

# Izaak Walton League Board Meeting 9-24-24

Meeting started at 6:30pm at Countryside Pizza.

BOD Members present: Jeremy Brown, Clyde Beebe, Daniel Walter, Heather Walter, Butch Killen, Shane Hulburt, Derek Cordin, Cas Spealman,,Bill Andersen, Steve Sinko, Jeff Skoglund, Shoshana Smith, Melanee Ellis, Brad Frank, Garl Grigsby

Guest: Hazel Walter, Sarah Walter, Mitch Rogers, Jason Schafer, Michael Galicia, Jerry Nordby, Mark Pollard, Dave Rinaldi, Annie Elizabeth, Brian Cox

Membership=709

Bank Balance=\$37,029.20

## **OLD BUSINESS:**

We have the parts for audibles for the rifle range, the plan is to put in a manual switch to turn on the audibles for about 1 minute (enough time to get everyone's attention) and then manually turn off.

Project update on scooping out the silt from the french drains and pushing back erosion onto berms: the work is almost done.

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 as from another company.

The 200 yard berm is functional and much improved. Butch and Garl will take a look at it together and decide if further work is desired.

Bay Zero is just shy of 50 yards and 50-60 feet wide. Concrete Blocks and gravel are needed. There is a tree that needs to come down. Garl will get a quote from Mckenzie and Knife River. There was a suggestion that we order extra concrete blocks if we can store them because the delivery is what costs the most money.

The new berm at the rifle range to address a safety concern has been completed. It is located on the left side.

The "trash only" signs are made and just need to be picked up.

Showshana gave a report on the Youth shoot: the Scouts helped with parking, next time more RSO's would be helpful. 35-45 people showed up. The RSO's would like

more guidance on what is expected of them. We like September instead of August for the second youth shoot.

The All Member meeting is coming up we need to notify the members. An agenda will be put out before hand. Reminder that we need nominations for open positions and soon to be open positions. We need to email members about nominations.

Daniel and Doug were nominated for 1<sup>st</sup> vice president. Daniel was voted in.

### **New Business:**

There was a motion to donate \$2000 to Trash No Land. Motion passed.

We discussed negative interactions with NW Precision as well as an accidental discharge on Sunday September 22nd . Cas reiterated an email he sent about said negative interaction. The main concern is that Cas was told by 2 different employees of that they reserved bay 3+4 and 2+3 and were trying to deceive Cas (not knowing he was a board member).At this time we only allow for reserving one bay at a time. There were positive comments on how the AD was addressed and quickly taken care of medically. A motion to suspend NWP until an investigation into the AD is completed to our satisfaction as well as our attorney. Motion passed. It was suggested by Garl that after the AD issue is figured out we should have NWP come to a board meeting and talk to us about the other concerns we have.

A member's range access was denied due to multiple infractions, handling firearms when the lights were on at rifle range. This was confirmed by another member as well as security camera footage, dues were not paid and fob turned off. The member will stay suspended unless they state there case in front of the board and we decide to reverse the decision.

We need to email all members about rifle range safety and to check the calendar before going to the range.

Ended: 8:18pm