

Date: 04 February 2024

Subject: Waterloo Izaak Walton meeting minutes

To: Board members

From: Secretary J McCarthy

Attendees: Jeff S, Darrel P, Gene S, Chris K, Chad E, Angela E, Jim M, Darron B

Discussion: Meeting called to order at 07:00 by Pres J Schwake.

February minutes: Motion by Chris to accept 2<sup>nd</sup> by Darrel motion carried

Finance report: Motion by Darrel 2<sup>nd</sup> by Gene motion carried

Old business: Browning program is closed, all monies have been returned,

Tree program is scheduled for Arbor day week. Radio advertising to

. arranged by Jeff.

Targets have been ordered and to be delivered either 12 or 19 February.

Fork lift battery causing problems, battery to be checked out.

A housekeeping schedule will be put together and posted

New business: Organize targets in the storage shed.

Repair overhead door, larger bolt needed.

Sign to be scrapped and repainted.

New vinyl sign to be considered (300.00) Chad to check on having o

Ne made.

Darrel to check on paint for buildings

Compare paint vs metal siding pricing.

Discussed relocating 5 stand buildings.

League dates to posted

Motion to adjourn by gene 2<sup>nd</sup> by Chris motion carried.