**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting December 7, 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- Kevin M; 2nd - Mark R
4. Approve previous month’s meeting minutes: Motion – same ; 2nd same
5. Approve previous month’s Treasurer’s Report: Motion - same ; 2nd same
6. Members/Guests: Shawn Martin
7. Upcoming Events:
8. Communications: Two Trauma Bags donated. One to rifle range and one to Trap/Skeet range.
9. Member Comments: There will be no component order moving forward. The company we went through no longer offers components.
10. President’s Comments:
11. Committee Reports:
	1. Archery (Terry Witt): One park hunter left.
	2. Capital improvements:
12. Chapter House (Roger Elliot): (Darin) Stairchair from Walt's estate. Motion to install ($1000) - Mark R. 2nd - Aaron K. Motion Passed. *Roger is handing over Chair of Chapter House to Jerry A.*
13. Campground (Roger Elliott): Water has been shutoff and drained. Will remove porta potty from campground for winter. One outlet still out.
14. Conservation/Education (Paul Readhead): The two memorial benches are in place on the patio below the chapter house; I talked with Scott Kovarics, Ikes national Director, and he was not especially concerned about the scouting liability for sponsorship issue. His feeling was that most of what happened is in the past and dropping sponsorship would not be particularly protective now.
15. Grounds & Equipment (Roger Elliott): Tractor bucket lift blew a hose. It will be replaced soon. Replaced a bar on the tractor. It should be ready for winter. Preliminary discussions about what to do with the pond. Can we dredge it? Drain it and remodel it. Need to rebuild the Dam/Lake committee. Looking at a 5-10 year project.
16. Indoor Range (Darin Van Ryswyk): Up and running. $5 member, $8 non-member, 10 card punch for $35 (members only).
17. Membership (Jerry Anderson): Envelopes done. 385 renewals complete so far. 681 total memberships.
18. Outdoor Range (Tod Bertram): Picked up a lot of trash. Going to replace a frame. Holding up surprisingly well.
19. Trap & Skeet: (Mark Robson): Will remove porta potty for winter. Everything is pretty much shut down. A little shooting on Sunday. Probably due to unseasonable warm weather. A couple members are going to work on the steps (they are carpenters).
20. Park Resident (Tim Hansen):
21. Old Business:
22. New Business:
23. Next meeting: January 4, 2022
24. Motion to Adjourn Tod B; 2nd – Mark R.

## ****2020-2021 OFFICERS:****

|  |  |
| --- | --- |
| ****President**** | ****Jake Strohm**** |
| ****Past President**** | ****Aaron Kester**** |
| ****1st VP**** | ****Aaron Kester****  |
| ****Membership Chair**** | Jerry Anderson  |
| ****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**** | ****Excused**** |
| ****Paul Readhead**** | ****2020-2023**** | ****Excused**** |
| ****Mark Robson**** | ****2020-2023**** | ****MR**** |
| Bob Wnek  | ****2020-2023**** | ****BW**** |
| ****Randy Cummings**** | ****2021-2024**** |  ****RC**** |
| ****Howard Van Auken**** | ****2021-2024**** | ****Excused**** |
| ****Mike Mauton**** | ****2021-2024**** | ****M**M** |
| ****Terry Witt**** | ****2021-2024**** | ****Excused**** |
| ****Roger Elliott**** | ****2021-2024**** | ****RE**** |
| Brian Hill  | ****2021-2024**** | ****BH**** |
| ****Jake Strohm**** | ****2019-2022**** | ****J**S** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****Excused**** |
| ****Tim Hanson**** | ****2019-2022**** | ****Excused**** |
| Ben Berka  | ****2019-2022**** |  |
|  Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** | ****Excused**** |
| ****Bill Scott**** | ****2021-2024**** | ****BS**** |