**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Zoom Meeting April 6th, 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- Carrol M; 2nd – Jerry A
4. Approve previous month’s meeting minutes: Motion – Carrol; 2nd – Jerry A
5. Approve previous month’s Treasurer’s Report: Motion – Carrol ; 2nd – Jerry A
6. Members/Guests: Teri Jensen 4H Coordinator – tjensenames@live.com, Levi Bappe Archery, Jim Sallee Air Rifle/22. 4H would like to use our range. 1st and 3rd Friday of every month. Would still allow members to shoot. Archery follows whistle commands. Attendance varies from 3-25 members. 4H covers the insurance for the kids. Also would request use of clubhouse in case of bad weather. May till middle of October. 6:30-8:30pm. July and August are off. Would need to organize the access to the park and the clubhouse. Motion to approve use of ranges: Steve O.; 2nd Jerry A. PASSED
7. Upcoming Events: See calendar
8. Communications:
9. Member Comments:
10. President’s Comments: Another month of Hybrid. For now. If no one is online, we go in person.
11. Committee Reports:
	1. Archery (Terry Witt): Terry is going to hold classes. All the specifics are in the email he sent the board.
	2. Capital improvements: Electrical needs finished in garage. Insurance is updated.
	3. Chapter House (Roger Elliot): Squirrel committed suicide on a transformer and took out power to the park. We are going to have the video recorder replaced. Possibly look at emergency lighting in the clubhouse. Basement lighting may be out. Fire extinguishers need to be checked as well. Just go ahead and purchase new extinguishers.
	4. Campground (Roger Elliott): - park cleanup day May 1st.
	5. Conservation/Education (Paul Readhead):
	6. Grounds & Equipment (Roger Elliott):
	7. Indoor Range (Darin Van Ryswyk): Closed it up for the season. Tabled discussion: do range officers have access to range at will?
	8. Membership (Lee Van Brocklin): Still getting occasional renewals. New member meeting this Saturday. New email: jdasparky1955@gmail.com
	9. Outdoor Range (Tod Bertram): Put up a couple of new frames. Price of 2X4’s are super expensive!
	10. Trap & Skeet: (Mark Robson): Waiting on notice whether we received grant or not in June. Proper Shot usage on Trap/Skeet range: send out an email and make a Facebook post to remind members what is correct. May 10th need guys to unload delivery. (Free round if you show vaccine info. May 5th open back up to public? Discuss both at next meeting.) Port a potty needs to be replaced. One has to be handicap – Tod will call and have it replaced.
	11. Park Resident (Tim Hansen):
12. Old Business: Bill Cook memorial. Arbor Day update: schools are not doing it. Paused this year.
13. New Business:
14. Next meeting: May 4th, 2021
15. Motion to Adjourn – Steve O; 2nd – Jerry A.

## ****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**** |  |
| ****Mark Robson**** | ****2020-2023**** | ****MR**** |
| Bob Wnek  | ****2020-2023**** | ****E**xcused** |
| ****Randy Cummings**** | ****2018-2021**** | ****E**xcused** |
| ****Howard Van Auken**** | ****2018-2021**** | ****HVA**** |
| ****Mike Mauton**** | ****2018-2021**** | ****M**M** |
| ****Terry Witt**** | ****2018-2021**** | ****E**xcused** |
| ****Roger Elliott**** | ****2018-2021**** |  |
| Brian Hill  | ****2018-2021**** | ****E**xcused** |
| ****Jake Strohm**** | ****2019-2022**** | ****J**S** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****SO**** |
| ****Tim Hanson**** | ****2019-2022**** | ****Excused**** |
| Ben Berka  | ****2019-2022**** | ****E**xcused** |
|  Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** |  |
| ****Bill Scott**** | ****2018-2021**** |  |