

BUFF BOD Agenda

June 18, 2025 - 6:30 to 8:30 pm

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

Administrative Items

- Call to Order
- Membership health concerns. Minor.
- Reading of May Minutes – Action Items **Tim to send board members Bill's Membership Engagement job descrip.**
Canoe Ky willing to work with Bob on an Elkhorn trip.
Lane to write article for Buffer reg'd tools we have to lend out. Barry to send Bachey the new liability form to forward to Great Parks. Brian to talk to NKFF reg'd auctioneer for the banquet. Bob to discuss at next meeting if Facebook volunteer available. Cari motioned to accept May notes, Bachey 2nd and all accepted.
- Next BOD meeting July 16, 2025

Officers Reports

- President's Report (Bob M.)
- Treasurer's Report (Barry G.) Barry sent an email with the financials.

Urgent Business

- Discussion of BUFF giving to other organizations Despite some questions regarding how the funds are utilized, we decided to keep the list and process unchanged. No need to verify usage of our donation. We give for use to the organization's general fund. Motion to accept by Hugh, 2nd by Bachey. Accepted.
Barry to write checks.

Director Reports (2 minute reports)

- Membership (Harry Pass) Three new members. More members have paid.
- BUFFER (Ken Mandel) Needs content by June 24.
- Communications & Website (David Fraley & _____) David sent email w/ update on web development progress and updates. It included a powerpoint with screen shots.
- Membership Engagement (Bill Krimmer) No new trips.
- Meetings and Speakers (Dolph Greenberg & Jim Vota) Working on 2026 speakers.
- Public Education (Tom Bachey) Great Parks event on July 19. Ken will help coordinate.
- Club Education (Jim Vota & _____) Last casting class is this Sunday.
- Fly Tying (Lane Stocker) Fly tying at the picnic.
- Assets and Library (Dave Smith) nothing new
- Conservation (Tom Britton & Tim Cassani) July SQM on 4 Mile Creek date may change. Bass Island to resume in 2026.
- Women's Fly Fishing BTW date changed due to high water. The After Work event was also cancelled due to high water. July After Work is at Lake Isabella. Cari will not

do the After Work outings next year. **Cari to mention this at August meeting and see if anybody wants to take it over.**

- Raffles & Door Prizes (Dave S.) Have enough prizes for the balance of this year.
- FFI (Cari Vota) The \$350 insurance price will remain the same. J Stockard working w/ FFI on fly tying challenges. FFI has a new website premiering July 1. Possible council wide fishing event coming.

Standing Committee Reports (7 minute reports)

- Fly show: 25 rooms resv'd at a local hotel and they're \$4 cheaper than last year. Finalizing contract with Josh Miller. JR Jackson for fly tying on Friday. Craig Wilson doing the layout w/ aid from Oasis at no additional charge.
- Banquet (Bryan) nothing new
- Tech Talk (Bryan) August talk by Cari reg'd FFI. September thru December is open.
- Picnic (Bryan) Cut off is July 15 or until all 80 spots are taken. Lane doing tying and Jim doing casting.
- Membership Meeting Feedback. Aaron feedback good.

Unfinished Business

- Board Openings. Hugh helping Bill w/ Membership Engagement.
- Website overhaul Status (above)
- Development and usage of Facebook (above)

New Business

- New proposed process for ordering and delivery of club logo items (see handout for Haruko's proposal)
COMPLETED
- Great Parks – Outdoor Adventure, Expo-July 18 and 19 (remove)
- Upcoming FF101 and Casting instruction (Jim Vota)
COMPLETED

NOC Hugh brought up the declining attendance at the monthly meeting. Should we be doing something different? Hugh shared some statistics.

Adjourn Jim motioned to adjourn and everyone vamoosed.

Zoom Link: <https://us06web.zoom.us/j/81198041115?pwd=kqgShC5uoi5RCMFEZ2yAxdfeJG2J5x.1>

Please notify me if you need the zoom connection.

Present: Bobby Miller, Harry, Jim, Cari, Bachey, Bill K., Hugh, Dave S., Brian, Lane, (Britton, Barry and Jim Hunt via Zoom)

Absent: David, Dolph, Ken, Jim N.