

**IZAAK WALTON LEAGUE, AMES CHAPTER
BOARD OF DIRECTORS MEETING AGENDA
Meeting October 3rd, 2023; 6:15 PM**

- Called to order by: AK
- Roll call:
 - a. Board: (See Roll Sheet)
 - b. Excused: (See Roll Sheet)
- Approve Agenda: Motion MR , 2nd JA
- Approve previous month's meeting minutes: Motion same – ; 2nd same
- Approve previous month's Treasurer's Report: Motion same – ; 2nd same
- Members/Guests: Cort Pahl – Air Rifle, Dale, Larry R
- Upcoming Events: Fall Clean-Up Saturday October 14
- Member Comments:
- President's Comments:
- Committee Reports:
 - a. Archery (Terry Witt): nothing to report
 - b. Capital improvements: nothing to report
 - c. Chapter House (Jerry Anderson): nothing to report
 - d. Campground (Roger Elliott): nothing new – one camper currently in a tent
 - e. Conservation/Education (Paul Readhead): Supported Story Conservation debut of the handicapped blind at Sleepy Hollow – photo's and interviews. Ames has developed a 10-year Pollinator-Friendly Community Plan. Going to spray prairie demonstration area one more time – then plant seed later in the year.
 - f. Grounds & Equipment (Roger Elliott):
 - Reviewed the two sheds on the property – scouts use one – other has 3D targets in it.
 - Renting a 55' all terrain lift – starting the 14th for tree cutting. 10 trees marked for removal.
 - Need more people out on clean-up day. Only seem to have 15-20 out of 900+ members that help on a regular basis. Need many people – 30 or more. Had preliminary discussions of how to increase volunteer cleanup hours. Also need to reach out to trap shooting clubs for help. They have helped in the past – but they may not be able to help on Saturday due to competitions.
 - Motion made to send out Roger's letter to solicit more volunteers – Approved.
 - Roger requested lists of needed projects – to be given to volunteer groups to do. May be able to get more volunteer groups if they can complete a single project on their own schedule
 - g. Indoor Range (Darin Van Ryswyk): We are gearing up for the indoor range season. We are moving rimfire matches to Tuesday evenings (except for the first Tuesday of the month). Matches will begin in November and run through March. The youth air rifle program has grown. The team requested another time for practices and we agreed on Monday nights. Given that the chapterhouse can otherwise be used while the air rifle team is practicing, this will not impact the chapterhouse much. We will also advertise the indoor range hours to the club in mid-November to see if we can increase usage / member turnout. Working on the RSO schedule this month and should have it finished in a week or so.
 - h. Membership (Jerry Anderson): At 667 memberships – up from 652. Prepared membership drive envelopes at the meeting. Approved compensatory memberships list – RE Motion, MR 2nd - APPROVED
 - i. Outdoor Range (Tod Bertram): nothing to report

- j. Trap & Skeet: (Mark Robson): HS teams underway, Wednesday night public trap and skeet shooting ends October 25 for the year. Working on bidding for new trap microphones
 - k. Park Resident (Tim Hansen): nothing to report
- Old Business: REMINDER Fall Clean Up day is Saturday October 14 See Roger for outdoor assignments and Jerry for Chapterhouse
- New Business:
 - a. Paul is the contact now for all Eagle Scout projects. A project for renovating the playground is being developed
 - b. Cort Pahl – coach of the youth air rifle – provided update – 2 additional coaches – last year 9 youth – most shot in competitions, have 19 total this year. Partners with American Legion post – donated for new air rifles, Ikes also contributes supplies. Requesting Sunday and Monday nights due to the size of the group. Looking for ideas on how to manage the increasing membership. Facilities are more limited than coaches. Looking at ballistic tarps and other areas to shoot at. Need 30 meters distance and climate tempered.
- Next meeting: **November 7th, 2023**
- Motion to Adjourn: AK, 2nd – BW.

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	AK
Kevin Martin	2020-2023	KM
Paul Readhead	2020-2023	PR
Mark Robson	2020-2023	MR
Bob Wnek	2020-2023	BW
Randy Cummings	2021-2024	RC
Howard Van Auken	2021-2024	HVA
Mike Mauton	2021-2024	Excused
Terry Witt	2021-2024	Excused
Roger Elliott	2021-2024	RE
Brian Hill	2021-2024	BH
Jake Strohm	2022-2025	JS
Tod Bertram	2022-2025	Excused
Steve Olson	2022-2025	Excused
Tim Hanson	2022-2025	
Ben Berka	2022-2025	Excused
Jerry Anderson	2022-2025	JA
Bill Scott	2021-2024	BS
Terri Henrich	Honorary	