BUFF BOD Agenda

August 19, 2026 - 6:30 to 8:30 pm
Springdale Rec. Center / Springdale Room (& Zoom option)

Administrative Items

- **Call to Order**
- **Membership health concerns.** Hugh turned 70. The end is near.
- **Reading of July Minutes – Action Items.** Bill talked to Ivan to help with the banquet, but no confirmation yet. September Bass Island SQM removed from web site. Bachey motioned to accept July minutes.
- **Next BOD meeting September 16, 2026**

Officers Reports

- **President's Report (Bob M.)** Brent to be sworn into board.
- **Treasurer's Report (Barry G.)** Charitable contributions approved but Izaak Walton removed & moved to Mad River TU. Cari motioned, Hugh seconded and all approved.
  The PNC bank balances as of July 31, 2026 are:
  Checking $ 5,365.75
  Savings $ 34,834.40
  Total: $ 40,200.15
  These balances have been reconciled with the general ledger in Quickbooks.

Urgent Business

- **Key Board position announcements and continuing needs for Banquet Chair(s)** Traci Hall volunteered to help with food & vibe. Krimmer & Rubush to help with donations. Bob to reach out to former banquet volunteers.

Director Reports (2 minute reports)

- **Membership (Harry Pass)** Five new members since last board meeting. Total 365 members. Some new name tags are needed.
- **BUFFER (Brent Miller)** Some new software may be needed. Brent to request writers at the next general meeting.
- **Communications & Website (David Fraley & John McGinnis) Absent**
- **Membership Engagement (Bill Krimmer)** Cowen Lk event to be rescheduled.
- **Meetings and Speakers (Jim Vota, Sam Hannah)** Jim has started looking into 2027 speakers. Need about 10 speakers.
- **Public Education (Tom Bachey)** Tuesday at Boone County extension. This is a joint project with NKFF.
- **Club Education (Jim Vota)** Absent
- **Fly Tying (Lane Stocker)** Absent
- **Assets and Library (Dave Smith)** Got plenty of stuff.
- **Conservation (Tom Britton & Tim Cassani)**
  Sara Miller from ODNR has some concerns regarding sediment runoff from the Bass Island construction on the LMR. Both July SQM's accomplished.

- **Women's Fly Fishing** Saturday day trip to the Mad River may be cancelled. The women's cabin in NC is still filling.
- **Raffles & Door Prizes (Dave Smith)** 3D printers (John & Bill) contributing items.
- **FFI (Cari Vota)** Found a new executive director, Matthew Jockers who lives in Montana. Three year contract.
- **Veterans Fly Fishing** Program going well. Cooperating with Veterans Connect. More BUFF veterans participating. No more cancelling events due to unreliable meteorologists!

Standing Committee Reports (7 minute reports)

- **Fly show.** Tyer and headliner setup. Letters have gone out to early bird vendors. Ken & David have the website ready to go.
- **Banquet (Bryan)** see above
- **Tech Talk (Bryan)** Slots are open.
- **Picnic, including feedback (Bryan)** Too early to discuss.
- **Membership Meeting Feedback.** Jeff's travel log was excellent.

Unfinished Business

- **Discussion of new Online ordering** (thank-you Haruko Mizoguchi & David Fraley!) Board members looked stylish in their new logo apparel.
- **50th Anniversary (2027) planning discussion.** The small committee met and picked possible dates. Probably 1 to 5pm on a Saturday, featuring an ice cream social, snacks and story time. May create a pin, mugs, raffles, ect. Barry could use costs for the 2027 budget by Oct/Nov.

New Business

- **Discussion of BUFF income levels and their potential impact to the club.** Barry says our balances should NOT create IRS issues. There is no limit on the amount a 501-3c can maintain. Spend on mission.
- **Discussion of BUFF Logo patch proposal.** McGinnis suggested our vendor supply patches that could be put on any garment. There may be bylaw and other issues with this. More discussion required….buy in bulk and ask for donations in exchange?
- **Further discussion of cooperative meeting(s) with NKFF?** These were not well attended in the past mostly due to the travel required.

Adjourn: Motioned by Cari, Jim Hunt second and all approved.
Present: Bob Miller, Tim Cassani, Harry Pass, Tom Britton, Tom Bachey, Bill Krimmer, Dave Smith, Hugh O'Donnel, Brent Miller, Cari Vota, Barry Gummow, Bryan Tudor via Zoom, Jim Neckers, Jim Hunt
Absent: Jim Vota, Dolph Greenberg, David Fraley, Lane Stocker
NOC: The new member booklet needs updating. Cari & Brent offered to take a look at this.

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