

## Izaak Walton League Board Meeting on 6/22/21

Meeting started at 6:25 pm at Countryside Pizza.

**BOD Members in attendance:** John Gross, Butch Killen, Clyde Beebe, Carol Rozek, Melanee Ellis, Jay Grimsley, and Brad Frank. Guest: Tim Amacher

### Old Business:

Memberships/Renewals: 593 members as of today.

Bank Balance: About \$51,000 in bank account. Expenditures included \$690 in donations. Pistol shed: \$22,446 + \$12,000 paid in December. Donations we made: \$1,000 to two animal rescue organizations.

Update on Bay 5 shelter. Just needs to be painted. So far it cost \$1067.12 for materials.

Fix road. John should receive a bid this week from Royal Flush. Looking at least \$25K to get the road fixed and paved. McKenzie won't do anything without county approval.

Youth shoots. A 2-gun shoot: pistol and rifle. Date: July 10 from 9 am to noon. We have enough instructors. Need volunteers from 8:00 am to 1:00 pm for safety briefings, crowd control, range safety officers.

Ladies Day. .22 pistols only. Looking at Saturday, August 14 from 9 am – 12 noon. We'll provide the pistols and ammo. Need volunteers.

Expanded Rifle Range. Novick is working with a developer to buy the property.

Surveillance. Tom Amacher noted there are six new cameras installed in the pistol bays, except for Bay 5. *Still need to do one trench at the pistol range and one trench at the rifle range.* John will contact Verizon for Wi-Fi. Tim: the last wire should arrive tonight or tomorrow.

### New Business

We have a trailer with new tires and a rebuilt axle. We obtained a 500-gallon water tank for \$350.00. About \$1800 will be needed for the Bay 5 construction. Shelter for the two trailers: \$2500.

Picnic area (re-visited). Cleared out some brush. Need to put up a shelter so we can have barbecues. Wait for lumber prices to come down and finish pending projects.

Brad: Going forward, what are our wants and needs? Let's table this for the next meeting since several members weren't here tonight. Each of us should write down for the next meeting what we'd like to see for the range.

Add new steel shed, water wagon and video equipment to the insurance policy.

More people are cleaning up their brass at the range.

Wood between Bays 3 and 4 will be removed by McKenzie.

Meeting adjourned at 7:14 pm.

**Next meeting on Tuesday, July 27, 2021 at 6:30 pm. (Room will be reserved for 6:00 pm.)**