BUFF BOD Agenda

June 17, 2026 - 6:30 to 8:30 pm
Springdale Rec. Center / Springdale Room (& Zoom option)

Administrative Items

- **Call to Order**
- **Membership health concerns.** Steve Alexander had surgery. Harry sent a card.
- **Reading of May Minutes – Action Items.** Corporate registration will be renewed prior to September. The privacy policy is on line. Updated SQM article submitted to Tom/Tim.
- **Next BOD meeting July 15, 2026**

Officers Reports

- **President's Report (Bob M.)**
- **Treasurer's Report (Barry G.)**
  The PNC bank balances as of May 31, 2026 are:
  Checking $ 5,146.31
  Savings $ 34,833.80
  Total: $ 39,890.11
  These balances have been reconciled with the general ledger in Quickbooks. Lane brought up 6130 needs to be adjusted. Barry will adjust. FFI insurance went up to $525. Motion to accept report by Bachey and all approved. Three Rivers FF Club disbanded and sent us $1,468. Barry to ask 3 Rivers for a mailing list so we can invite their members to join BUFF.

Urgent Business

- **Key Board position announcements and continuing needs**
  - **BUFFer Editor ----- Brent Miller!** Will swear Brent into board at the August meeting.
  - **Banquet Chair.** Still looking for somebody. We could do something different as a fund raiser. David to send an email blast for people who may be interested in helping with a banquet committee.

Director Reports (2 minute reports)

- **Membership (Harry Pass)** We have 25 new fly boxes. Total membership is about 355.
- **BUFFER (Brent Miller)** First step is to refresh the headline format. Should you be able to subscribe to the Buffer without being a club member? BoD corner where departments can write a couple paragraphs about what they're doing? Brent to ask David if a subscription button is possible for non-members.
- **Communications & Website (David Fraley & John McGinnis)** Absent
- **Membership Engagement (Bill Krimmer)** Three trips need to be added to the calendar.
- **Meetings and Speakers (Jim Vota, Sam Hannah)** August speaker is Jeff Georgin and fishing in New Zealand. Bob knows a NKFF member who may make a good speaker.

- **Public Education (Tom Bachey)** August 11 is the Boone County event.
- **Club Education (Jim Vota)** Casting class had good attendance.
- **Fly Tying (Lane Stocker)** Lane asking for ideas on what to tie next.
- **Assets and Library (Dave Smith)** Nothing new.
- **Conservation (Tom Britton & Tim Cassani)** 4 Mile Creek SQM completed on June 8th. LMR SQM at Caesar Creek completed June 4th. Construction continues at the Bass Island area. Construction hopefully completed for the July 18 SQM and Sara Miller from ODNR plans to attend. Tim to send an article to Brent.
- **Women's Fly Fishing** Day trip is tomorrow. Seven people signed up, mostly newbies. July 16 trip to Brookville and then back to the Mad River in August.
- **Raffles & Door Prizes (Dave Smith)** Nothing new.
- **FFI (Cari Vota)** George Daniels is headliner for the September show in CA. Lane attended the FFI event at Sunnybrook.

Standing Committee Reports (7 minute reports)

- **Fly show** Kalyn Hoggart is the headliner. Matt Redmond is the fly tyer. Ian Rutter 'may' do a talk.
- **Banquet (Bryan)** Absent
- **Tech Talk (Bryan)** Socializing tends to keep attendance down.
- **Picnic (Bryan)** Signup came out today.

The main legal concern is **private benefit or inurement**. A 501(c)(3) cannot be operated for the benefit of private interests, and its net earnings cannot benefit insiders or private individuals. The IRS states that a 501(c)(3) must not be organized or operated for private interests and that no part of its net earnings may inure to a private shareholder or individual.

So the answer is:

Yes, if the picnic is modest and mission-related.

No, or at least risky, if it is mainly a social benefit funded by charitable assets.

A safe structure would look like this:

Acceptable example:
The organization holds an annual picnic for members, volunteers, prospective members, families, and supporters. The event includes updates on the organization's charitable work, volunteer sign-ups, recognition of service, and discussion of upcoming programs. Food and nonalcoholic beverages are reasonable in cost. The board approves the budget.

- **Membership Meeting Feedback** Lisa's presentation was outstanding. People missed the regular salad.

Unfinished Business

- **Update on status of Online ordering (Haruko Mizoguchi & David Fraley)** Absent. The link (from Ron Henry) is nearing completion and will be sent to David soon. Might be ready by August.
- **50th Anniversary (2027) planning discussion** Tabled.

New Business

- **Reminder/Refresher - how to set-up a BUFF-sponsored trip/event - concerns, reminders, why and how we establish trips and events.** Running smoothly. Do we need a backup plan?

NOC Brent getting renewed interest in the Veterans events. Camp Kearn event coming up.
Adjourn Motioned by Cari, Bachey second and all approved.
Present: Bob Miller, Tim Cassani, Harry Pass, Dave Smith, Tom Britton, Jim Neckers, Brent Miller, Bill Krimmer, Tom Bachey, Lane Stocker, Barry Gummow, Jim Vota, Cari Vota
Absent: Jim Hunt, Dolph Greenberg, Brian Tudor, David Fraley, Hugh O'Donnell

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