

Izzak Walton Board Meeting On 9/28/21

Meeting started at 6:30 PM at Countryside Pizza.

BOD Members in attendance: John Gross, Jay Grimsley, Gary Lapracino, Clyde Beebe, Butch Killen, Doug Smith, and Melanee Ellis. Tim Amacher was in attendance.

Old Business:

Memberships/Renewals. 644 members.

Bank Balance \$36,675.98.

Picnic Shelter ordered from American Steel. 25 X 25. \$6825. Delivery 1<sup>st</sup> week Nov. Royal Flush will prep site 3rd week in Oct.

Tim Amacher reported 100% of video surveillance installed on range. Tim says he can go back 30 days of video if needed. Clyde reported an incident of a sand bag being shot. Board decided it was not worth bringing up the video.

Adam Novic reported his forester had an altercation with a member whose fob didn't work and insisted upon being granted access. The forester did not comply. Incident was a misunderstanding.

\$90 fee for Starlink not paid yet. We are on the list to be inspected. There will be limited band width to start.

Wants and Needs.

Butch made a motion to purchase Bee Sting Kits. Melanee 2<sup>nd</sup>. Motion Passed We will purchase Kits.

Gary wants more gravel for the archery pit. Need to spray for weeds.

Butch proposed the annual membership meeting be postponed till February due to Covid. 2<sup>nd</sup> by Doug. Unanimous passage.

John floated the idea of a virtual response to member voting. Melanee said it was possible to have a "Members Only" area on the web site. Clyde said it would be easier to communicate with members about meetings and voting. Also a suggestion box would be helpful. Clyde suggested we ask Gary Thomsen if we could have our annual meeting at McDonald Wholesale.

A discussion ensued about changing our charter and bylaws. A proposal was made last month but has not been acted upon.

Ken from Mckenzie Excavating is due to install our block wall between bay 3 and bay 4 within 2 weeks.

We will have a price for Royal flush to gravel the access lower road to the 100 yd target line as well as a bid for road improvement, pothole mitigation, and gravel spreading.

Meeting adjourned at 7:40 PM. Next meeting on Tuesday, October 26, 2021 at 6:30 PM.