

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

Date: July 25, 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, Matthew Hayward, Gary Thomsen, Gina Gardner, Phil Humbert, Doug Smith, Sheila Warren, Butch Killen, Jay Grimsley, Marvin Cline, Melanee Ellis

MEMBERS ABSENT: John Gross, Brad Frank

CALL TO ORDER: 7:30pm by Jeremy Brown. Quorum is present to proceed with meeting.

APPROVAL OF OLD MINUTES: June 27, 2017 minutes approved.

AGENDA: Approved by present board members.

IWLA MEMBER COMMENTS: NONE

TREASURER'S REPORT: \$3300 payment made to Rowe.
July – September 2016 Profit & Loss handout from Gary.
July 1-24, 2017 Profit & Loss handout from Gary.
\$69,762.72 current account balance.

PRESIDENT'S REPORT: Jeremy to call for insurance quote.

OLD BUSINESS: a) IWLA Deed recording still not resolved yet.

- b) Sheila brought handouts about the mobile office and projected costs.
After long debate and reviewing the cost of the project, Phil made a motion to suspend purchase of a building until Spring 2018. Motion seconded by Gary.
Motion passed.
Matt made a motion to proceed with running electrical to the score shack.
Seconded by Doug.
Motion passed.
- c) County septic hearing August 1st.

NEW BUSINESS: a) Sighting in Days flyers made. Jeremy and Jay will have their phone numbers on the flyers. Advertisement put into Register Guard.

- b) No discussion of limiting membership at this meeting.
- c) Discussion of road clearing. Matt made motion to proceed with the road clearing.
Seconded by Melanee.
Motion passed.

d) Gary made motion to continue OASR membership. Seconded by Sheila. Motion passed.

NEXT BOARD MEETING: Tuesday, August 22, 2017, 7:30pm, 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: Meeting adjourned by Jeremy at 9:45pm.