



## Waterloo Izaak Walton League

5519 E Washburn Rd Waterloo IA 50701 | 319-296-1492 | [www.waterlooizaakwalton.org](http://www.waterlooizaakwalton.org)

### Tuesday January 4<sup>th</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 10 members in attendance.  
Old meeting minutes were reviewed. Motion to approve as printed by Leo Kremer.

#### Financial:

- Reviewed Finances. Motion to approve as printed by Beth Phillips-Rasmussen. 2<sup>nd</sup> by Darell Phillips.
- 93 paid members. 30 outstanding to be paid.
- FSB Safety Deposit Box- Cannot find the keys so will cost \$150 to open. Jeff will contact Carol VanBrocklin to check if she knows what is in the box.
- Received letter from IRS stating non-profit status was revoked. CPA is currently looking into the issue.
- League Schedule
  - Spring League: April 7 - June 2
  - Summer: June 9 - July 14
  - Fall: Aug 4 - Sept 22
  - Skrabble: Oct 6 - Nov 10

#### New Business:

- Chad has security cameras on order. Waiting for them to arrive
- Izaak Walton National sent request for the League's 2<sup>nd</sup> Century Campaign for water conservation. Motion by Jim McCarthy to donate \$100 to the Century Campaign. 2<sup>nd</sup> by Chad Erhardt. Motion carried.
- Request to add additional steel to the shelter to allow for the hanging of team signs. Each team will purchase their own team signs. Motion by Darell Phillips to purchase 2 each 3'x21' steel panels and screws estimated at \$200 to add to the shelter. 2<sup>nd</sup> by Jeff Schwake. Motion carried.
- Club will not be open during inclement weather. Angie to add to the website.

Motion to adjourn meeting by Arnold Schares. 2<sup>nd</sup> by Darell Phillips.

#### Next Month's To Do's:

- Jeff to reach out to Carol VanBrocklin re: Safe Deposit Box
- Darell to purchase a plaque in memory of Norb Fliss (In progress). Gene to look for photograph of Norb.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday February 1<sup>st</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 10 members in attendance.

Old meeting minutes were reviewed. Motion to approve as printed by Leo Kremer.

#### Financial:

- Reviewed Finances. Motion to approve as printed by Jeff Schwake. 2<sup>nd</sup> by Beth Phillips-Rasmussen.
- 98 paid members. 20 outstanding to be paid. Motion carried
- FSB Safety Deposit Box- Found the keys in the cash box. Motion to authorize Jim McCarthy to open the FSB Safety Deposit Box, remove contents, and close the safety deposit box account by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips. Motion carried.
- Non-profit status: Jim is meeting with the accountant tomorrow to get our status corrected

#### New Business:

- Insurance: Jeff spoke with an insurance broker at the Shot Show who will specialize in insurance for gun clubs. The broker will work with our local agent to specialize our insurance plan to fit our needs.
- Cedar Valley Shotgunners: I have parents of the athletes that will be helping open/close, load traps, empty garbage, etc. Do I need to have them sign some sort of liability paperwork?
  - Board consensus: We do not believe that is necessary. But it is important for the parents to be trained on safety procedures
- MidwayUSA Range Improvement Grants open on Feb 1<sup>st</sup>. Opportunity to submit a sporting clay range improvement grant
- Opportunity to set up a Midway USA account for Izaak Walton if interested. Conservation clubs, gun clubs, etc are eligible for their forever accounts.

#### Shooting Sports

- Troy is working with the ICCAC group to finalize the conference schedule for Hawkeye Shooting Sports team.

Motion to adjourn meeting by Jim McCarthy. 2<sup>nd</sup> by Arnold Schares.

#### Next Month's To Do's:

- Chad has security cameras on order. Waiting for them to arrive
- Chad waiting on steel to arrive for the shelter for team signs.
- Darell to purchase a plaque in memory of Norb (without picture)
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday March 1<sup>st</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 12 members in attendance. Old meeting minutes were reviewed. Motion to approve as printed by Leo Kremer.

