**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting June 2, 2020; 6:15p.m.**

1. Called to order by: Jake S
2. Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
3. Approve Agenda: Motion- Mark R; 2nd Jerry W
4. Approve previous month’s meeting minutes: Motion – Mark R; 2nd Jerry W
5. Approve previous month’s Treasurer’s Report: Motion – Mark R; 2nd Jerry W
6. Members/Guests:
7. Upcoming Events: June Events??? Went through the events decided what to keep and what to leave on calendar. Field to Fork on June 25th. Using the chapter house and archery range. They sent us their social distancing guidelines. Terry Witt will be member sponsor. Will get clarification on insurance but we’ll have Terry there so we’ll be covered by our policy.
8. Communications:
9. Member Comments: One member noted only certain people were using Trap/Skeet during shut down. We responded. The member didn’t understand that the shooters had permission.
10. President’s Comments: Time to fill out the nonprofit paperwork. Requesting copies of the old information to help get through everything.
11. Committee Reports:
	1. Archery (Terry Witt): Field to Fork on June 25th This was approved. See above Upcoming Events. Still waiting for targets.
	2. Capital improvements: Building Project: We have the conditional use permit so we can file for other permit. Going to cut a small tree down to make room for project. Vendor wanted more money for concrete work. Pushed back on it. Do we have any water lines we need to worry about? Don’t believe so but it’s unknown. We will have a company come out to look for lines. Building to begin first week in August.
	3. Chapter House (Roger Elliot): Scout Service Project?? To make curtain blocking off kitchen from rest of the building.
	4. Campground (Roger Elliott): Had a family out. It’s open. Roger put up signage at gate, chapter house, rifle/pistol range, shelter house, trap/skeet range, etc. Basically says uses common sense.
	5. Conservation/Education (Paul Readhead): Nothing to report.
	6. Grounds & Equipment (Roger Elliott): Trails Committee report: Still marking trails. Two bridges that need repair or replacement. Maybe have the scouts help. Scouts help might be limited. Have GIS mark trails in fall. Diesel barrel is safe. Sprayer for Mower?? - $350-400 for sprayer. Would prefer to have a professional come out. We are not going to buy a sprayer that is pulled behind the mower.
	7. Indoor Range (Darin Van Ryswyk): nothing to report.
	8. Membership (Lee Van Brocklin): Member meetings will be one Wednesday a month. Lee will schedule. 4 meetings last weekend. Lee submitted report on members via email.
	9. Outdoor Range (Tod Bertram): Nothing to report. Slowly getting things started again.
	10. Trap & Skeet: (Mark Robson): Review Proposed T&S Rules to begin Wed and Sun Shooting. We reviewed the document that was emailed around. Everyone seemed fine with it. We need volunteers for Wednesday and Sunday. Two documents: one for Wednesday and one for Sunday. Both days will be members only for the time being. Will need volunteers to run it. Ben B will send up signup sheet. We will need to post the rules. Calendar will reflect the change to members only this month.
	11. Park Resident (Tim Hansen): Nothing to report. He commented that the new lights are bright.
12. Old Business: Progress on steps for outdoor range. Waiting to get contract signed.
13. New Business:
14. Motion to Adjourn; Mark R 2nd – Roger E
15. Next meeting July 7, 2020 – will meet at Ikes!!

## ****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**** | ****Excused**** |
| ****Kevin Martin**** | ****2017-2020**** |  |
| ****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**** |  |
| ****Terry Witt**** | ****2018-2021**** | ****TW**** |
| ****Roger Elliott**** | ****2018-2021**** | ****RE**** |
| Brian Hill  | ****2018-2021**** | ****BH**** |
| ****Jake Strohm**** | ****2019-2022**** |  |
| ****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**** |  |