**IZAAK WALTON LEAGUE, AMES CHAPTER**

**BOARD OF DIRECTORS MEETING MINUTES**

**Meeting February 7th, 2023; 6:15 PM**

* Called to order by: Mike M
* Roll call:
	1. Board: (See Roll Sheet)
	2. Excused: (See Roll Sheet)
* Approve Agenda: Motion MR , 2nd JA
* Approve previous month’s meeting minutes: Motion same – MR ; 2nd JA same
* Approve previous month’s Treasurer’s Report: Motion same – MR ; 2nd JA same
* Members/Guests: Zach Brockman; Owen McCormick
* Upcoming Events: None
* Member Comments: Owen – looking for Eagle Scout projects. Playground project. Signs for the trees. Work around the chapter house. Fence at the trap and skeet. Fencing around trash receptacles. Signage at the skunk river access for no dumping. Identifying trees on a trail in a public park.

Zach - Eagle Scout front sign options. Bill Scott dropped off two large panels for the sign by the road. They are in the clubhouse. They are NOT to be used as targets. Zach has some prices that he handed out to board members. Three options 1: take all boards down and replace them and paint. Strip the metal and repaint it. 2: Take down boards and paint them then reinstall. 3: Take boards down, get new boards and then put them back up. He provided prices in his work. He would prefer option 1. Board suggested using the donated sign board material, mounting that on new pressure treated backing and then trimming the edge to protect the corrugated ends. He’ll come back next month with a new quote.

* President’s Comments:
	1. Was not able to work on Newsletter outline. I will look into in February.
	2. Jeanne Rogert works with Iowa Donor Network Holiday Bazaar, a charity that provides financial gifts to organ transplant recipients. They hold a silent auction in December at Mary Greely Medical Center to raise money. Requesting “gift certificate”, to be auctioned, for 2-4 people to use our trap range with supervision. Are we providing shotguns or ammunition? Raffle off punch card or a membership? Same rules as standard Wednesday. Terry offered two archery lessons at the same time as his class. Mike will follow up.
* Committee Reports:
	1. Archery (Terry Witt): Classes in spring and last part of summer. Middle of May to middle of June. August to September. $1200 for replacement 40 yard target. Instead, got a retired target from archery range/sporting goods shop for $289. Should last a while.
	2. Capital improvements: Bob: received quotes but that lead to more questions and Bob is waiting for more clarification.
	3. Chapter House (Jerry Anderson): American Heritage Girls did camp out in the house. Offered to volunteer at spring cleanup. Hunter Ed class at the end of March.
	4. Campground (Roger Elliott): none.
	5. Conservation/Education (Paul Readhead): None
	6. Grounds & Equipment (Roger Elliott): Wants cleanup day to be end of April. Probably the 29th.
	7. Indoor Range (Darin Van Ryswyk): Closed a couple times due to weather.
	8. Membership (Jerry Anderson): 556 renewed. 320 are individuals 236 are families. 139 yet to renew. New member meeting Feb 18th.
	9. Outdoor Range (Tod Bertram): Snowy. Stairs are clear though!
	10. Trap & Skeet: (Mark Robson): Slow. Sundays open when the weather is nice. Will order targets in April.
	11. Park Resident (Tim Hansen): None.
* Old Business:
* New Business: Buy inexpensive steel cabinet for Hunter Safety course. Petty cash spend @$250.
* Next meeting: February 7th, 2023
* Motion to Adjourn: TB, 2nd – RE

## ****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**** | ****A**K** |
| ****Kevin Martin**** | ****2020-2023**** | ****KM**** |
| ****Carrol McCracken**** | ****2020-2023**** | ****Excused**** |
| ****Paul Readhead**** | ****2020-2023**** | ****Excused**** |
| ****Mark Robson**** | ****2020-2023**** | ****MR**** |
| Bob Wnek  | ****2020-2023**** | ****Excused**** |
| ****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**** | ****JS**** |
| ****Tod Bertram**** | ****2022-2025**** | ****TB**** |
| ****Steve Olson**** | ****2022-2025**** | ****Excused**** |
| ****Tim Hanson**** | ****2022-2025**** | ****TH**** |
| Ben Berka  | ****2022-2025**** | ****Excused**** |
|  Jerry Anderson | ****2022-2025**** | ****JA**** |
| ****Bill Scott**** | ****2021-2024**** | ****Excused**** |
| ****Terri Henrich**** | ****Honorary**** |  |