



# Waterloo Izaak Walton League

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

## Tuesday January 3rd, 2023 Board Meeting Minutes

The meeting was opened by President Leo Kremer. 9 members in attendance. Old meeting minutes were reviewed. **Motion** to approve by Gene Schwickerath. 2nd by Darell Phillips.

### Finances

- Jim reviewed the finances. **Motion** to approve by Jeff Schwake. 2nd by Gene Schwickerath.
- Several members have yet to pay dues. Postage is going up so sending reminders is going to get even more expensive. Chad has reminded the CVS youth to pay their dues, so no need to send reminders to them.

### Old Business:

- Atlas Skeet Machines - Update
  - **Motion** to install the new Atlas machines on A field. Motion by Jeff Schwake. 2nd by Gene Schwickerath. Motion carried. The 2 existing machines on A field will be utilized for 5 Stand.

### Shooting Sports

- Target ordered and should be delivered on February 1st
- 5 Stand League
  - Need to decide on cost and day/time
    - Opportunity for: 8 week league. \$15 a round, \$125 for the league to start first week of April

### New Business

- Insurance
  - Lots of paperwork needed to change to the new insurance company. Jeff needs to gather serial numbers for all machines/traps, etc. This includes any machines/traps that are loaned from other people. Need to gather that info and send by Jan 15th
- Defibrillator/AED
  - Alma trained 9 members on CPR/AED training on 1/3/23
  - The new battery and pads should be here in a few days. The items shipped today.
- Jeff called the garbage company and changed pick up time to monthly
- Removal of Willows by the pond
  - Ryan Schares can remove the willows by the pond, but he will just cut them, we really need to pull them out. This will have to happen in the spring

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Beth Phillips-Rasmussen.

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

- 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



# Waterloo Izaak Walton League

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## Tuesday February 7th, 2023 Board Meeting Minutes

The meeting was opened by President Leo Kremer. 8 members in attendance. Old meeting minutes were reviewed. **Motion** to approve by Darell Phillips. 2nd by Gene Schwickerath.

### Finances

- Jim reviewed the finances. **Motion** to approve by Gene Schwickerath. 2nd by Jeff Schwake.
- National is lagging behind sending out membership cards. We should expect a delay in receiving the cards in the mail.

### Old Business:

- Atlas skeet machines are installed and feedback from members is positive.
- Insurance
  - Didn't receive quote back from the new company. Continued with existing insurance company. Rates increased for 2023.
- Defibrillator/AED Training
  - Battery and pads have been delivered. Beth to schedule time with Alma to update the equipment
  - Jeff Schwake **motions** to send Alma a card with \$100 thanking her for her training and assistance. **Motion** by Jeff Schwake. 2nd by Darell Phillips.
- Removal of Willows by the pond
  - Josh Schares will remove the willows by the pond. This will have to happen in the spring
- Angie added the winter hours to the website

### Shooting Sports

- 5 Stand League
  - 8 week league. \$15 a round, \$125 for the league to start first week of April
- Hawkeye to start practice on February 13th. Practices on Mondays, Wednesdays, and Fridays.

### New Business

- Lighting in the clubhouse and back room needs to be replaced. There are several lights out
- Arbor Day tree planting. **Motion** by Gene Schwickerath to order up to \$1000 for trees for Arbor Day Conservation event. 2nd by Darell Phillips.

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Beth Phillips-Rasmussen.

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

- Darell will get 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



# Waterloo Izaak Walton League

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## Tuesday March 7th, 2023 Board Meeting Minutes

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

Old meeting minutes were reviewed. **Motion** to approve by Gene Schwickerath. 2nd by Beth Rasmussen.

### Finances

- Jim reviewed the finances. **Motion** to approve by Gene Schwickerath. 2nd by Jeff Schwake.
- 83 paid members. 35 not paid.
- National is lagging behind sending out membership cards. We should expect a delay in receiving the cards in the mail.

