

Izaak Walton League Board Meeting on 7/27/21

Meeting started at 6:08 pm at Countryside Pizza.

BOD Members in attendance: John Gross, Butch Killen, Gina Gardner, Clyde Beebe, Carol Rozek, Melanee Ellis, Doug Smith, and Brad Frank. Guests: Tim Amacher and Showshana Steen.

Old Business:

Memberships/Renewals: 611 members as of today. There are quite a few new gun owners who not only want a place to shoot, but who also want to learn. Discussed offering gun safety classes for pistol and rifle. People are usually more committed if they need to sign up for it. Melanee can put in on the website. We can also announce it at Sighting-in days. Doug will spearhead this offering, but we'll need to wait until at least October.

Bank Balance: \$52,515.57.

Bay 5 shelter. Still needs to be painted.

Fix road. Heard from McKenzie – they would have to remove the asphalt, put in 3 culvert pipes, and physically raise the level of the road 3 feet. Want \$28,000 and county approval. So there's not much we can do but maintain the road. We'll wait until we have some moisture, say, October.

Youth shoot. John reported that 39 kids participated and everyone had a wonderful time. Clyde and Butch took care of all the food. Melanee organized it beautifully. We had plenty of volunteers. Everyone went home with a prize. It was a total success!

Ladies Day. Board decided to postpone it until next year.

Expanded rifle range. Novick has sold the property, but the sale is still pending.

Surveillance. Four cameras placed in the upper range yesterday, three more to go. We have one extra camera.

Wants and Needs. Each of us needs to write down what we'd like to see at the range. For example:

- Picnic area
- Clearing trash out of the creek. Ask Lane County Correctional if they want to help us.

Shotgun use in the pistol bays. For training purposes only. So only certified instructors and Board members can do this.

New Business

Range closure. Range closure if we get to an extreme level 4. Today Western Lane is at a high 2. Eastern Lane is at an extreme 3. If Doug sees fire danger rise to a condition 4, the range will be closed.

John suggested we put up a soft barrier, such as caution tape, with a sign in front of the gate that the range is closed. Anyone caught inside the range when it's closed will lose their membership immediately. Board approved this idea.

If we have a campaign fire and the power is shut down, one of the Board members can get to the range and lock the gate open for the fire dept.

Annual membership meeting. We need to schedule it at the range on a weekend afternoon. If we're going to change the by-laws, we need Jeremy present. Only members, not the Board, can change the by-laws. There must be a vote. Melanee can send an email to all members to see whether they're willing to participate in a general membership meeting. If not, we don't have to have the meeting. Re-visit this at the next meeting.

Another idea: set a date for the membership meeting every year.

Melanee will post by-laws on website.

Elections. We should figure out a month for elections. Two months prior, send a notification to all members to nominate who they want for the Board. President and Secretary can call a meeting anytime. If you miss three consecutive meetings, you're off the Board.

Name tags. Touch base with Jeremy.

Meeting adjourned at 7:49 pm.

Next meeting: Tuesday, August 24, 2021