BUFF BOD Agenda

May 20, 2026 - 6:30 to 8:30 pm
Springdale Rec. Center / Springdale Room (& Zoom option)

Administrative Items

- **Call to Order**
- **Membership health concerns** Jim V has a virus.
- **Reading of March Minutes – Action Items** Bryan sent an email to replace himself for banquet lead. Bachey negotiating with Boone County with what their requests are. Tom & Tim worked with Sara at ODNR regarding Bass Island. Lynn White from BCSW contacted Tim. Sharonville Convention Center is not an option for our fly show. Motioned to accept by Bachey, Ken second and all accepted.
- **Next BOD meeting June 17, 2026**

Officers Reports

- **President's Report (Bob M.)** Nothing unique.
- **Treasurer's Report (Barry G.)**The PNC bank balances as of April 30, 2026 are:,
  Checking $ 7,992.25
  Savings $ 34,833.52
  Total: $ 42,825.77
  These balances have been reconciled with the general ledger in Quickbooks. I received a notice of a class action suit by merchants against Discover over fees charged. I have filed on behalf of BUFF but don't expect it to be a substantial amount if any based on our limited use of Discover.
  I have also been notified by the state of Ohio that it is time to renew our corporate registration this year. It is a five (5) year registration. I will take care of that as well.
  Received Lane's breakdown of vice sales. Report accepted by all.

Urgent Business

- **Continued discussion of BUFF Privacy Policy (David Fraley)** Is it on the website yet? Eblast had been sent.
- **Key Board position openings** Need banquet chair person. Need editor for the Buffer. The Buffer may have to become quarterly or even go away for a while.

Director Reports (2 minute reports)

- **Membership (Harry Pass)** Need 25 fly boxes for new members. Five new single and three new family memberships since our last meeting.
- **BUFFER (Ken Mandel)** Need articles by the 27th for June Buffer.
- **Communications & Website (David Fraley & John McGinnis)** Absent. Email communications and social going better with John's help. Need requests 1-½ weeks in advance to post website items.

- **Membership Engagement (Bill Krimmer)** Bill working with Bill Schroeder on a new family oriented outing. Len Grote showed interest in taking over After Work outing but Bill will get it started.
- **Meetings and Speakers (Jim Vota, Sam Hannah)** Absent.
- **Public Education (Tom Bachey)** Still talking to Boone County.
- **Club Education (Jim Vota) I**ntermediate casting class later this month.
- **Fly Tying (Lane Stocker)** Lane will do a demo at the picnic.Trying to use up supplies we have.
- **Assets and Library (Dave Smith)** Absent.
- **Conservation (Tom Britton & Tim Cassani)** Tim & Tom to submit an article updating SQM's status for Buffer.
- **Women's Fly Fishing** Absent.
- **Raffles & Door Prizes (Dave Smith)** Absent.
- **FFI (Cari Vota)** Absent.

Standing Committee Reports (7 minute reports)

- **Fly show** Kalin Hoggard is our headliner. Kevin Feenstra may do the tying classes. In discussion with Ian Rutters. Sent $1k deposit to Oasis.
- **Banquet (Bryan)** Why does the meal cost so much when it's not much better than the monthly meeting food. Would Madtree be a better option? Pizza, appetizers, beer a less expensive option?
- **Tech Talk (Bryan)** Absent. Should an eblast be sent and an announcement made at the monthly meeting for people to lead a tech talk?
- **Picnic (Bryan)** Absent.
- **Membership Meeting Feedback**

Unfinished Business

- **Update on status of Online ordering (Haruko Mizoguchi & David Fraley)** Waiting for the test site to be finished.
- **50th Anniversary (2027) planning discussion** Next time.
- **Further discussion re: GP15-1 Document revision** Bachey provided a copy for all of us to read. Tim motioned to accept the document, Ken second and all accepted.

New Business

- **Budgeting of $700 for fried chicken, coleslaw, potato salad, desserts, chips for picnic.** Motioned by Bachey seconded by Jim N and all accepted.
- **Reminder/Refresher - how to set-up a BUFF-sponsored trip/event - concerns, reminders, why and how we establish trips and events**

NOC Ken will step away from the board as well as stepping away as Buff editor.

Present: Roberto Miller aka ‘El Presidente’, TC secretario, Ken Mandel, Harry Pass, Lane Stocker, Tom Britton, Tom Bachey, Bill Krimmer, Hugh O’Donnell, Barry via Zoom, Jim Neckers
Absent: Jim Hunt, Dolph, Jim V, Cari, Dave Smith, Bryan Tudor, David Fraley
Adjourn Motioned by Bachey, second by Bob and all accepted.

Zoom Link: https://us06web.zoom.us/j/89806981834