### Old Business:

- Arbor Day Trees- Jeff is working with Meyer's Nursery for a quote for trees for the event. Hoping to secure deciduous trees at a reasonable price.

### Shooting Sports

- Jeff has a trifold hand out that can be used for event attendance. It details the IW, our chapter, events and opportunities, as well as contact information, Facebook, and website. Thank you Mary for getting that ready!
- **Motion** to approve the purchase of flyers up to \$200. Motion by Chad Erhardt. 2nd by Gene Schwickerath. Motion carried.

### New Business

- 5 Stand Machines have been delivered
  - Additional items needed includes batteries (4 each), battery tenders (5 each), and an extra controller. **Motion** to approve the purchase of batteries, tenders, and controller up to \$1000. Motion by Jeff Schwake. 2nd by Chad Erhardt. Motion carried.
  - Chad to print out and laminate instructions/rules for 5 Stand so we can have at the club
- CV Garage Door Company came and measured for a garage door on the small building. Chad to get a quote for price.

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Jim McCarthy.

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

- Beth to reach out to Alma regarding HCC scholarship opportunities
- Lighting in the clubhouse and back room needs to be replaced. There are several lights out
- Darell will get 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



# Waterloo Izaak Walton League

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## Wednesday April 5th, 2023 Board Meeting Minutes

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

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Darell Phillips. 2<sup>nd</sup> by Gene Schwickerath. Motion approved.

### Finances

- Jim McCarthy reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Jeff Schwake. 2<sup>nd</sup> by Gene Schwickerath. Motion approved.
- So far in 2023, the Waterloo Chapter of the Izaak Walton has 88 paid members / 33 not paid.

### Old Business:

- Arbor Day Trees - Jeff is working with nursery near Cedar Rapids to secure up to twelve 3-4' tall Sugar Maple trees to give away in upcoming radio promotion between April 24<sup>th</sup> – April 28<sup>th</sup>. Cost is approximately \$65.00 plus tax per tree. Trees will be picked up mid-May by Jeff Schwake. **Motion** made by Gene Schwickerath to approve the purchase of 12 trees for a total cost of \$834.60. 2<sup>nd</sup> by Darell Phillips. Motion approved. (Note – 2 trees to be purchased/reimbursed by Beth).

### Shooting Sports

- 5 Stand set-up ready to go. Machines have all been wired to run off one controller. Seems to be a lot of interest from high-school trap teams and collegiate teams. Roughly 8 people have signed up for the league, so far. Food will be available.
- It would be ideal to store the 5 Stand traps on site for easier convenience. Some suggestions:
  - Put a roll up door on the north end of little building – estimated at roughly \$800.00
  - Put a storage container on site (obtaining further cost & details from Josh Schares)
  - Build a small ramp and put traps in existing storage shed on B-fieldTopic to be discussed further at a later date once more details are available.
- State Shoot planned for July 8<sup>th</sup> at the Warren County Izaak Walton in Indianola, Iowa. See Leo Kremer if interested.

### New Business

- It was suggested to cap the conservation fund at an amount of \$10,000. Any overages would then go into the general fund. **Motion** made by Jim McCarthy. 2<sup>nd</sup> by Gene Schwickerath. Motion approved.
- Four gallons of minnows to be donated to the Waterloo Izaak Walton from Leanne Freyberger and Jeff & Mary Schwake to feed the bass in the pond. Thank you for your kind contribution to our conservation program.
- In an effort to reduce the number of shells in stock, it was suggested to give out boxes of shells as prizes. It was also mentioned that the Federal Shells may be sold by the case in an effort to reduce inventory.
- Jeff looking into pricing for a new electronic sign. Proposed sign would be 1-color with a reflective top incorporating the green/yellow Izaak Walton logo. Thoughts would be to have this be possibly donated to the club by a generous supporter.
- Jeff looking into partnership with Scheels, letting them know what we have to offer and some of the shooting programs we have.
- It was suggested that we schedule a Chapter clean-up day. Several down trees located behind the club house need picked up. The southeast corner of the property needs cleared out and signs possibly painted.
- It would be nice to encourage more members to come to board meetings.

