**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting June 1, 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 – I missed whoever seconded the motion. Carrol M maybe?
4. Approve previous month’s meeting minutes: Motion – Mark R; 2nd – see above
5. Approve previous month’s Treasurer’s Report: Motion – Mark R ; 2nd – see above
6. Members/Guests:
   1. Eagle Scout Project, GAGA Ball Pit. – Russ Peters and Danfoss each are contributing $250 ($500 total). Old Design will cost $621. New Design will cost $323. Old design is slightly more secure. Uses 2x12 vs 2x8. The Eagle Scout council has approved the gaga pit for the Ikes. Locations could be by playset, shelter and in the open field. Motion for $500, new design by the shelter – Mike M. 2nd – Roger E. PASSED
   2. Eagle Scout Project update – Roberto. Patio completion.
   3. Donation in memorial for Bob Fitz by Cal Halliburton for $250.
7. Upcoming Events: See calendar
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
    1. Archery (Terry Witt): Archery class starts on Monday. 19 people.
    2. Capital improvements: Building is done!!
    3. Chapter House (Roger Elliot): Going to replace the lights on the fans.
    4. Campground (Roger Elliott): Clean Up Day Saturday. Weed eaters and trimmers for tree branches up high. Water on the campground is turned on. Going to test whether it is potable.
    5. Conservation/Education (Paul Readhead): Donations given in Bill Cooks name. Motion for two or three benches for fire pit area and plaque on the benches. Paul R. 2nd – Roger E.

Pole Prairie behind the high school has a new sponsor for 3 years - Iowa Natural Heritage.

* 1. Grounds & Equipment (Roger Elliott): Grapple for the tractor to remove to bushes. Would cost $2000 for grapple and hoses. Ballast for the back of the tractor would be another $1200. Probably not necessary. Motion for up to $2000 for grapple bucket and associated hoses. Roger. 2nd Paul R. PASSED.
  2. Indoor Range (Darin Van Ryswyk): N/A
  3. Membership (Lee Van Brocklin): Need to vote on Fees/Dues. Motion to keep dues as they are unless National raises. Ikes would increase the same amount to cover National increase. Carrol M. 2nd Jerry A. PASSED.
  4. Outdoor Range (Tod Bertram): Fresh frames will be ready for cleanup day.
  5. Trap & Skeet: (Mark Robson): MidwayUSA Foundation grant for the new trap and skeet range equipment!! Waiting on details. High school state meet is next week. Wednesday night shooting has been slow.
  6. Park Resident (Tim Hansen):

1. Old Business:
2. New Business: No contact from State Ikes.
3. Next meeting: July 6, 2021
4. 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**** |  |
| ****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**** | ****Excused**** |
| Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** |  |
| ****Bill Scott**** | ****2018-2021**** | ****BS**** |