IZAAK WALTON LEAGUE, AMES CHAPTER

BOARD OF DIRECTORES MEETING MINUTES

CHAPTER HOUSE, JANUARY 7, 2020, 6:15PM

1. Call to Order: Jake Strom
2. Roll Call:
3. Board: Paul Readhead, Ben Burka, Jerry Anderson, Steve Olson, Roger Elliot, Randy Cummings, Mark Robson, Bill Scott, Howard Van Auken, Tim Hansen, Bob Wnek, Carrol McCracken, Darren Van Ryswyk, Tod Bertram, Aaron Koester, Jake Strohm.
4. Members: Lee Van Brocklin
5. Guests: Carson Cummings.
6. . Excused:
7. Approve Agenda: Motion to approve/Seconded/Approved
8. Approve Minutes, Treasurer’s Report: Motion to approve/seconded/Approved
9. Members/Guests Comments:
10. Upcoming Events:

Indoor Range: Active/ See calendar

Outdoor rifle/pistol Range: Active/See calendar

Trap/Skeet: Active/See calendar

Archery: Active/See calendar

1. Communications: One member raised concerns about road conditions when the ground

thaws. No action taken. A swap meet was inquired about. Interest is not high. No action taken.

As a result of our planned storage building project, Story County has advised us we do not have a valid Conditional Use Permit and are in violation of building codes because we have constructed additional permanent structures without a permit. The initial direction was that those structures had to be removed. A meeting is scheduled for Thursday, January 9,2020, to discuss this with staff. Jake, Carroll, Randy will attend.

1. Member Comments:
2. President’s Comments:
3. Committee Reports;
4. Archery: Two bowhunters took one deer during the special hunt. The illegal tree stand was removed. No one has made contact to claim it.
5. Capital Improvements: Storage building designs were presented. Recommendation was for a 2-stall building with one side for the resident and one side for tractor storage.

Motion to approve up to $25,000 for construction/Seconded/Approved.

1. Chapter House: NR
2. Campgrounds: NR
3. Conservation/Education: Paul is planning for Arbor Day plantings distribution
April 24.
4. Grounds and Equipment: NR
5. Indoor Range: There was a ricochet incident at the range. Consequently, it has bee recommended lead reclamation/removal is needed. Darin stated it should probably be done on a 10-year cycle. Cost estimate is $10,000, some of which will be covered by the lead reclaimed. Fees of approx..$2000/yr. are adequate to cover this cost on an ongoing basis.

Motion to spend up to $12,000 on lead reclamation./Seconded/Passed

1. Membership: see report. Next new member meeting is 1-19-20. Tod will collect mail during Lee’s absence.
2. Outdoor Range: NR
3. Trap/Skeet: NR
4. Park Resident: LP tanks were empty, filled Tuesday. Not checked by provider.
5. Old Business: 4-H will use park 3-14. Paperwork appears to be in order. Rifle &

 Pistol range will be used, and possibly T&S range. Indoor range is not known.

1. New Business: Bob Wnek was walking trails and notice poor/no maintenance. We

 do not have a trails committee now and maintenance has stopped.

 Bob and Darin will co-chair an exploratory committee and report back.

1. Motion to Adjourn: Motion to adjourn/Seconded/Approved
2. Next Meeting: February 4, 2020, Chapter House, 6:15pm

Respectfully Submitted,

Paul Readhead, acting secretary