**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting July 5, 2022; 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-; 2nd
4. Approve previous month’s meeting minutes: Motion -; 2nd
5. Approve previous month’s Treasurer’s Report: Motion - ; 2nd
6. Members/Guests:
7. Upcoming Events:
8. Communications:
9. Member Comments:
10. President’s Comments:
11. Committee Reports:
    1. Archery (Terry Witt): Archery Class, Aug 9 Next one. Monday nights
    2. Capital improvements: Tuck Point down, next roof
    3. Chapter House (Jerry Anderson): One rental last month. Possible water heater Stairs are

done.

* 1. Campground (Roger Elliott): One outlet to fix. Jerry will complete
  2. Conservation/Education (Paul Readhead): Proposal for donated funds. Motion to match donation money. $3500. Looking at putting towards public land for conversation. Exact use is TBD. 2nd. **Motion passes.** May use chapter house for water testing training.
  3. Grounds & Equipment (Roger Elliott): Computer and Software update: waiting on someone to come out and install software on computer. Unknown if additional training would be required for users.
  4. Indoor Range (Darin Van Ryswyk): N/A
  5. Membership (Jerry Anderson): 374 Individuals 272 Family. 918 members. In 18-month membership period right now. Unknown if we have to raise dues yet.
  6. Outdoor Range (Tod Bertram): Replaced some frames.
  7. Trap & Skeet: (Mark Robson): Starting to slow down now that youth teams are done.
  8. Park Resident (Tim Hansen): Nothing to report. Planted some wildflowers by the well.

1. Old Business: Trail Signs Aaron to complete quotes for next month
2. New Business: Nominations for board positions next month. Vote in September. Report to national by September 30th.
3. Next meeting: August 2, 2022
4. Motion to Adjourn Carrol M; 2nd – Roger E.

*NOTE: Secretary was late to meeting. Notes are partially incomplete.*

## ****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**** | ****Excused**** |
| ****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**** | ****2021-2024**** | ****Excused**** |
| ****Howard Van Auken**** | ****2021-2024**** | ****HVA**** |
| ****Mike Mauton**** | ****2021-2024**** | ****MM**** |
| ****Terry Witt**** | ****2021-2024**** | ****TW**** |
| ****Roger Elliott**** | ****2021-2024**** | ****RE**** |
| Brian Hill | ****2021-2024**** | ****Excused**** |
| ****Jake Strohm**** | ****2019-2022**** | ****JS**** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****Excused**** |
| ****Tim Hanson**** | ****2019-2022**** | ****TH**** |
| Ben Berka | ****2019-2022**** | ****BB**** |
| Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** |  |
| ****Bill Scott**** | ****2021-2024**** | ****BS**** |