

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

Date: August 22, 2017
Time: 7:30 PM
Location: Confederated Tribes of Siletz (CTSI) Tribal
Building,
2468 W 11th Ave, Eugene, OR 97402.

BOARD MEMBERS PRESENT: Jeremy Brown, Gary Thomsen, Matthew Hayward, Sheila Warren, Brad Frank, Jay Grimsley, Butch Killen, Gina Gardner, Melanee Ellis, Marvin Cline

BOARD MEMBERS ABSENT: John Gross, Phil Humbert, Doug Smith

MEMBERS PRESENT: Gary Laprocino, Neil Lancaster, Warren Wald

CALL TO ORDER: 1930

APPROVAL OF OLD MINUTES: Approved

AGENDA: Approved

IWLA MEMBER COMMENTS: Neil and Warren came to the meeting to ask the Board to sanction one of their personal steel targets for use at the range.

Butch made a motion to maintain the rules and not allow an exception for their target. Seconded by Sheila. Motion passed.

Gary made a motion to purchase and resell at no profit steel targets to members. Seconded by Brad. Motion passed. Butch or Jeremy tasked with purchasing the targets.

NOTE: Through an email vote after the meeting, it was decided to sanction specific THOR targets for use at the range that were available for members to purchase immediately without going through the Board. Notice is posted on the website about which target is authorized and where they can be purchased. Motion made by Jeremy. Motion passed.

TREASURER'S REPORT: \$61,879.49 in Bank Account.

PRESIDENT'S REPORT: On Sept. 3 President Jeremy requested by email a vote by the Board of Directors authorizing expenditure of \$280 for a replacement dueling tree for the pistol range.

The following voted in favor: Sheila Warren, Gina Gardner, Phil Humbert, John Gross, Butch Killen, Jeremy Brown, Jay Grimsley and Melanee Ellis.

Opposed was Gary Thomsen and abstaining was Matthew Hayward.

For the record, the tree was ordered, along with one extra plate and should be delivered Saturday the 9th.

- OLD BUSINESS:
- a) Sheila reported that the septic hearing had been cancelled.
 - b) Jeremy reported that Green Hammer Landscape had done a great job on clearing the branches away from the road leading to the range.
 - c) Jeremy reported that the electrical had been done, the ditch had been filled over the wire, and a new padlock had been installed onto the breaker box.
 - d) Jeremy reported that Royal Flush had done an outstanding job of smoothing the dirt mounds, removing most of the grass wad, and moving the sand pile to the left 100yd berm. The pit toilet hole still needs to be filled in and gravel fill needs to be spread over where the trap concrete used to be.
 - e) Keyhole Locksmith was asked for a quote regarding an electronic lock system for the main gate. Warranty and maintenance costs were brought up as potential concerns. Gate installation debate will be added to September's agenda.

NEW BUSINESS: Butch brought up the idea to have a fundraiser and knows someone who could potentially organize it. The fundraiser proposal will be added to September's agenda.

Butch made a motion to move the Key Exchange from February to January. Seconded by Gina. Motion passed.

Gina asked the board to approve another league match to use our rifle range on 9/12, and 2 of the pistol bays on 9/14 and 9/19. Seconded by Matt. Match approved.

Gary made a motion to change the start time of the Board Meeting from 1930 to 1830. Seconded by Butch. Motion passed.

NEXT BOARD MEETING: Tuesday, Date: September 26, 2017, at the Confederated Tribes of Siletz (CTSI) Tribal Building, 2468 W 11th Ave, Eugene, OR 97402 - Located in the same parking lot as the Elks Club on 11th Ave West, back by the walking path.

MEETING ADJOURNMENT: 2130