

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

Date: September 26, 2017
Time: 6:30 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, Jay Grimsley, Phil Humbert, Butch Killen, Doug Smith, Sheila Warren, Marvin Cline

BOARD MEMBERS ABSENT: John Gross, Gina Gardner, Brad Frank, Melanee Ellis

MEMBERS PRESENT: Steven Smoot, Travis Fryback

CALL TO ORDER: 1845

APPROVAL OF OLD MINUTES: APPROVED

AGENDA: Added discussion of rifle gong maintenance and dueling trees to the President's Report.

IWLA MEMBER COMMENTS: None

TREASURER'S REPORT: \$58524.80 liquid asset.

PRESIDENT'S REPORT: Jeremy reports that the bolts for the rifle gong targets are being damaged by the high volume of shooter interaction and requests funds for tools and replacement bolts and nuts to keep the rifle gong operational. General consensus approves of this, no motion made.

A dueling tree was bought and placed into Pistol Bay 4. In addition to the Bay 4 dueling tree, Jeremy reports that member Matt Durling has exchanged a dueling tree for membership fees. The tree has been placed in Pistol Bay 2. Matt Durling has also volunteered to repair the old dueling tree for additional membership duration. This could potentially lead to the range having 3 pistol dueling trees.

Motion made by Jeremy to exchange membership fee for the dueling trees with Matt Durling. Seconded by Jay. Motion Passed.

OLD BUSINESS: a) No final decision made on moving the gate or installing electronic lock system. Discussion of adding video surveillance to the electronic lock system.

- b) An archery target was donated by a friend of Jeremy. The plan is to place the archery target and judge how much interest there is in archery by how much use the target receives.

NEW BUSINESS: a) Travis Fryback of Team Casino gave us a presentation about a casino night style fundraiser. For an estimated 200 participants the cost would be approximately \$2500. Izaak Walton would be responsible for locating and renting a venue, advertising, and securing a Monte Carlo License in addition to the cost of renting equipment and personnel from Team Casino. Estimated funds received in the \$10,000-12,000 range according to the presentation.

- b) Jeremy informs the board of the Clean Water Challenge email he received from Izaak Walton National. The email and information has been passed on to Sheila.

- c) A storage shed was proposed by Jeremy. Potential cost \$5500. Jeremy to pursue and get a more extensive estimate.

NEXT BOARD MEETING: Tuesday, October 24, 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: 1948