

# Izaak Walton League Board Meeting 10-22-24

Meeting started at 6:30pm at Countryside Pizza.

BOD Members present: Jeremy Brown, Clyde Beebe, Daniel Walter, Heather Walter, Shane Hulburt, Cas Spealman,,Bill Andersen, Jeff Skoglund, Shoshana Smith, Melanee Ellis, Garl Grigsby, Matt Love, Philip Faulconer, Andrea Pierce

Guest: Hazel Walter, Sarah Walter, Mitch Rogers, Brian Cox, Mason Locke, Dan Duerfolt, Scott Thomas, Shawn Trotter, Rachel Trotter

Membership=717

Bank Balance=\$23,196.93

## **OLD BUSINESS:**

No Progress was made on installing the audibles for the rifle range.

Project update on scooping out the silt from the french drains and pushing back erosion onto berms: The work is almost done. We need to re dig the drains and put in erosion control on the hillside.

Parking lot project update: Garl is still playing phone tag with the companies. The approximate price is \$75 per rubber curb and we would need 30-40 of them. Garl will need to look at the parking map to determine how many we actually need as well as get an accurate quote. Garl will be able to pick them up with the use of the IWLA Trailer. After they are in place we will need to install them with rebar and SDS drill.

The 200 yard berm is functional and much improved. We will put 2-3 more loads of dirt to finish off the work.

There has been no change to Bay Zero since the last meeting, work will need to stop until at least the spring do to mud.

The “trash only” signs are at the range and just need to be hung up.

Northwest Precision came to the meeting and brought an example of the emergency sheet with instructions, address and directions to the range for EMS, they also offered to hang up 5 trauma kits at the bays. We said yes and thank you. We are expecting to have the kits that Ben Meyer is putting together up as well. Having extra is never a bad idea. Ben Meyer is also working on an emergency action plan as well. As Shawn

Trotter already has these on hand it would be good to get something in places as soon as possible.

In regards to the concerns we have with NWP operating at the range we voted to address these concerns at the November BOD meeting as this meeting is primarily about planning the all member meeting coming up on October 26<sup>th</sup>.

The members need to be emailed about the open positions and that they can make nominations. Shane said he will write the email and Melanee will send it out.

The members did not get an email reminding them about safety procedures at the rifle range and to check the calendar before coming to the range. The main concern is making sure the members know the safety rules. The main plan is to implement an open book quiz for renewing members with safety questions.

Site in Days went well, next year we will be advertising and will need more volunteers.

Planning for All Member meeting:

Phillip Fualconer will write up the survey for the all member meeting.

Showshanna will create the ballots and print ballots and surveys.

Nominations for board positions so far

President-Daniel Walter

First Vice President - Phil Faulconer

Vice President 4 positions– Shane, Derek Cordin, Doug Smith, Garl Grigsby, Matt Love, Melanee Ellis

Treasurer -Phil Humbert

Secretary-Heather Walter

member- 1 position

Mitch rodgers, Jason shafer

More can be added to the ballot and write-ins will be available

### **New Business:**

We discussed the large bill from Pape' for the use of equipment rental. It was larger than expected because of equipment that damaged from putting fuel in the wrong place as well as keeping the equipment for a longer period of time than originally anticipated.

Garl proposed that we develop a better plan for fuel storage on site for equipment usage.

Ended: 7:28pm