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



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

- Reminder to feed the fish pellets once the weather/water temperature warms up
- Beth to reach out to Alma regarding HCC scholarship opportunities
- Lighting in the clubhouse and back room needs to be replaced. There are several lights out
- Darell working on getting 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



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### **Tuesday May 2nd, 2023 Board Meeting Minutes**

The meeting was opened by President Leo Kremer. 9 members in attendance.

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Beth Phillips-Rasmussen. 2nd by Jim McCarthy. Motion approved.

### **Finances**

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Gene Schwickerath. 2nd by Darell Phillips. Motion approved.
- So far in 2023, the Waterloo Chapter of the Izaak Walton has 88 paid members. 33 not paid.

### **Old Business:**

- Arbor Day Trees- Drawing is complete. Jeff has the list of winners from Waterloo, Cedar Falls, Hudson. Winners will be responsible for calling Iowa OneCall prior to delivery. Jeff to pick up trees the week of May 8th. Planting planned for the week of May 15th.

### **Shooting Sports**

- 5 Stand running smoothly. Averaging about 35-42 rounds per week. With the weather getting nicer, average will get higher.
- 5 Stand Business
  - Overhead door to be installed on the west side of the small building. Door is ordered and being delivered.
  - Quote of \$5000 for storage container on site and delivered
  - Need to think about replacing the skeet traps for B field. Estimated at \$6000 for the pair.
- Motion for Jim McCarthy to trade his Atlas 250 trap for '\$1500 and the 3 Lincoln traps' from Izaak Walton. **Motion** made by Jeff Schwake. 2nd by Gene Schwickerath. Motion approved.

### **New Business**

- Nagle Signs quoted \$25,000 for an electric sign to replace where existing sign was.
  - Jeff wants to give a proposal to VGM by June 11th. They are coming to the club for an event.
  - Beth to write up proposal as a wish list to VGM. List to include skeet traps, storage container, and signage.
- Motion to form a 3-5 Year Roadmap Committee to start a list of opportunities for long range planning that we can share with groups/organizations for donations/partnership. **Motion** made by Jeff Schwake. 2nd by Jim McCarthy.
  - Jim, Jeff, Beth, Chad, Troy, Angie, Gene to participate in Roadmap Committee. Beth to send out current list of opportunities to be discussed.
- Anyone interested in the State Convention, Leo has the information for sign up.

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Angie Erhardt.

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

- Reminder to feed the fish pellets once the weather/water temperature warms up
- Beth to reach out to Alma regarding HCC scholarship opportunities
- Lighting in the clubhouse and back room needs to be replaced. There are several lights out
- Darell working on getting 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



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### **Tuesday June 6th, 2023 Board Meeting Minutes**

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

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Gene Schwickerath. 2nd by Jeff Schwake. Motion carried.

### **Finances**

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.
- So far in 2023, the Waterloo Chapter of the Izaak Walton has 88 paid members. 33 not paid.
- Safety Deposit Box- The abstract is in the box. Jim McCarthy has the folder with all of the information and the key.

### **Old Business:**

- Arbor Day Trees- Trees are planted. Next year Jeff is going to request that we advertise in exchange for the drawing. Opportunities to advertise for fishing derby, shooting sports, etc.
- Pond- Jeff added bait fish and bluegills to the pond. Still feeding on a regular basis.

### **Shooting Sports**

- 5 Stand Events:
  - 2nd and 4th Saturday of the month
  - Overhead door to be installed on the west side of the small building. Door has shipped. Will be installed once it is delivered.

