

# Izaak Walton League Board Meeting 7-23-24

Meeting started at 6:30pm at Countryside Pizza.

BOD Members present: Jeremy Brown, Clyde Beebe, Daniel Walter, Heather Walter, Butch Killen, Matt Love, Shane Hulburt, Derek Cordin, Nick Thompson, Cas Spealman, Phil Humbert, Bill Andersen, Steve Sinko, Jeff Skoglund, Andrea Pierce, Eric Huggins, Shoshana Smith

Guest: Hazel Walter, Sarah Walter, Mitch Rogers, Steve Fisher, Marcia Anderson, Ben Meyer, Steven Dyer

Membership=685

Bank Balance=\$45,640.14

## **OLD BUSINESS:**

Updated info on the Stop The Bleed class intended for the range officers and people running the matches. The total cost for the classes and equipment to set up the range for safety is anticipated to be somewhere from \$3000-\$7000. Including AED's (2) trauma kits, Crisis Medicine 3 hours online class and in person class taught by Ben Meyer. We were able to look at a rough draft proposal and a full proposal will be written up and to start thing moving. To get things moving RO's should start taking the online class contact Daniel Walter to get your name on the list. It is also recommended to take a CPR class. Another suggestion is to have policies developed for emergency response and have a reference card available in case of emergency.( The cost for doing the class is much less then getting all the equipment set up on the range but both were included in the draft proposal)

We have the audibles for the rifle range, it just needs to be wired.

A skid steer is scheduled for use on the range arriving Friday able to use Saturday and Sunday. We should be able to get the silt in the french drains scooped out and push erosion back onto the berm as well as other projects.

We are making progress on moving the additional dirt for the 200 yard berm.

If you have an organization you think would be good to support bring a proposal, give them to Clyde and we will discuss at future meetings. We agree that the emphasis will be on conservation.

## **New Business:**

Melanee is out of town for two weeks, she will not have the laptop.

If you are collecting lead check with Eric or Clyde for specifics on how they would like it done.

Shoshana will order signs that will go over the trash cans that say "Trash only, No cardboard". The signs can be ordered once the size is confirmed. We also need to find a good way to store the cardboard.

Nick asked if there is an exit only code to get out of the range and if it is possible. Melanee was not at the meeting and will get an answer later. ( after the meeting Melanee said no)

Nick brought up a safety concern: if a person at the rifle range fires the wrong way off to the left a bullet could make it through the trees down to the pistol bays. Previously this has been considered and thought that the trees would stop any stray bullet. However with the concern raised we formed a committee for safety. The committee members are Nick, Butch, Clyde, Jeremy, Steve Sinko, Jason Shafer's was also named however He was not present so that is yet to be confirmed that he will be on the committee.

Nick listed the things still needed for compliance paperwork to be complete: Current Copy of Member Bi-laws, form 99 and State corporate filing from Clyde, Chapter questionnaire needs Youth Shoot and sight in days info and if there are any other entities that shoot at the range.

Shane brought up the subject of filling the vice president spot-we decided to talk about that later and vote at the All Member Meeting.

The All Member Meeting will be on October 26<sup>th</sup> after new member orientation. We will need to plan the meeting including how the election will run.

Shane brought up the fact that we need to get more gravel for the pistol pits because it was spread in the parking lot. Garl will pick up the  $\frac{3}{4}$  open gravel.

Heather Gave a brief Scouts update and shared the idea of scouts working on bird and bat houses as well as a wildflower area.

Clyde said we need a bookkeeper.

USPSA will start August 18<sup>th</sup> September 29<sup>th</sup>, November 3<sup>rd</sup> and will continue on the 1<sup>st</sup> Sundays.

Ended: 7:59