#### Financial:

- Reviewed Finances. Motion to approve as printed by Jeff Schwake. 2<sup>nd</sup> by Beth Phillips-Rasmussen.
- 103 paid members. 17 outstanding to be paid.
- Non-profit status: Accountant is still working on the paperwork

#### New Business:

- MidwayUSA Range Improvement Grants open on Feb 1<sup>st</sup>. Opportunity to submit a sporting clay range improvement grant. Jeff/Chad to get Beth the info for the Sporting Clay Info
- Jim McCarthy makes a motion for Beth to purchase 4 blue bird houses for around the pond. 2<sup>nd</sup> by Arnold Schares. Motion carried.
- Beth ordered the Centennial Banner from the National Office
- Beth ordered blue bird houses for around the pond

#### Shooting Sports

- VGM is having a shoot at IW at 6/12.

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Arnold Schares.

#### Next Month's To Do's:

- Chad/Jeff to send Beth the info for the Sporting Clays improvement for the Midway USA Grant. Due April 1.
- Chad has security cameras on order. Waiting for them to arrive
- Chad waiting on steel to arrive for the shelter for team signs.
- Darell to purchase a plaque in memory of Norb (without picture)
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.

#### Reminder:

- October/November: Insurance: Jeff spoke with an insurance broker at the Shot Show who will specialize in insurance for gun clubs. The broker will work with our local agent to specialize our insurance plan to fit our needs.
- November: Don't forget to change the garbage contract
- November: Have septic tank emptied



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### Tuesday April 5<sup>th</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 9 members in attendance.  
Old meeting minutes were reviewed. Motion to approve as printed by Jeff Schwake. 2<sup>nd</sup> by Gene Schwickerath

#### New Business:

- Steel was put on the shelter this week
- MidwayUSA Range Improvement Grant has been submitted
- Bluebird houses were delivered. Someone will need to hang them on the field
- 8 Black Hills Spruce trees on order for Arbor Day. Jeff has contacted the radio station
- Will be adding structure to the pond for fish
- Jeff received checks from the Williams family as a donation to the Izaak Walton. We will need to decide what to do with that donation and also send a thank you card.

#### Shooting Sports

- April 27<sup>th</sup>- Targets will be delivered
- 200 boxes of shells for league from DB team. Cost \$9 box.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We could raffle it off or decide what to do with it.
- State shoot will be April 24<sup>th</sup> at Warren County. Sign up needs to be completed by 4/10. Youth program paid for active members.
- 5 Stand Start Up: May 14<sup>th</sup> (Weather Permitting)

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Next Month's To Do's:

- Chad has security cameras on order. Waiting for them to arrive
- Darell to purchase a plaque in memory of Norb
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday May 3<sup>rd</sup>, 2022 Board Meeting Minutes

The meeting was opened by ~~Leo Kremer~~ Arnold Schares. 9 members in attendance. Old meeting minutes were reviewed. Motion to approve as printed by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips

#### Finances

Jim reviewed the finances. Motion to approve as printed by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips

#### New Business:

- Security cameras are up
- Bluebird houses are up
- Plaque for Norb Fliss is up in the clubhouse
- Targets have been delivered. Thanks to those that helped on delivery day
- Added structure to the pond at the north end
- Radio station will be emailing the winners of the spruce trees from Arbor Day and then we will need to get together to plant them
- Checks that were received from the Williams family as a donation to the Izaak Walton were deposited into the conservation fund

#### Shooting Sports

- Placed 1<sup>st</sup> place at the State Shoot. Team of: Arnold, Dave, Mark, Doug, and Kyle
- 5 Stand Start Up: Postponed until June due to weather

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Next Month's To Do's:

- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.

#### Reminder:

- October/November: Insurance: Jeff spoke with an insurance broker at the Shot Show who will specialize in insurance for gun clubs. The broker will work with our local agent to specialize our insurance plan to fit our needs.
- November: Don't forget to change the garbage contract
- November: Have septic tank emptied



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### Tuesday June 7<sup>th</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 8 members in attendance.

Old meeting minutes were reviewed and amended. Motion to approve by Gene Schwickerath. 2<sup>nd</sup> by Jim McCarthy.

#### Finances

Jim reviewed the finances. Currently 105 paid members. Club owes \$2,041.20 to conservation fund for targets. Also owes \$5,000 to pay for shot. CPA still looking into non-profit status. Motion to approve as printed by Gene Schwickerath. 2<sup>nd</sup> by Arnold Schares.

