

BUFF BOD Agenda

February 11, 2026 - 6:30 to 8:30 pm

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

Administrative Items

- **Call to Order**
- **Membership health concerns.** Hugh getting a knee and Jack Gormley a hip. Nancy passed away. Cards sent.
- Reading of November Minutes – Action Items. Jim Boudin memory contributions via a button not implemented, but in the works. Banquet registrations e-blast sent. Stickers for new members will be communicated at the February meeting. Public education for Seven Hills e-blast sent. Britton set Whitewater cleanup date and posted for signup. The location for the picnic changed on the website. Cari motioned, second & all accepted the January notes.
- Next BOD meeting March 18, 2026

Officers Reports

- **President's Report (Bob M.)**
- **Treasurer's Report (Barry G.)** Financials sent earlier today. Savings & checking totaled \$39,540 as of Jan 31. Gate receipts over \$10k from show w/ 682 in attendance. Motioned, seconded and accepted.

Urgent Business

- **Banquet Registrations.** About 30 so far, but will start to pick up. Square payments for this event will be accepted at next week's meeting.
- **Update on status of Online ordering (David Fraley)** Haruko working on this, but not getting much response back.

Director Reports (2 minute reports)

- **Membership (Harry Pass)** Seven new members at the show and 17 renewals. 423 total members. Many memberships not yet paid for.
- **BUFFER (Ken Mandel) (Ken would like content by Feb ?)** Ken will send an email on when articles are due.
- **Communications & Website (David Fraley)** John McGinnis helping.
- **Membership Engagement (Bill Krimmer)** Flies, Ties & Pints well attended. Five attendees from the Jan event were new members within the last 5 years.
- **Meetings and Speakers (Dolph Greenberg, Jim Vota, Sam Hannah)** Joe Clark wasn't available with the change of February's meeting date, but Matt Parker will fill in. The subject will be fishing in the lower Mad River & Dayton area.
- **Public Education (Tom Bachey)** 7 Hills Tomorrow & March 7 at Mad Tree Brewing. This is for the Cinci Off Road Trail Alliance.

- **Club Education (Jim Vota)** Dates set for 3 of the 101 classes. Fly casting on Sundays also. Intermediate and advanced times are set also.
- **Fly Tying (Lane Stocker)** Next week we begin 4 beginner classes. We sold all of the old vices at the show. **Lane to report this income to Barry.**
- **Assets and Library (Dave Smith)** JimVota has both club laptops but one may be too obsolete to use. **Bob to request from Scott an update on these computers.**
- **Conservation (Tom Britton & Tim Cassani)** Whitewater River cleanup scheduled for March 28. Negotiating a deal for transfer of LMC electroshocker to BCSW. **Tim to work with Dave Smith and BCSW to complete this.** Tim gave a summary of the Feb 4, State of the Mill Creek address. **Tim to supply Ken Mill Creek article for next Buffer.**
- **Women's Fly Fishing** Day trips during the week starting in May. Working with the women's group at MVFF. Safety on the water open forum was well received.
- **Raffles & Door Prizes (Dave S.)** Vendor contributions have helped us build an inventory of prizes.
- **FFI (Cari Vota)** Ohio Council will sponsor a Sunnybrook raffle. **Cari to bring tickets for this to the next general meeting.** There may be a casting class in the Columbus area & other items are being worked on. An email regarding the Michigan base camp event went out today. FFI membership dues going up. Town hall meeting set priorities for FFI regarding recruitment and retention. There will be a membership survey coming out soon. Still searching for a new executive director. September fly fest will be in California. FFI membership has been flat around 11,000.

Standing Committee Reports (7 minute reports)

- **Fly show** \$8,642 in booth rentals. Eleven new vendors. Bachey's estimate is \$3,400 in profit from the show. Ivan & Sam Hanna will help get the word out to improve attendance next year.
- **Banquet (Bryan)** E-blast coming out and more Facebook posts coming.
- **Tech Talk (Bryan)** Jim Vota will discuss photography at the February meeting.
- **Picnic (Bryan)** - too soon to make firm plans. Miami Twp has been made aware by Cari.
- **Membership Meeting Feedback.** Good feedback on the speaker. Food quality.....?

Unfinished Business

- **Communications position partnership with David Fraley**
- **BUFF 2026 Club awards (FFOY, Board Awards, etc.)** Voting on BofD award tonight.
- **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? Bob & Cari will cochair the 50th party event.

- **Further discussion of GP15-1 Document recommendations?** The privacy statement which was sent earlier today will be discussed at next month's BofD meeting.
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New Business

NOC

Adjourn Bachev motioned and Jim Hunt seconded. All approved.

Present: Harry, Ken, Dolph, Tim, T. Britton, T. Bachev, Dave Smith, Jim, Cari, Bob, Bryan, Lane, David Fraley, Barry, Bill (on line)

Absent: Hugh, Jim Neckers

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