

Izaak Walton League Board Meeting 11-26-24

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, Butch Killen, Jason Schafer

Guest: Hazel Walter, Sarah Walter, Northwest Precision (Scott Thomas, Shawn Trotter, Rachel Trotter), Ben Bock, John White, Michael Galicia, Mason Locke, Jerry Nordby, Heather Marcott

Membership=741

Bank Balance=\$21,427.19

OLD BUSINESS:

The audibles for the rifle range are working, Garl was able to figure it out. He will adjust the audibles so that they intermittent sound, on and off for 2 seconds then repeating after 2 minutes.

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. But will need to be put off until regular dry weather. There are US army articles discussing erosion control techniques. Waddles (sausages) used for erosion control on hillsides are effective and minimal cost, there was a motion to approve \$150 to purchase and install of waddles for erosion control on the hillside.

We need to reimburse Garl for fuel.

Parking lot project update: Garl talked to many places about purchasing 36 parking barricades and galvanized steal to secure them in place, this will cost approximately \$2880. There was a motion to purchase the barricades and galvanized steal for \$2880. Motion approved. 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 SDS drill.

The 200 yard berm and Bay Zero are both on hold until we have dry weather. There may be a drainage issue that needs to be dealt with behind Bay Zero.

The "Trash only" signs have been installed.

Bays 2 & 4 have new gravel, bay 3 still needs it and bays 1 and 5 are okay for now.

Email Garl if there is something maintenance related that needs to be done. .

Update on trauma kits: Bays 4 and 5 are installed, we have ordered more gauze, chest seals, etc. to complete the other kits. Showshana has emergency response signs created.

New Business:

The DVR failed, we are replacing those 2 and adding others, this has already been approved in a previous meeting.

We need to update the insurance policy with new officers.

Jerry Nordby donated a nice laptop to IWLA Eugene chapter for the secretary to use. Thank you very much Jerry!

Brief Leadership on IWLA National constitution and Bi- Laws: We need to have the election before Sept 1st and new board members need to be sworn in by that date. The national constitution requires IWLA national to approve for any for profit business operating on the range.

National was encouraging us to take over the Oregon division of IWLA. We will put together a small group (Philip, Shane, Daniel) to discuss the Oregon chapter potential. We need to reach out to the Lawyer, and National. Jeremy will reach out to lawyer, Mellanee to national.

Member Survey results- Philip Faulconer reported – 55 responded to the survey. 24% saw something unsafe only 5 report the incident.

We discussed the possibility of designating ADA parking. Some research needs to be done. Garl will look at it and come up with a parking plan layout, Andrea will check the ADA act rules. Melanee will request info on parking advice from national.

Eugene Police Trailer needs to be moved because it is sinking toward the creek.

Philip Faulconer gave a Gate Analysis report- Rifle competition data shows participants are mostly members.

Due to the results of the Annual Member meeting election, with new officers voted in and some directors timed out without being voted in again, there were 4 director spots on the board available. Nominations and a vote were held. Those nominated were: Ben Bock, Aaron Chocholak, John White, Mason Locke, Butch Killen, Doug Smith, Eric Huggins and Phil Humbert. Those voted into Board Director positions are: Ben Bock, Aaron Chocholak, John White and Mason Locke.

The incoming and out going officers will make a time to exchange keys and update names on bank the account.

The incoming President, Daniel Walter requested a phone for IWLA purpose, to not mix up his business calls with IWLA calls. A very frugal phone option will be chosen (around \$100 and a prepaid plan for about \$25 a month would be needed. A motion was made to approve this expense. Motion passed.

Derek will order the pizzas for meetings.

A motion was made to put to a vote to the members that all past presidents can stay on the board.

Northwest Precision Training and gave a presentation with details and video of what happened with the accidental discharge that happened at one of their training sessions. The AD did happen as the

student was drawing from his Serpa holster (which is a finger activated retention holster. These holsters have a higher potential for AD's.

The accidental discharge just mentioned motivated a motion to ban the use of trigger finger activated retention holsters at the range. Motion approved.

Ended: 8:30 pm