#### New Business:

- Security cameras are up.
- Bluebird houses are up – Purple finch saved from gutter / eaves trough by Izaak Walton Members.
- Spruce trees from Arbor Day radio contest have been awarded and planted.
- Election of officers to be held at the August 2, 2022 meeting. If interested, please speak to a current officer to determine duties and requirements.
- Plywood scrap and conduit found in woods (perhaps old pattern board) any recollection or use?

#### Shooting Sports

- 5 Stand Start Up: postponed until July
- Hawkeye needs formal invoice to be generated by Ike's for payment of fees (draft invoice to be re-submitted by Troy Emley).
- Hawkeye to start Fall 2022 practice of trap and skeet on August 15<sup>th</sup> currently scheduled on Monday/Wednesday/Friday afternoons.
- Hawkeye Coach, Troy Emley, submitted Fall 2022 competition schedule to Ike's for review / comment – but was not located during meeting – to be re-submitted. It was suggested to still write on event calendar on wall by components room.

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Jim McCarthy.

#### Next Month's To Do's:

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.

#### Reminder:

- October/November: Insurance: Jeff spoke with an insurance broker at the Shot Show who will specialize in insurance for gun clubs. The broker will work with our local agent to specialize our insurance plan to fit our needs.
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### Tuesday July 5<sup>th</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 12 members in attendance.

Old meeting minutes were reviewed and amended. Motion to approve by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Finances

Jim reviewed the finances. Currently 105 paid members. CPA still looking into non-profit status. Motion to approve as printed by Gene Schwickerath. 2<sup>nd</sup> by Arnold Schares.

- Would like to discuss with all coaches/schools that each team is to pay their target fees after each season. (Spring Season- by July 31<sup>st</sup>, Fall Season- by December 31<sup>st</sup>)

#### New Business:

- Election of officers to be held at the August 2, 2022 meeting. If interested, please speak to a current officer to determine duties and requirements.
- Midway USA Foundation Range Development Grant- We were not chosen to receive the grant for the 5-stand range improvements. They received 133 qualified applications requesting over \$3 million, all competing for only \$750,000 of available grant funds.
- Motion by Jeff Schwake to leave the cost of local dues to \$6 a year. 2<sup>nd</sup> by Arnold Schares. Motion carried.
- Fishing Derby- Gene to go talk to Mike. We have some stuff left over from last year. For 2021 we approved \$500 for the derby, further discussion to be had at the August meeting.

#### Shooting Sports

- 5 Stand Start Up: looking at having on Saturday July 30<sup>th</sup> & August 27<sup>th</sup>. Signs will be up in the club house confirming dates/times.
- Motion by Jeff Schwake to set price for the 5-stand price at \$7.50 per round of 25. 2<sup>nd</sup> by Darell Phillips. Motion carried.
- Friendly Reminder: Do not wrap the cords around the receivers. We are breaking the wires in that cord and we have to send them in to get them fixed.
- Cedar Valley Shotgunners had 3 State Champions at the Iowa SCTP State shoot. Evelyn Erhardt took 1<sup>st</sup> in her division in both Sporting Clays and Skeet. Victor Nunez took 1<sup>st</sup> in his division in Handicap and was in a shoot off for the Sporting Clays championship, placing 2<sup>nd</sup>.

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Jim McCarthy.

#### Next Month's To Do's:

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it.
- The memorial plaques that are loose need to be remounted.
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### Tuesday August 2<sup>nd</sup>, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 10 members in attendance.

Old meeting minutes were reviewed and amended. Motion to approve by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Finances

- Jim reviewed the finances. Currently 106 paid members.
- Membership dues are taking several months to complete. What can we do to encourage members to pay their dues by December 31<sup>st</sup>.
- **Motion:** Jeff Schwake makes a motion to start a drawing to encourage members to pay their membership dues on time. Those members who pay their dues by December 31<sup>st</sup> will be entered into a drawing for 3 winners. 1<sup>st</sup> draw is for 3 shooting cards. 2<sup>nd</sup> draw is for 2 shooting card, 3<sup>rd</sup> draw is for 1 shooting card. Drawing to be held at the January board meeting. 2<sup>nd</sup> by Gene Schwickerath. Motion carried.
- **Motion** to approve financial minutes as printed by Gene Schwickerath. 2<sup>nd</sup> by Arnold Schares.
- **Motion:** Chad Erhardt motions to donate \$250 to Ronald McDonald House Charities of Eastern Iowa in memory of John Freyberger. 2<sup>nd</sup> by Gene Schwickerath. Motion carried.

