**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING AGENDA**

**Zoom Meeting Nov 3, 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- Carrol M; 2nd Aaron K
4. Approve previous month’s meeting minutes: Motion – Carrol M; 2nd Aaron K
5. Approve previous month’s Treasurer’s Report: Motion - Carrol M; 2nd Aaron K
6. Members/Guests: Cort’s Appleseed Shooting Program requesting dates for 2021. April 17th & 18th, July 31st & August 1st. Possibility of having a PistolSeed shooting event. Wants to train the trainer on our indoor range.
7. Upcoming Events: See calendar
8. Communications:
9. Member Comments: Member commented on Pistol range. Tod answered his questions.
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): No news from the in-park hunters. Targets on range are holding up.
	2. Capital improvements:
		1. Building Project, Stairs – it is completed! Looks great. Storage Shed: Partition wall going down the center. Garage Doors on backorder, they will be manual. Only 5.5% above budget. Jerry A will run the outlets and lighting. Will have a keybox for access.
	3. Chapter House (Roger Elliot): Thermostat needs to be inspected. Service job on furnace. Ran out of gas. We had to have the tank filled.
	4. Campground (Roger Elliott): Water will be turned off and lines drained this week.
	5. Conservation/Education (Paul Readhead): Removed honeysuckle on nature path. Boy Scout Eagle Project (Roberto) - 12X12 Pad. Instead of digging into the bank, possibly elevating the pad. Darin will reach out to other troops to see if anyone can do another project for a retaining wall.
	6. Grounds & Equipment (Roger Elliott): Need to put anti-gel in the diesel. Will move equipment to the garage once we get doors on.
	7. Indoor Range (Darin Van Ryswyk): Each shooting bay limited to max of 2 people (only one shooter at a time). Masks required when off of the firing line. Not required when shooting. RSO will disinfect bay before next shooter. RSO will disinfect range at close. Raised price of ammunition and limiting it to one box a night. 3 shooting bays during public shooting hours. Laminating the shooting benches so they can be disinfected easier. Staffing is set.
	8. Membership (Lee Van Brocklin): Processing renewals.
	9. Outdoor Range (Tod Bertram): Skunk River Rimfire shooters want to move event on the 15th to the 22nd.
	10. Trap & Skeet: (Mark Robson): Nothing really going on. Jerry A fixed the center trap.
	11. Park Resident (Tim Hansen): No news.
12. Old Business: Discussion was had about riding on lawnmower. It went well.
13. New Business: Dale is having his membership comped.
14. Next meeting: December 1, 2020
15. Motion to Adjourn Jerry A; 2nd – Aaron K.

## ****2020-2021 OFFICERS:****

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

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

|  |  |  |
| --- | --- | --- |
| ****Name**** | ****Term**** | ****Initial If Present**** |
| ****Aaron Kester**** | ****2020-2023**** | ****AK**** |
| ****Kevin Martin**** | ****2020-2023**** |  |
| ****Carrol McCracken**** | ****2020-2023**** | ****CM**** |
| ****Paul Readhead**** | ****2020-2023**** | ****PR**** |
| ****Mark Robson**** | ****2020-2023**** |  |
| Bob Wnek  | ****2020-2023**** | ****Excused**** |
| ****Randy Cummings**** | ****2018-2021**** | ****RC**** |
| ****Howard Van Auken**** | ****2018-2021**** | ****HVA**** |
| ****Mike Mauton**** | ****2018-2021**** | ****MM**** |
| ****Terry Witt**** | ****2018-2021**** | ****Excused**** |
| ****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**** |  |
| ****Bill Scott**** | ****2018-2021**** | ****BS**** |