**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING AGENDA**

**Zoom Meeting July 7, 2020; 6:15p.m.**

1. Called to order by: Aaron Kester
2. Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
3. Approve Agenda: Motion- Kevin M; 2nd – Mark R
4. Approve previous month’s meeting minutes: Motion Kevin – M; 2nd Mark R
5. Approve previous month’s Treasurer’s Report: Motion – Kevin M; 2nd Mark R
6. Members/Guests:
	1. Cort Paul; Decide on some Appleseed rules during covid? 20 participants. They will maintain physical distancing by running two relays. Only 10 on the line max. Masks are not going to be mandatory, must be able to communicate with shooters without interference. Might look into clear plastic face shields.
	2. Nathan from Troop 230; Can the Boy Scouts have an Archery and 22 Rifle Day?? July 30th-Aug 2nd. Camping overnight. They would like to shoot 22s on Friday morning and Bow range on Saturday. 5-15 scouts on range. Limiting them to pistol side. Archery will sanitize at the beginning and end of the event.
7. Upcoming Events: July Event Status?? Are we fully open yet?? Event by event basis – Board will approve requests. Ranges are still for members only and not renting chapter house to large events. Just trying to limit numbers.
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): DNR had a program, field to fork. Designed for beginning hunters. Very good program. New targets have arrived and were installed! Old targets were rebanded and put out on the side of the range.
	2. Capital improvements: Building Project – running a month behind. Scheduled for September. Will get drawings to file for permit., Trap and Skeet Shelter, Stairs Updates – no update at this time.
	3. Chapter House (Roger Elliot): not being used.
	4. Campground (Roger Elliott): Limited use. Mostly overnights. Replaced a GFI outlet.
	5. Conservation/Education (Paul Readhead): nothing to report.
	6. Grounds & Equipment (Roger Elliott): Might get new blades for mower.
	7. Indoor Range (Darin Van Ryswyk): nothing to be report.
	8. Membership (Lee Van Brocklin): Small meetings in chapter house.
	9. Outdoor Range (Tod Bertram): nothing to report.
	10. Trap & Skeet: (Mark Robson): ??Keep T&S Members only for the next month?? New targets in yesterday. Members only for the time being.
	11. Park Resident (Tim Hansen): rescuing cats from trees.
12. Old Business:
13. New Business:
14. Next meeting Aug 3, 2020 (Tentatively determine if on-line or at Ikes)
15. Motion to Adjourn – Mark Robson; 2nd –. Jerry A.

## ****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**** |  |
| ****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**** | ****Excused**** |
| ****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**** |  |
| ****Bill Scott**** | ****2018-2021**** | ****BS**** |