**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting May 5, 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- Steve O; 2nd Carol M
4. Approve previous month’s meeting minutes: Motion – Steve O; 2nd Carol M
5. Approve previous month’s Treasurer’s Report: Motion – Steve O; 2nd Carol M
6. Members/Guests:
7. Upcoming Events: All May organized events cancelled/delayed due to Covid-19
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): New targets delayed but ordered. We’re still in line. They are made in Wisconsin and that state is still locked down. Expecting middle of July. May’s archery class is canceled.
	2. Capital improvements: Building Project. Proposal is updated and signature pages are added. They need it signed and check delivered to office. Price is $19,211. Begins late July or early August. Just waiting to get permits.
	3. Chapter House (Roger Elliot): Nothing to report at this time.
	4. Campground (Roger Elliott): Roger will camp as part of his job as campground manager. Water is turned back on.
	5. Conservation/Education (Paul Readhead): Water monitoring is canceled.
	6. Grounds & Equipment (Roger Elliott): Tractor and mower are ready for spring. Gas and diesel were filled. May need to get a fill dolly under the diesel.
	7. Indoor Range (Darin Van Ryswyk): N/A.
	8. Membership (Lee Van Brocklin): No May Meetings Currently, we are at $130 for an Individual, and $175 for a Family Membership. Do we need to consider raising rates? Nope. Might open up membership meetings in June. Possible on video.
	9. Outdoor Range (Tod Bertram): Rimfire guys want to start. Can wait till next month. Need to disinfect common surfaces. All social distancing rules apply. IDPA can’t open because safety officer needs to be within 6ft. Tabled till next month in June. Use of range is steady but no big groups. Never more than 4 people have been seen. Will have the lead company give us a quote.
	10. Trap & Skeet: (Mark Robson): Open up to clubs/public? Have to maintain 6ft distance and less than 10 people. Not really any common use surfaces. Table and discuss on June 2nd. Target date to reopen is June 15th.
	11. Park Resident (Tim Hansen): N/A
12. Old Business: Something with permits on existing structures. Map of all structures are being submitted to city. We should get Conditional Use Permits. Need to build something around dumpster. Permits are two $30 charges. $60 total. Outdoor range steps are being built.
13. New Business:
14. Motion to Adjourn Aaron K; 2nd – Carol M.
15. Next meeting June 2, 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**** |  |
| 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**** | ****TW**** |
| ****Roger Elliott**** | ****2018-2021**** | ****RE**** |
| 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**** |  |