

BUFF BOD Agenda

August 20, 2025 - 6:30 to 8:30 pm

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

Administrative Items

- Call to Order
- Membership health concerns. Sue Jones was in hospital but now home. Gloria Begley had knee replacement & back trouble. Card sent to Gloria. Barry had Covid but kicked it's ass.
- Reading of June Minutes – Action Items. Facebook group discussion tabled for later in meeting. Ken motioned and Bachey seconded the approval of June mtg minutes.
- Next BOD meeting September 17, 2025

Officers Reports

- President's Report (Bob M.) nothing new
- Treasurer's Report (Barry G.) Checking and savings balances reported. Financials were sent to the board earlier in the day. Reel Recovery listed BUFF as a sponsor at their last event. **Send Ken any events you're aware of for publication in the Buffer.** Club revenue is down. **Should we consider raising the membership fee?** Entrance fee for the fly show will be raised to \$15 in 2026. **Ken & Bachey to give Barry new fly show costs for 2026 budget.** Cari motioned and all seconded to accept the treasurer's report.

Urgent/New Business

- Future open Board positions Need replacement for Dolph qualifying speakers.
- Trip Guidelines Revisions (Tom Bachey) **Harry to ask David to send another eblast for the NC trip.** Trip leader guidelines was sent to board members earlier today. We'll request liability waiver for anything near (or on) the water and involving casting hooks. Bill will be auditor if there is a question on trip liability waivers. Part of his approval process. ***All Buff sponsored events must go thru Bill.***
- Discussion of trip coordination process standardization (Bill Krimmer)
- New Facebook co-administrator – John McGinnis

Director Reports (2 minute reports)

- Membership (Harry Pass) 192 singles and 81 families. Ten new members since last meeting.
- BUFFER (Ken Mandel) Need Buffer content by 8/25.
- Communications & Website (David Fraley & ____)
- Membership Engagement (Bill Krimmer) Lots of trip planned.
- Meetings and Speakers (Dolph Greenberg & Jim Vota) 2026 is in progress.
- Public Education (Tom Bachey) Great Parks event was a disappointment.

- Club Education (Jim Vota & ____)) Advanced casting at Cottle this Sunday. Jim would like to find a new person to handle this department.
- Fly Tying (Lane Stocker)
- Assets and Library (Dave Smith) New website development has temporarily closed the library.
- Conservation (Tom Britton & Tim Cassani) IWL clean water web conf on August 26th, "Advocacy at the Local Level". TimC to report back on any helpful info from the call. Tom & Tim to discuss trash cans for Liberty white bass spot. (used to promote BUFF) Tim to send Ken article from 4 Mile Creek results.
- Women's Fly Fishing The last event was successful and included three women from NKFF. Next is Sept 11 at Carl Rahe.
- Raffles & Door Prizes (Dave S.) No planned expenses on prizes balance of this year.
- FFI (Cari Vota) Fly Fest on Sept 26 & 27 in Grand Rapids.

Standing Committee Reports (7 minute reports)

- Fly show Meeting on Aug 25. Feb 6 & 7 for show. Josh Greenberg and other speakers all set. Ken working on tyers for Friday. Bamboo rod casting on the pond! Ken will register all vendors to maintain clarity. Invitations sent and seven already confirmed. Need confirmation from vendors by Sept 30 and pay by Oct 31. A couple of previous exhibitors will not be invited back.
- Banquet (Bryan) - Eblast in September.
- Tech Talk (Bryan) September thru December open.
- Picnic (Bryan) - Barry to let Bryan know if we were on budget.
- Membership Meeting Feedback

Unfinished Business

- Board Openings (other than IMMEDIATE needs) Cari to send Ken article for Buffer looking for new 'after work outing' director.
- Website overhaul Status
- Continued discussion of development and usage of Facebook Page and Groups John McGinnis volunteered to be our Facebook administrator. Still a page, not a group.

Other New Business Bryan working w/ Oasis to hold our 2026 dates. There is a conflict with our February date, so we'll have February genl mtg on Feb 18. Bachy motioned, Hugh seconded, accepted. Bachey motioned no desert in 2026, Ken seconded and all approved. Soup, salad and potato bar in September. Harry to let Springdale know our 2026 dates for the conference room.

NOC

Adjourn Cari motioned and Bob seconded.

Present: Bob Miller, Barry G, Dave Smith, Tom Britton, Tom Bachey, Tim Cassani, Bill Krimmer, Hugh O, Jim Hunt, Ken Mandel, Cari Vota, Harry Pass, Bryan Tudor

Absent: Jim Vota, Lane Stocker, David Fraley, Dolph Greenberg

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