

BUFF BOD Agenda

November 19, 2025 - 6:30 to 8:30 pm

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

Administrative Items

- Call to Order
- Membership health concerns Randy Arrowood getting hip and knee replacement. Tom Britton knee brace removed. John Newsome had knee replacement. Roberto Miller to get new knee in January.
- Reading of October Minutes – Action Items
Cost of a lapel microphone is about \$200. **Bachey to buy this from the Fly Show budget.**
Description of board positions still needed from most directors. **Bob to send reminder.** Bob motioned these action items and Cari second.
No places for another Life Membership award in 2026.
- Next BOD meeting December 17, 2025 Bob will be absent.

Officers Reports

- President's Report (Bob M.) Just what we're covering now.
- Treasurer's Report (Barry G.) Financial reports sent yesterday. **Change workshop cost next year to \$31 so Barry can differentiate from membership revenue.**
Everyone should review their 2026 budget so we can discuss at the December meeting.
Barry to increase the club memberships on Square by \$5.
Barry to ask the new member (Josh) , who has a privacy issue, if we can use his wife's info in our directory.
We should have a privacy policy and David F volunteered to draft one.
Cari motioned to accept the treasurer's report and all approved.

Urgent Business

- Club Lapel Microphone System and additional tech needs (lapel microphone worked well for last meeting). See above.
- Discuss and approve banquet budget spend (\$2700) and holiday gifts for Oasis and Springdale Community Center (\$200 each) Cari motioned to accept banquet budget, seconded and accepted. Gifts motioned by Brian for \$100 each and seconded by Cari. All approved. **Brian to order and ship these gifts.**
- Update on status of Online ordering (David Fraley) Online ordering for logo wear ran into road block with Lebowski. **Bachey to work with Haruko on next steps.**

Director Reports (2 minute reports)

- **Membership (Harry Pass)** Sent out 4 cards. Ten new members since last meeting. Website updated for these new members. We have over 300 members.
- **BUFFER (Ken Mandel)** (Ken would like content by 11/25)
- **Communications & Website (David Fraley & ____)** See everything we've been discussing above. Workshop registrations had to be manually confirmed.
- **Membership Engagement (Bill Krimmer)** Mike Jones Potter County trip is FULL. Ties, Flies and Pints on website soon. Bryson City booking will begin December 15. New Members outing will be scheduled. April 27 at a local pond. Member interested in a lunch event with fly tying, but no details yet.
- **Meetings and Speakers (Dolph Greenberg, Jim Vota, Sam Hannah)** Sam not on board but wants to help.
- **Public Education (Tom Bachey)** March 7 is Clnci off road alliance.
- **Club Education (Jim Vota & ____)** Nothing until after the Fly Show.
- **Fly Tying (Lane Stocker)** We need materials for the fly show seminar. We may need to raise tying workshop prices in the future to cover material costs. May set up some tying classes prior to the show.
- **Assets and Library (Dave Smith)** Dave F now has a way to check out library items on line.
- **Conservation (Tom Britton & Tim Cassani)** MS4 (storm water) update and search for educational opportunities.
- **Women's Fly Fishing** Cari planning activities. Darkes has a program about historical women fly tiers.
- **Raffles & Door Prizes (Dave S.)** Bill selling lots of raffle tickets!
- **FFI (Cari Vota)** Annual mtg was November 11 & Cari is till President. Looking to fill some roles.

Standing Committee Reports (7 minute reports)

- Fly show. Need someone to do the tenkara demo. D&H and Ben Hunting (rod rep) coming. Next committee mtg is Dec 1.
- Banquet (Bryan) Next committee mtg is Dec 2. Price is close to \$60, may charge \$55 as a buffet option. 104 attendees last year.
- Tech Talk (Bryan) Lane to do hopper/dropper rigs.
- Picnic (Bryan) - too soon to make firm plans
- Membership Meeting Feedback No complaints.

Unfinished Business

- **Board Openings** Still looking for a partner for David F and Bob may have someone from Orvis. JimV needs a partner for speakers.
- **Communications** position partnership with David Fraley
- **BUFF 2025 Club awards, including life membership**

- 50th Anniversary (2027) planning. Suggestions from the Board for the committee? Special dinner (we did this for our 40th)? Handouts (we did a spl 40th pin), week night/weekend? Summer or Fall? When do we ask for a Chairman, committee volunteers? **Cari needs nominees from all departments by mid January.**
- Further discussion of potential future club meetings (held annually?) dedicated to showcasing organizations we actively support.
- Discussion of board member job descriptions to be available to potential board members (see above)
- Discussion of Hugh's membership analytics report AI data & suggestions. New members should get engaged so they don't fall off. Maybe assign a mentor.

New Business

- Discussion of all-member access of club member personal information on website (see above)

NOC Hugh suggested an acknowledgement to Randy for helping with our new website.

Adjourn Motioned by Cari, seconded by Jim H. All approved.

Zoom Link: <https://us06web.zoom.us/j/81198041115?pwd=kqqShC5uo5RCMFEZ2yAxdfeJG2J5x>

Present: Hugh, Jim N, Barry, Cari, Jim H, Bob M, Brian, David F, Harry, Tim, Dave Smith, Bill Krimmer, Tom Bachey. Tom Britton via Zoom.

Absent: Jim V, Ken Mandel, Dolph