to the club for the BOD to decide what to do with them.
- **Michigan Scouts Trips (Hugh)**
 - Tim Guilfoil putting together a trip to a Michigan Scout Camp in the future.

NOC

Adjourn

Steve B motioned to adjourn, Tom B seconded, motion passes, no opposition. Meeting adjourned at 7:55pm.

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

Please notify me if you need the zoom connection.