**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting Dec 1, 2020; 6:15p.m.**

1. Called to order by: Aaron K
2. Roll call:
   1. Board: (See Roll Sheet)
   2. Excused: (See Roll Sheet)
3. Approve Agenda: Motion- Mark R; 2nd Jerry A
4. Approve previous month’s meeting minutes: Motion – Mark R; 2nd Jerry A
5. Approve previous month’s Treasurer’s Report: Motion – Mark R; 2nd Jerry A
6. Members/Guests:
7. Upcoming Events: See calendar
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
    1. Archery (Terry Witt): Showed a potential member around the range and park.
    2. Capital improvements: Stairs, Complete. Garage – Partition wall up. Waiting on garage doors. Should be up anytime. Outlets being installed.
       1. Proposal discussions for next capitol project:
          1. Bridge update: Prefab - $45-80K; Ocean Container $15-20K; Build our own $20-25K. Bob Wnek presented a slide show with LOTS of details.
             * Prefab - Probably a 48’ long bridge. 5000lb limit.
             * Ocean Container - Hard to find a long enough container to fit our needs. They are also in short supply. Not visibly appealing.
             * Build your own – Published designs for farm bridges. Easy to customize. Need labor to build though.
          2. Handicap Accessible Sidewalk from Rifle Range to 50,100, 200 yard targets – wait till spring.
          3. “Real” Bathroom at Trap Skeet – volunteers to clean it before we decide to build it. This may be necessary though. The range is high traffic and having a quality bathroom would be nice. We’d have to have water run out to it. Lots of things to consider.
    3. Chapter House (Roger Elliot): Nothing to report.
    4. Campground (Roger Elliott): Trails committee report – covered in the bridge discussion.
    5. Conservation/Education (Paul Readhead): Nothing to report
    6. Grounds & Equipment (Roger Elliott): diesel barrel is empty and needs filled.
    7. Indoor Range (Darin Van Ryswyk): Thursday is first day open. COVID restrictions are in place.
    8. Membership (Lee Van Brocklin): Renewals are coming in.
    9. Outdoor Range (Tod Bertram): Members may be bringing in too many guests.
    10. Trap & Skeet: (Mark Robson): Sundays are members only.
    11. Park Resident (Tim Hansen):
12. Old Business:
13. New Business: Reloading component order may come out but we may not getting anything at all or nothing till spring.
14. Next meeting: January 5, 2020
15. Motion to Adjourn; Mark R 2nd – Carrol M.

## ****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**** | ****KM**** |
| ****Carrol McCracken**** | ****2020-2023**** | ****CM**** |
| ****Paul Readhead**** | ****2020-2023**** | ****PR**** |
| ****Mark Robson**** | ****2020-2023**** | ****MR**** |
| Bob Wnek | ****2020-2023**** | ****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**** |  |
| 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**** |