**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING AGENDA**

**Zoom Meeting AUG 4, 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 Aaron K
4. Approve previous month’s meeting minutes: Motion – Mark R; 2nd – Aaron K
5. Approve previous month’s Treasurer’s Report: Motion – Mark R; 2nd Aaron K
6. Members/Guests: Lee Van Brocklin
7. Upcoming Events: August Event Status: Appleseed event this weekend. Everything else is postponed or up to organizer to hold as planned.
8. Communications: Membership issue - Family member didn’t pass background check. Originating family member lied on application. Policy stays as it is written. Application is denied.
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): Past Saturday had Boy Scouts troop learn archery. 25 kids. It was enjoyable! Kids has a great time.
	2. Capital improvements:

Updates on Storage Building Project, Trap and Skeet Shelter, Stairs Updates – Storage building: received construction plans so we can apply for building permit. We have to regrade a portion of the site. We can afford the fix. Still need to hire electric. Nichols (sp?) electric is the go to for the Ikes. No update on Skeet shelter/Stairs.

* 1. Chapter House (Roger Elliot): N/A
	2. Campground (Roger Elliott): A few campers. Consolidated burn piles.
	3. Conservation/Education (Paul Readhead): N/A
	4. Grounds & Equipment (Roger Elliott): Need new blades for mower. Have new gravel on road.
	5. Indoor Range (Darin Van Ryswyk): occasional class
	6. Membership (Lee Van Brocklin): 649 total memberships. 899 total members (individual and everyone from family memberships). New website is close to going live.
	7. Outdoor Range (Tod Bertram): Everything fine other than frames need some work.
	8. Trap & Skeet: (Mark Robson): Only members can use T&S for the next month. ISU team can also practice.
	9. Park Resident (Tim Hansen): N/A
1. Old Business: Used GIS to map all the trails. Some bridges are broken and need to be repaired. Going to add the electrical box numbers to the map so we can help understand usage Motion to comp the two guys who helped. 1st: Mark R. 2nd Tod B. Motion passes.
2. New Business: Fall cleanup – Scheduled on calendar for Oct 10th. We can cancel if needed.
3. Next meeting: Sept 1, 2020, (**ELECTIONS)** – Mike M has reached out to all members that are not at the end of the term to see if anyone needs to resign. Will report at next meeting with results. Mike M has reached out to board member that is at the end of his term to see if he is returning. Will report at next meeting. Lee will return for membership committee chair. Jake would like to resign if possible. Mike M stays as Secretary. Tod stays as treasurer. Aaron will be VP. Steve O will fill in as second VP. Tod will email membership to ask for anyone interested in a board position.
4. Motion to Adjourn Mark R; 2nd – Aaron K.

## ****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 – Staying**** |
| ****Kevin Martin**** | ****2017-2020**** | ****KM – Staying**** |
| ****Carrol McCracken**** | ****2017-2020**** | ****CM - Staying**** |
| ****Paul Readhead**** | ****2017-2020**** |  |
| ****Mark Robson**** | ****2017-2020**** | ****MR – Staying**** |
| Bob Wnek  | ****2017-2020**** | ****BW – Staying**** |
| ****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 - Staying**** |
| ****Jake Strohm**** | ****2019-2022**** | ****JS**** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****SO**** |
| ****Tim Hanson**** | ****2019-2022**** |  |
| Ben Berka  | ****2019-2022**** |  |
|  Jerry Anderson | ****2019-2022**** |  |
| ****Terri Henrich**** | ****Honorary**** |  |
| ****Bill Scott**** | ****2018-2021**** | ****BS**** |