

Izaak Walton League Board Meeting 8-27-24

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, Cas Spealman, Phil Humbert, Bill Andersen, Steve Sinko, Jeff Skoglund, Andrea Pierce, Eric Huggins, Shoshana Smith, Doug Smith, Melanee Ellis, Philip Faulconer, Brad Frank, Garl Grigsby

Guest: Hazel Walter, Sarah Walter, Mitch Rogers, Ben Meyer and daughter, Jason Schafer, Michael Galicia, Jerry Nordby

Membership=708

Bank Balance=\$40,080.32

OLD BUSINESS:

We have the audibles for the rifle range, We are waiting for the parts that the electrician says we need.

Project update on scooping out the silt from the french drains and pushing back erosion onto berms: Bays 2&3 are done, work will continue. Bigger equipment may be needed for scooping the silt out of the french drain.

Parking lot project update: we have discussed in the past using rubber curbs instead of painting lines. Garl will get a quote from pacific rubber.

We are making progress on moving the additional dirt for the 200 yard berm and the 100 yard berm is almost complete.

Shoshana will order the "trash only" signs.

Melanee gave a report on her experience at the IWLA convention, She made connections with other IWLA members that are running ranges. She let us know how helpful and kind everyone was. Told of IWLA's many endowments and grants. The theme at this years conference was water quality in streams and rivers.

The Youth Shoot is on September 14th. Shoshana designed a new flyer. She needs more RSO volunteers, Heather will ask the Scouts to help at the event.

Stop the Bleed Class is Happening Saturday August 31st 2:30pm- 5:30pm

Daniel and Butch did ballistic tests, took topographical, directional and elevation measurements to determine risk of a negligent discharge from the rifle range making it down to the area of the pistol bay area. The findings showed that there was a minuscule chance of this happening, however out of an abundance of caution we will take action to prevent any small chance of risk. The initial proposal was to put a stack of straw bails three deep in the determined area. However a motion was made to put in a mini berm in the area for a permanent solution. Because it is the dry season and we are already doing work moving dirt to build up berms, the work will be able to be done fairly quickly. The motion to build the berm was passed unanimously.

Philip Faulconer gave us a tech update. He is updating the website that will tie in with google drive.

There was discussion on ways to keep safety fresh in the minds of members, the suggestion is to have a mandatory video or survey about safety done annually before renewal. This will remind people how to stay safe on the range while handling firearms. Further thought and discussion is needed.

It's time to plan the annual all member meeting, Melanee will work on planning and putting together the elections. Send in officer nominations over email or at the next board meeting.

Ben Meyer came back to give us the price for the AED's and all weather storage boxes. The cost will be \$650 for each cabinet, \$100 for each safe break glass, \$675 for each AED. We want two sets, one at the rifle range and one at the pistol range costing \$3000. Motion to purchase and install the AED system was approved.

Ben will put Hemorrhage kits at each pistol bay, these will be loaded with about \$50 of supplies for emergency use. The supplies will be in ammo cans tethered by a breakable plastic cord. The ammo cans will be donated by Jerry Nordby (Thank you) and the supplies we already have. The plastic breakable cord won't stop theft or misplacement, but will deter this from happening.

New Business:

Jeremy noted that we need to send in the annual officer report to IWLA national.

Daniel suggested we get bins for bottles and cans, these can be picked up at US Chef store.

Bi-mart would like to sponsor the steel matches and sight in days. At the Steel matches they want to give prizes quarterly. At sight in days they would like to give coupons out for ammo. Bi-mart would like to have a banner hung up at these events.

The DVR at the pistol range is no longer working. It will cost around \$1,500 to purchase a new one. The motion to approve the purchase was passed, Matt will get it taken care of.

Ended: 7:59