**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING Minutes**

**Izaak Walton Chapter House April 7, 2020; 6:15p.m.**

1. Called to order by: Jake Strohm
2. Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
3. Approve Agenda: Motion- Mark Robson; Aaron Kester2nd
4. Approve previous month’s meeting minutes: Motion – Mark Robson; Aaron Kester2nd
5. Approve previous month’s Treasurer’s Report: Motion – Mark Robson; Aaron Kester2nd
6. Members/Guests:
7. Upcoming Events: All April organized events cancelled/delayed due to Covid-19 – people have updated calendar. Will deactivate calendar events for May at the end of April.
8. Communications: Condition Use Permit passed first hurdle. Next Wednesday meeting with Board of Adjustment. Ideally a rubber stamp. Then after we could move forward. Need to provide a list of all structures. Apply for building permits. Combining three parcels and making it one parcel. This will be done next year. Portable storage units are considered buildings apparently. Even though they are moveable. Put screens around the three dumpsters. Randy has a design for this.
9. Member Comments: n/a
10. President’s Comments: n/a.
11. Committee Reports:
	1. Archery (Terry Witt): New targets delayed but ordered. Old ones have been rebanded are working. Archery classes will probably be canceled.
	2. Capital improvements: Bob Wnek: Garage Quote requests sent to 4 companies. 2 responded that are within budget. Number 1: $24,100? Might have this number wrong. Number 2 (Cleary): $23,000. We can do some of the work to save money on number 2. Tod is going to find out what we are being charged for the security lights on the property. Jerry offered to go out with them to check it out.
	3. Chapter House (Roger Elliot): n/a
	4. Campground (Roger Elliott): n/a
	5. Conservation/Education (Paul Readhead): Arbor day is called off. Birding program is up in the air. Water quality training in May. Sitting on it but probably going to kill it. Might reschedule in for June.
	6. Grounds & Equipment (Roger Elliott): Close Campground – sign notifying of closure on sign up sheet. Close Play equipment – Close equipment as well. Tod doing both. Clean up day canceled.
	7. Indoor Range (Darin Van Ryswyk): It’s closed. n/a
	8. Membership (Lee Van Brocklin): No April Meetings, Extend to May. Pausing the acceptance of new members till we can hold a new member meeting again. 621 membership total. Awaiting on 200 key fobs. When we hit the last box of 50 we should automatically reorder.
	9. Outdoor Range (Tod Bertram): Post a sign reminding about social distancing and remove half of rifle benches. Tod will take care of this.
	10. Trap & Skeet: (Mark Robson): Gathering house is closed. Not much we can do. Just stand apart.
	11. Park Resident (Tim Hansen):
12. Old Business: n/a
13. New Business:
14. Motion to Adjourn; Mark Robson 2nd – Aaron Kester.
15. Next meeting May 5, 2020

## ****2019-2020 OFFICERS:****

|  |  |
| --- | --- |
| ****President**** | ****Jake Strohm**** |
| ****Past President**** | ****Aaron Kester**** |
| ****1st VP**** |   |
| ****2nd VP**** |   |
| ****Secretary**** | ****Mike Mauton**** |
| ****Treasurer**** | Tod Bertram |

## ****BOARD OF DIRECTORS:****

|  |  |  |
| --- | --- | --- |
| ****Name**** | ****Term**** | ****Initial If Present**** |
| ****Aaron Kester**** | ****2017-2020**** | ****AK**** |
| ****Kevin Martin**** | ****2017-2020**** | ****KM**** |
| ****Carrol McCracken**** | ****2017-2020**** | ****CM**** |
| ****Paul Readhead**** | ****2017-2020**** | ****PR**** |
| ****Mark Robson**** | ****2017-2020**** | ****MR**** |
| Bob Wnek  | ****2017-2020**** | ****BW**** |
| ****Randy Cummings**** | ****2018-2021**** | ****RC**** |
| ****Howard Van Auken**** | ****2018-2021**** | ****HVA**** |
| ****Mike Mauton**** | ****2018-2021**** | ****MM**** |
| ****Terry Witt**** | ****2018-2021**** |  |
| ****Roger Elliott**** | ****2018-2021**** |  |
| Brian Hill  | ****2018-2021**** | ****BH**** |
| ****Jake Strohm**** | ****2019-2022**** | ****JS**** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****SO**** |
| ****Tim Hanson**** | ****2019-2022**** |  |
| Ben Berka  | ****2019-2022**** | ****BB**** |
|  Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** |  |