#### New Business:

- Reminder: Izaak Walton is a conservation club. Not a shooting club. We need to remember that the main reason we are here is to be active in conservation activities
- Insurance: Jeff Schwake has a new firm that is willing to give us a quote in December for a new insurance policy that is more aligned with the activities that take place at Izaak Walton
- Fishing Derby- Gene has everything lined up with Hank's. Budget of \$400. Beth to pick up 100 hot dogs, buns, water.
- Fishing Derby- Jeff to order trophies: 8 & Under and 9-12 for biggest fish, most fish, smallest fish

#### Election of Officers:

- The board has accepted the resignation of Vice President Arnold Schares. Arnold nominated Darell Phillips as Vice President. 2<sup>nd</sup> by Beth Phillips-Rasmussen
- **Motion:** Motion to approve nominations as follows by Jeff Schwake: President: Leo Kremer, Vice President Darell Phillips, Treasurer Jim McCarthy, Secretary Beth Phillips-Rasmussen. 2<sup>nd</sup> by Gene Schwickerath.

#### Shooting Sports

- July Sporting Clay Shoot: 53 rounds. Everything went smooth.
- Hawkeye to start practicing on August 15<sup>th</sup> to mid November on Mondays, Wednesdays from 3:00-5:30. And on Fridays from Noon-5:30. Troy to put on the calendar so Arnold can mow around the team.
- Request to finish the rock paths on the trap/skeet fields. It is a walking and mowing hazard with the ruts that we are creating and with the boards out there that aren't level with the ground.
- **Motion:** Motion by Arnold to complete the gravel path to the Field A Skeet House with rock to reinforce the path for the mower and skid loader. 2<sup>nd</sup> by Darell Phillips. Will get quote and discuss at a future meeting.

Motion to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Beth Phillips-Rasmussen.



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### Next Month's To Do's:

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday September 6th, 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 12 members in attendance.

Old meeting minutes were reviewed and amended. **Motion** to approve by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Finances

- Jim reviewed the finances. Currently 108 paid members.

#### New Business:

- Visitor: Dale Braun- Regional representative for the Izaak Walton
  - National is advertising the 100 year celebration of the Izaak Walton. T-shirts for sale \$20.
  - In the process of updating the National IW website
  - Opportunity to promote the Waterloo Chapters legacy within the community
  - Charles City chapter looking to start a traveling trap league. If interested, contact Dale or the CC Chapter
  - Conservation Opportunity
    - Partnership with the Cedar River/DNR for water quality/cleanup activities
    - IW involved in testing of water quality around Iowa. Kits are available on the national website for free
    - New logo is finalized. It will be the new circle logo, minus the font/wording that surrounds it.
  - Outdoor America
    - Can purchase a subscription to the Outdoor America for our local library. The library will have the magazine available to the public and promote the Izaak Walton Chapter
- Fishing Derby
  - Jeff to pick up the trophies tomorrow: 8 & Under and 9-12 for biggest fish, most fish, smallest fish
  - Jeff has put up signs around the community
- Pond Stocking Program
  - **Motion** by Gene Schwickerath to allow Jeff Schwake up to \$1000 to put towards the fish stocking of the pond. 2<sup>nd</sup> by Arnold Schares. Motion carried.
- Atlas Sporting Clay Machine Discussion
  - **Motion** by Gene Schwickerath to secure \$6000 to purchase the Atlas Skeet Commercial Set.
  - Gene requests to amend the motion to secure \$8000 to purchase the Atlas Skeet Commercial Set for B field and a Controller Set. 2<sup>nd</sup> by Darell Phillips. Motion carried.
- Fence Repair
  - The fence between A & B fields needs new posts. Chad is looking into the repair.
  - **Motion** by Arnold Schares to purchase the needed supplies up to \$1000 to repair the fence. 2<sup>nd</sup> by Darell Phillips. Motion carried.
- Rock Path Update
  - Open discussion on how to solve for the rock path finishing on the trap/skeet fields. Discussion to continue.



