**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting September 6th, 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- Jerry A; 2nd Howard VA
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: Larry: returning member, wanted to observe the board.
7. Upcoming Events: Hunters Ed next month, field day only. Must do the online portion.
8. Communications: Review land use proposal: The retention pond and grading will stop water from filling our marshland. We could pay for $70K to change water flow changes. Jerry and Tod will go to the meeting to voice our concerns.
9. Member Comments:
10. President’s Comments: Approve Archery rules for Hunters. Motion to approve rules – Jerry A ; 2nd Mike M Motion Passes.

***Vote on open Board positions*** Motion to extend board members another three years, plus Aaron stay as vice president and all the following positions: Jerry A – membership. Tod B – treasure. Bob W – Secretary. Mike M - Presidency. Motion: Jerry A, 2nd Jake S. Motion Passes

1. Committee Reports:
	1. Archery (Terry Witt): Oct 1 Doe hunt begins. Terry won a national age group competition! Also updated his instructor status – level 2 instructor.
	2. Capital improvements: N/A
	3. Chapter House (Jerry Anderson): No new rentals.
	4. Campground (Roger Elliott): Request to allow Roger to keep camper on campground for two weeks while construction is completed on his street. Approved.
	5. Conservation/Education (Paul Readhead): N/A
	6. Grounds & Equipment (Roger Elliott): Cleanup day scheduled for October 22nd. Star Equipment rental for tree trimming - $1460 . Motion to approval rental up to $1600: Tod B, 2nd Bill S. Motion Passes
	7. Indoor Range (Darin Van Ryswyk): Church group had a private event.
	8. Membership (Jerry Anderson): Singles 384. Family 282. 18-month memberships have ended. Total members: 948.
	9. Outdoor Range (Tod Bertram): Regular maintenance.
	10. Trap & Skeet: (Mark Robson): N/A
	11. Park Resident (Tim Hansen): N/A
2. Old Business: Lake discussion next meeting.
3. New Business:.
4. Next meeting: October 4th, 2022
5. Motion to Adjourn; Jerry A 2nd – Roger E. PASSES

## ****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**** |  ****Excused**** |
| ****Carrol McCracken**** | ****2020-2023**** | ****Excused**** |
| ****Paul Readhead**** | ****2020-2023**** | ****PR**** |
| ****Mark Robson**** | ****2020-2023**** |  |
| 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**** | ****BH**** |
| ****Jake Strohm**** | ****2019-2022**** | ****JS**** |
| ****Tod Bertram**** | ****2019-2022**** | ****TB**** |
| ****Steve Olson**** | ****2019-2022**** | ****Excused**** |
| ****Tim Hanson**** | ****2019-2022**** |  |
| Ben Berka  | ****2019-2022**** | ****Excused**** |
|  Jerry Anderson | ****2019-2022**** | ****JA**** |
| ****Terri Henrich**** | ****Honorary**** |  |
| ****Bill Scott**** | ****2021-2024**** | ****BS**** |