**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting, January 5, 2021; 6:15p.m.**

1. Called to order by: President Strohm
2. Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
3. Approve Agenda: Moved, seconded, approved.
4. Approve previous month’s meeting minutes: Moved, seconded, approved.
5. Approve previous month’s Treasurer’s Report: Moved, seconded, approved.
6. Members/Guests:
7. Upcoming Events: See calendar
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): No report from Terri. Jake reported Bill Scott took two does during the special bow hunt.  No complaints were received and we will do it next year.
	2. Capital improvements: Bob will arrange for the county’s final review of the garage project in March. Insurance is in effect for the building, stairs at outdoor range, and T&S improvements.  A question was raised about the requirement for screening around the dumpsters.  No action taken.
	3. Chapter House (Roger Elliot): Heater in men’s bathroom was replaced.
	4. Campground (Roger Elliott): NR
	5. Conservation/Education (Paul Readhead): NR. Jake had received inquiries about stream monitoring from individuals. Paul reported training will start again in the spring.
	6. Grounds & Equipment (Roger Elliott): A cylinder leak on the tractor will be repaired.  There is a key box on the west side of the new building.  Code was given out.  Todd will ensure a camera from the chapter house points at the new building.
	7. Indoor Range (Darin Van Ryswyk): Up and running.
	8. Membership (Lee Van Brocklin): Jerry reported 547 members as of 12-31-20, with about 20 more received.    New member meeting will be held Saturday 1-9.
	9. Outdoor Range (Tod Bertram): Running smoothly.
	10. Trap & Skeet: (Mark Robson): Mark put 2 trail cameras up after the incident of a handgun being used at the range.
	11. Park Resident (Tim Hansen): Credit card had expired, but a new one is here.  Building warranty arrived.
12. Old Business:
13. New Business: Pros/cons of current 55-gallon diesel barrel were discussed. A new 300-gallon barrel will be placed at the new building.

Aaron wants to host the Kansas State drone training group at the chapter House. It would involve 20 people and should conform to current C-19 guidelines.  It is to acquire a FFA drone license for the ISU public safety department.  Dates are March 31- April 2.

1. Next meeting: February 2, 2021.
2. Motion to Adjourn: Moved and seconded.

Respectfully submitted,

 Paul Readhead, acting secretary

## **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** | **excused** |
| **Terry Witt** | **2018-2021** | **TW** |
| **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** | ****TH**** |
| Ben Berka  | **2019-2022** | **BB** |
|  Jerry Anderson | **2019-2022** | **JA** |
| **Terri Henrich** | **Honorary** |  |
| **Bill Scott** | **2018-2021** | **BS** |