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### Shooting Sports

- Regional Shooting Event: Sept 25th 9am at Reinbeck
  - Sign Up at the desk if interested
- Components:
  - Unable to secure components for sale. Will continue to search
- August Sporting Clay Shoot
  - Shot 60 rounds this time. 113 Sporting Clay rounds for the year total
  - Huge thank you to the entire Erhardt family, Chris Miede, Arnold Schares, Leo Kremer, Josh Schares and Jim McCarthy for all of the hard work and organization!
- Another THANK YOU to Hawkeye Community College for keeping our traps full after their practices and shoots. It is a tremendous help to the chapter.
- September 29th Fall League Fun night- Jeff Schwake to donate all of the food for the celebration

**Motion** to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Beth Phillips-Rasmussen.

### Next Month's To Do's:

- Beth to add Dale Braun to our meeting minutes. Email address: [dakotadb@mchsi.com](mailto:dakotadb@mchsi.com)
- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday October 4<sup>th</sup>, 2022 Board Meeting Minutes

The meeting was opened by Vice-President Darell Phillips. 7 members in attendance.

Old meeting minutes were reviewed. **Motion** to approve by Gene Schwickerath. 2<sup>nd</sup> by Angela Erhardt.

#### Finances

Jim reviewed the finances. **Motion** to approve by Gene Schwickerath. 2<sup>nd</sup> by Jeff Schwake.

#### Old Business:

- Fishing Derby - Update
  - 45 kids attended – everybody won a prize
  - Mike Everett of Hank's Bait and Tackle donated 3 fishing poles for next year's event
- Pond Stocking Program - Update
  - Jeff S. and Gene S. going to pick up fish on Saturday, October 8<sup>th</sup>
  - Pond will be stocked the same day after shooting activities are finished.
- Atlas Sporting Clay Machines - Update
  - Chad Erhardt ordered skeet machines and controllers in September.
  - Estimated timeframe - 8 to 10 weeks for delivery. Anticipated arrival - November/December.
- Fence Repair – Update
  - Chad is looking into the repair. Mentioned possibly using an auger / post hole digger.
  - Likely needs new posts but may be able to use the same wood fencing.
- Rock Path - Update
  - Open discussion on how to solve for the rock path finishing on the trap/skeet fields.
  - Discussion to continue.

#### Shooting Sports:

- The Izaak Walton Regional Shoot was held September 25<sup>th</sup> at Reinbeck. Washburn lost.
- Components – Still hard to come by. Will continue to search for suppliers.

#### New Business:

- Darell in the process of obtaining a wooden plaque in memory of John Freyberger (similar to Norb's). Jeff has some photographs of John for portrait.
- Andy Crump asked if the Izaak Walton would donate to their on-line auction on November 3<sup>rd</sup>. Proceeds to benefit the Don Bosco High School Trap Team. **Motion** by Jeff Schwake to donate 6-five round shooting cards to the event. 2<sup>nd</sup> by Gene Schwickerath. **Motion** carried.
- Cedar Falls Gun Club looking for donation of trees – topic tabled for further discussion.
- Jim McCarthy suggested rescinding the previous motion to entice early membership renewal with shooting cards.

**Motion** to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Jim McCarthy.



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### Next Month's To Do's:

- Beth to add Dale Braun to our meeting minutes. Email address: [dakotadb@mchsi.com](mailto:dakotadb@mchsi.com)
- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- Andorf family has a gun to be donated to Izaak Walton in memory of Larry Andorf. We need to decide what to do with it. Possible silent auction item? Raffle not suggested.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday November 1st, 2022 Board Meeting Minutes

The meeting was opened by President Leo Kremer. 7 members in attendance.

Old meeting minutes were reviewed. **Motion** to approve by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips.

#### Finances

- Jim reviewed the finances. **Motion** to approve by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips.

#### Old Business:

- Pond Stocking Program - Update
  - Jeff and Gene stocked the pond with 375 blue gills and 50 bass
- Atlas Sporting Clay Machines - Update
  - Chad will pick up the machines when they are available
  - Discussion around whether or not to update A field or B field
- Fence Repair - Update
  - Fence Repair: Chad and CVS parents will work on fixing the fence in the next couple of weeks
- Rock Path Update -
  - Open discussion on how to solve for the rock path finishing on the trap/skeet fields
  - Decision to remove the planks around the walk way and repair with rock, but not finish the path at this time

#### Shooting Sports

- Target prices are increasing. We will need to decide by Dec/Jan on if we should order a full load of targets

