**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting March 2, 2021; 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 – 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 – New Member Meeting April 10th 2-4pm
8. Communications: Bill Cook Passing
9. Member Comments:
10. President’s Comments: Continue with Zoom or Face To Face Meetings? F2F. Tables spread out. Wear Mask. Will try to have a technological component for those that can’t make it due to COVID concerns.
11. Committee Reports:
	1. Archery (Terry Witt): Class will start May 1st. Run for 4 weeks. Another class in August. All depending on interest.
	2. Capital improvements: Just waiting on final inspection.
	3. Chapter House (Roger Elliot): There is a cold cavity by the bathroom. Have been running a heater to keep heat up.
	4. Campground (Roger Elliott): Nothing to report.
	5. Conservation/Education (Paul Readhead): absent
	6. Grounds & Equipment (Roger Elliott): Hydraulic on tractor. Loose fitting.
	7. Indoor Range (Darin Van Ryswyk): Relatively busy. Only three lanes open.
	8. Membership (Lee Van Brocklin): Good number of people returning membership. Still having new members each month as well.
	9. Outdoor Range (Tod Bertram): Ice scrapped off steps. Lost access to Video Recorder. System too old to have password reset. To replace recorder is $1600. 12 camera inputs. We are using 6 currently. Move to purchase new recorder: Mark R. 2nd – Carrol M. Motion passes.
	10. Trap & Skeet: (Mark Robson): Grant Discussion by Ben Berka. Ben emailed out MidwayUSA Foundation grant application. This will support local youth shooting sports teams (and Ikes members). Will expand capability of Trap & Skeet range along with other improvements. We will proceed on applying for the grant. Possibly open to members again in April. Depends on vaccinations. Table discussion on opening to public in May.
	11. Park Resident (Tim Hansen): absent
12. Old Business:
13. New Business: Memorial ideas for Bill. Plaque and tree to remember him. Arbor day tree planting in memory of Bill. We need to decide on if we can continue Arbor Day distribution this year. Jake will reach out to Paul.
14. Next meeting: April 6, 2021
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**** | ****Excused**** |
| ****Carrol McCracken**** | ****2020-2023**** | ****CM**** |
| ****Paul Readhead**** | ****2020-2023**** |  |
| ****Mark Robson**** | ****2020-2023**** | ****MR**** |
| Bob Wnek  | ****2020-2023**** | ****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**** | ****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**** |