

Izaak Walton League of America (IWLA), Inc.  
EUGENE CHAPTER (EC)  
Board of Director Regular Meeting Minutes

Date: October 24, 2017  
Time: 6:00 PM  
Location: The Filling Station  
2747 River Road, Eugene, OR 97404

BOARD MEMBERS PRESENT: Jeremy Brown, John Gross, Matthew Hayward, Phil Humbert, Doug Smith, Butch Killen, Brad Frank, Melanee Ellis

MEMBERS PRESENT: Nick Rouchka, Brian Brown

CALL TO ORDER: 6:10 PM

APPROVAL OF OLD MINUTES: APPROVED

AGENDA: APPROVED

IWLA MEMBER COMMENTS: NONE

TREASURER'S REPORT: \$61,132.71 Liquid Assets

PRESIDENT'S REPORT: Jeremy reported that the Eugene Chapter of Izaak Walton is 503c eligible again for another year. The new dueling trees seem to have taken a beating and it appears that a rifle caliber firearm was used in the pistol pits to achieve some of the damage. The steel gongs on the rifle range are taking more than anticipated damage from use but is easily repairable. Action is being taken to have the dueling trees repaired.

The storage shed was also discussed. Motion to purchase shed for \$5,674 made by Butch. Seconded by Melanee. Motion Passed.

Motion to have electrical installed in the shed made by Doug. Seconded by John. Motion Passed.

OLD BUSINESS: Most of the meeting today centered around discussing the gate and video systems. Damage to range equipment, theft of steel targets, and general safety were the primary reasons for having the new security systems. While many of our members are responsible and safe it is not possible for us to have RSOs at the range 100% of the time being a 503c organization.

\$13,000 was tentatively allocated for the installation of the total gate system and \$2,000 tentatively allocated for the security camera system contingent on more accurate quotes.

Motion to install complete gate and camera system contingent on warranty, fail-safes, and maintenance response times made by Doug. Seconded by Phil. Motion Passed.

NEW BUSINESS: New business was not discussed because discussion of the security systems ran long and we had limited time at the meeting venue.

NEXT BOARD MEETING: Tuesday, November 28, 2017, 6:30 PM at the McDonald Wholesale Co. 2350 W Broadway, Eugene, OR 97402

MEETING ADJOURNMENT: 7:50 PM

AFTER MEETING: Jeremy got the information regarding warranty, fail-safes, and maintenance response times. The information was deemed acceptable by Email vote and the go-ahead was given to proceed with the gate system.

Meeting scheduled for November 13, 10:30 AM at the range to meet with the contractors and discuss exact locations of the gate, keypad, and fence.

BOARD MEMBERS present at this meeting: Jeremy Brown, John Gross, Brad Frank, Matthew Hayward.

I will quote Jeremy's email summary of the meeting:

John G., Brad F., Matt H., and myself met the contractors and electrician at the range Monday morning. After much discussion and waving of arms, some paint was applied to the ground to indicate the general location of the various parts of the new gate system. Following is a bit of background, then the conclusions we reached. Obviously, as these represent changes and a potential increase in cost, we need the agreement of the board in order to proceed.

Background: two issues had to be dealt with as part of the design/bid work...

1. a swing gate could not be swung inward toward the range due to slope of the road. This meant that the activator/card reader would need to be placed around 25 ft. outside the gate to give it room to swing. It also opened the possibility that someone could get overambitious and run into the gate as it opened or the gate could hit their vehicle.
2. The buried detector for exit requires a substantial concrete pad to be poured in the middle of the road (inside the gate) to activate the gate for departure. This process would require some considerable time for excavation, forms, actual concrete pouring and cure time. This would have required a temporary access through the trees to the north of the power pole.

Proposed solutions to 1 and 2 above...

1. Change the gate to a lateral move (slide) gate instead of swing. This eliminates "the gate hit my car" issue almost entirely since it is always moving away from the opening when it is in the process of opening...

2. Use a second card/fob reader on the inside instead of a detector loop. This was discussed earlier as giving us information as to who left and when, not just who arrived and when. It also eliminates the major excavation problem and removes the need for temporary access through the trees. The gate posts and associated trenching/conduit/wiring etc. can all be installed in less than a day so we (the chapter members) can just deal with access issues for that long. If someone really, really wants to shoot, they could park outside and walk in during the construction...we can also notify through the website when the construction will take place, of course.

Revised bids are in hand from the Keyhole, Overhead Door and Oregon Fence. The old total which did not include excavation or trenching costs was \$11,493. Added to that would have been \$800 to do the temp access and an unknown amount for the excavation in the road, trenching etc.

The new total including the second card/fob reader is \$13,013. This approach will NOT need the major excavation and concrete etc. for the detector loop, so when you subtract the temp access and the excavation we won't need, the cost will be approximately the same and we will be much better off, with more information as to entry and departure and much less danger of damage to the gate system itself.

For clarity, I will send the attachments (bids) separately as they are in emails I have received from the contractors. I will also send a separate description of a suggested change to the fencing along the north side of the road.