**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING AGENDA**

**Meeting December 6th, 2022; 6:15 PM**

1. Called to order by: Mike M
2. Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
3. Approve Agenda: Motion SO , 2nd RE
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: None
7. Upcoming Events: None
8. Member Comments: None
9. President’s Comments: National is requesting resolution proposals regarding conservation Policy. Feb 18th deadline. Suggestion - go to National web site and look at past resolutions for new ideas.
10. Committee Reports:
	1. Archery (Terry Witt): Looking at 2 training events next year
	2. Capital improvements: Bob: pond aerator investigation – waiting for recommendations from Otterbine – a commercial/industrial provider of water aeration systems. May require a high-volume diffuser (pump) rather than a bubble aerator due to shallow lake depth. Reviewed ideas for deepening pond with Cooper and Sons. Will continue to explore options including dredging, draining, and required permits. Ikes/Board funding decisions may be dependent on East Side Development water outcomes.
	3. Chapter House (Jerry Anderson): replacing thermostat
	4. Campground (Roger Elliott): Everything OK
	5. Conservation/Education (Paul Readhead):
	6. From Paul’s email: “talked with Liz Calhoun, stormwater engineer for the City of Ames yesterday.  The final plan for Dayton Road development has been submitted. It does include the particulate separator discussed at the City Council meeting.   She said they are still working on water quality stuff but did not elaborate. Corp of Engineers approval has not been received.  She believes that approval relates to the cemetery on the parcel.  Three lots have been sold. Site Plans have to be submitted for each and approved
	7. Grounds & Equipment (Roger Elliott): Everything OK
	8. Indoor Range (Darin Van Ryswyk): Range is now open through March
	9. Membership (Jerry Anderson):
		1. 420 memberships renewed, 262 outstanding. Comp’d membership values this year – 12 Family, 20 regular totaling $2268
		2. Need to establish better communications to members – suggestions - Add committee chair emails to the web site for more direct access for questions, create a newsletter? More Facebook posting?
	10. Outdoor Range (Tod Bertram): Nothing new
	11. Trap & Skeet: (Mark Robson): Nothing new
	12. Park Resident (Tim Hansen): Need to get an update from Tim on any issues or observations.
11. Old Business: None
12. New Business
	1. Tedesco Insurance – need to check that we added the garage (Todd).
	2. Donations were recently made in memory of two IKES Ames members and we were asked to find a use which supports hunting and fishing activities. In consultation with Story County Conservation, identified a need for purchase of a Handicap Accessible Portable Blind. Motion approved to provide funding. Paul to follow-up with Story County Conservation regarding purchase details and memorial plaque details.
	3. Black locust tree grove was identified on site. They are a non-native invasive species with toxic components. Will consider taking them down during spring clean-up.
	4. Hiking trails – now that they are all marked – looking for scout troops or other volunteers to go through and brush out the trails – Boy Scouts? Trap and Skeet clubs?
13. Next meeting: January 3rd, 2023
14. Motion to Adjourn: RE, 2nd –

## ****2020-2021 OFFICERS:****

|  |  |
| --- | --- |
| ****President**** | ****Mike Mauton**** |
| ****Past President**** | ****Jake Strohm**** |
| ****1st VP**** | ****Aaron Kester****  |
| ****Membership Chair**** | Jerry Anderson  |
| ****Secretary**** | Bob Wnek |
| ****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**** | ****Excused**** |
| ****Paul Readhead**** | ****2020-2023**** | ****PR**** |
| ****Mark Robson**** | ****2020-2023**** | ****x**** |
| Bob Wnek  | ****2020-2023**** | ****BW**** |
| ****Randy Cummings**** | ****2021-2024**** |  ****RC**** |
| ****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**** | ****2022-2025**** | ****Excused**** |
| ****Tod Bertram**** | ****2022-2025**** | ****TB**** |
| ****Steve Olson**** | ****2022-2025**** | ****SO**** |
| ****Tim Hanson**** | ****2022-2025**** | ****x**** |
| Ben Berka  | ****2022-2025**** | ****Excused**** |
|  Jerry Anderson | ****2022-2025**** | ****JA**** |
| ****Bill Scott**** | ****2021-2024**** | ****BS**** |
| ****Terri Henrich**** | ****Honorary**** |  |