#### New Business

- Septic System
  - Septic Pump: Jeff to call and get the septic tank emptied
- Defibrillator/AED
  - Alma Huck provided the contact information for Philips FRx Smart where we can buy the battery and pads needed to update the AED.
  - They will provide discounts and put us on their reminder schedule
  - **Motion** to contact CF Medical Inc and order new pads and battery for the AED in cost up to \$650. Motion by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips
  - **Motion** to have an additional AED training class during the January meeting. This training will be open to all chapter members. Beth to check with Alma on a day/time that works best for her. Motion by Jeff Schwake. 2<sup>nd</sup> by Darell Phillips
- Discussion of providing a credit card/debit card program for purchases. Jeff to research options and provide an update at the next meeting
- Removal of Willows by the pond
  - Ryan Schares can remove the willows by the pond. Asks to wait until the ground freezes. Estimate of \$875

**Motion** to adjourn meeting by Chad Erhardt. 2<sup>nd</sup> by Jim McCarthy.



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### Next Month's To Do's:

- Jeff to call and have septic pumped
- Beth to call CF Medicall and order new AED equipment
  - Ordered and to be delivered in Dec. Price was \$210 plus shipping.
- Beth to call Alma and set up a January training class
  - January 3rd date would work for Alma to do a training class
- Darell in the process of obtaining a wooden plaque in memory of John Freyberger. Jeff has some photographs of John for portrait
- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.



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### Tuesday, December 6<sup>th</sup> 2022 Board Meeting Minutes

The meeting was opened by Leo Kremer. 8 members in attendance.

Old meeting minutes were reviewed. **Motion** to approve by Gene Schwickerath. 2<sup>nd</sup> by Jeff Schwake.

#### Finances

- Jim reviewed the finances. **Motion** to approve by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips.

#### Old Business:

- Pond Stocking Program – Looking good.
  - Food on hand to feed in Spring when water temperatures are above 50 degrees.
- Atlas Sporting Clay Machines - Update
  - Chad has picked up the machines.
  - New machines likely to be placed into Field A
- Fence Repair - Update
  - Fence Repair: has been completed. Thanks to all who helped.
- Rock Path Update -
  - No rock path...some sort of other approach along sides possibly remove planks around the walk way and repair with rock, but not finish the path at this time

#### Shooting Sports

- Target ordering pushed back until February 2023. Subject to price increases.
  - Possibly back hauling through Bertch Cabinets. Jeff to look into more.
- CVS Midway Grant approved for range improvement. 4 additional Atlas traps ordered.
  - Would like to restructure league to include a 5-stand league. A semi-permanent set up on B field would allow for high school and college teams to practice.

#### New Business

- Septic System
  - Septic Pumped out on December 1, 2022.
- Defibrillator/AED
  - Beth to set up training class with Alma Huck on Tuesday, January 3<sup>rd</sup> at 6:30 PM.
  - Beth ordered new pads and battery to be delivered in Dec. Price was \$210 plus shipping.
- Future improvements to think about and prioritize:
  - Target Storage - Container?
  - Signage: Metal?
  - Pat Traps: rubber bands vs. springs?
  - Lighting: Musco brand vs. LED?
  - Equipment: smaller fork lift / utility tractor?
  - Shot Curtains: Locations / Length?
  - Lead Reclamation?
  - Third trap house on eastern portion of the property?
- Discussion of providing a credit card/debit card program for purchases. Jeff to research options and provide an update at the next meeting
- Additional Storage area in little building and/or shed
  - Possible roll-up door on north end of little building
- Removal of Willows by the pond
  - Darell to check with Ryan Schares and/or Josh Schares on schedule and costs.
- Troy Emley paid 2023 membership in cash and is now a member in good standing and will continue to be ambassador for Hawkeye Community College.

**Motion** to adjourn meeting by Darell Phillips. 2<sup>nd</sup> by Gene Schwickerath

*(Continued on Back)*



## Waterloo Izaak Walton League

5519 E Washburn Rd Waterloo IA 50701 | 319-296-1492 | [www.waterlooizaakwalton.org](http://www.waterlooizaakwalton.org)

### Next Month's To Do's:

- Jeff to call garbage yet.
- Jeff looking into insurance.
- Angie to add winter hours to website.
- Darell in the process of obtaining a wooden plaque in memory of John Freyberger.
- Discussion regarding Midway USA Foundation and whether to set up new endowment fund.
- The memorial plaques that are loose need to be remounted.
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.