

## Izaak Walton League Board Meeting on 4/27/21

Meeting started at 6:38 pm at Countryside Pizza.

**BOD Members in attendance:** Jeremy Brown, John Gross, Butch Killen, Clyde Beebe, Gina Gardner, Carol Rozek, Melanee Ellis, Gary Laprocino, Phil Humbert, Jay Grimsley, Eric Huggins, and Brad Frank.

### Old Business:

#### Memberships/Renewals:

- 542 including 2 renewals and 25 new signups. Gary let only 25 people through at orientation. (17 more were trying to get in.)
- Gate data: 14 users whose names are not connected to a FOB. When we turned off the FOB's, 16 people couldn't get in; 5 of them renewed their membership. Since Jan. 1, 292 different users have come through the gate.
- Call Overhead Door about spare bearings and maintenance program for gate. (Jeremy)
- Families coming to orientation should be considered one unit.
- It was suggested that for those 17 people who couldn't get in, we can give them a token and if they volunteer to clean up, they can be put at the top of the list for the next orientation.

Bank Balance: \$69,354.46 as of today.

#### Expenditures:

- Steel shed cost \$11K + \$7K for materials + rental for generator so builders could have power.
- Ammo for the Youth Shoots: \$800.
- We've been talking for months about getting water out at the range in case of fire. Need a water tank and a pump. We also need a tractor. Clyde will submit a proposal.

Update on new shed project. Went up well. A 2-day build. Added another layer of floor to it. Seven hangers across the top. Popper targets are going up there. All targets will be off the floor. We've got a 4-ft. door. Extended the shed another 12 feet with a cover. All of the old wood has been recycled. Project should be done by mid-May. Same Master Key will be used for the padlock. If you have an M7 key, you have access to the shed.

Update on Bay 5 shelter. Jeremy has not yet found another vendor. Clyde volunteered to put up a cover.

Honey Bucket called. Almost doubled the fee, but they'll come to the range every week.

Fix road. Royal Flush will give us a bid. McKenzie may also give us a bid.

Donations. John made a motion to donate \$500 to each of Willamette Horse Outreach Alliance (WHOA) and Lane Area Ferret Shelter and Rescue. Carol seconded the motion. 8 in favor, 2 opposed.

Youth shoots. No dates yet.

### **New Business**

Ladies Day. Suggestion made to hold a Ladies Day for beginner shooters. They can shoot rifles or pistols for free. From 10 am – 1 pm. Bi-Mart, Mazama, GunPro, and Gun Runner will all promote it.

Expanded Rifle Range. More people are interested in a longer rifle range. Butch showed a photograph of pistol and rifle ranges. We would need to buy property from Novack. Butch can determine the exact acreage we need before we approach Novack. Need Board approval to spend some money to investigate this. Jeremy suggested we make a proposal to Novack first. Otherwise, the rest is moot. Board authorized \$1,000 to do the research. No change in environmental impact.

Meeting adjourned at 8:06 pm.

**Next meeting on Tuesday, May 25, 2021 at 6:30 pm. (Room will be reserved for 6:00 pm.)**