### **New Business**

- HCC Conservation Scholarship
  - Alma Huck has started a conservation scholarship at HCC in her husband Dan's name. She gives \$500 scholarships to students that choose the conservation field. The fund continues to grow throughout the year, other individuals at HCC contribute, and once it hits \$500 increments they provide the scholarships to a student of their choosing.
    - Beth to check with Alma if it makes sense to donate in the spring or fall
- The July meeting lands on July 4th so the next meeting will be moved to July 5th @ 7pm
- Lighting in the clubhouse and back room needs to be replaced. There are several lights out
  - Jeff to call MidAmerican Energy and request an energy audit
- Garbage Pick Up: Now that the high school events are over, we can move the garbage pick up to once a month.
  - Jeff to call garbage company to change delivery schedule

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.



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### Wednesday July 5th, 2023 Board Meeting Minutes

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

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Beth Rasmussen. 2nd by Jeff Schwake. Motion carried.

### Finances

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Beth Rasmussen. 2nd by Troy Emley. Motion carried.

### Old Business:

- Overhead door is partially installed. Waiting on weather stripping to cut hole and finish

### Shooting Sports

- State Shoot is this weekend. We should have 2 full squads representing WIWL
- 5 Stand Scheduling: July 29th, Aug 12, Aug 26, Sept 9, Sept 23
  - \$15 for 50 targets. Start at 9am
  - Angie to make posters to be handed out at state shoot.
  - Will decide October schedule at a later date
- HCC to start practice on Aug 14th. Monday, Wednesday, Friday practices.
  - Clinic scheduled for Aug 13th in the afternoon

### New Business

- Lighting Updates and Quotes
  - Clubhouse- Convert existing fixtures to LED, remove ballast, remove existing fixtures in back room and install 2 new LEDs- \$1051
    - **Motion** by Jim McCarthy to move forward with replacing the light fixtures in the clubhouse. 2nd by Chad Erhardt. Motion carried.
  - Service Change- Install new underground line from meter pole to main building, eliminate overhead wire- \$2247
    - Jeff estimates savings of \$60-80 a month by updating meter
  - Field Lighting
    - Lower Pole Lighting
      - Convert the 12 lower fixtures to LED and move the 2 south facing lights to face north- \$3019
    - Sports Lighting Replacement
      - Replace the 4 Upper 1500W Fixtures with new 750W LED fixtures- \$7711
      - Estimates savings of 60% of monthly energy usage
- Old pallet jack in the back room will be removed. The hydraulics don't work and the wheels are shot. Jeff has someone interested in it.
- HCC Conservation Scholarship
  - Alma Huck has started a conservation scholarship at HCC in her husband Dan's name. She gives \$500 scholarships to students that choose the conservation field. We should donate in the spring if we choose to add to the HCC Scholarship
- Fishing Derby
  - Reminder to review the Zebco partnership
  - Chad to check with Janesville locker for hot dogs and buns
- Strategic Planning Committee
  - The committee met and discussed categorization of the priorities and projects
    - The rankings of categories by importance are:
      - Conservation
      - Facilitate Operations: Making operations easier for everyone
      - Facilities Management: Improving the property & facility



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- Recruitment: 3-5 year plan to recruit new shooters & members to the club
- Income: What is going to make us money
- Retention: Keeping shooters & members at WIWL
- Each project was then bucketed into categories
- Next meeting we will prioritize those projects within each bucket and we will present to the board

### **Motion**

to adjourn meeting by Jim McCarthy. 2nd by Beth Rasmussen. Motion carried.



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### **Tuesday August 1st, 2023 Board Meeting Minutes**

The meeting was opened by President Leo Kremer. 9 members in attendance.

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Jim McCarthy. 2nd by Gene Schwickerath. Motion carried.

### **Finances**

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Beth Rasmussen. 2nd by Troy Emley. Motion carried.

### **Old Business**

- Fishing Derby
  - Gene counted and we have 32 tackle boxes. Hanks will make up a few more so we have 50 or so
    - Hanks will be putting together a few pole/tackle box combos.
    - Hanks will provide the worms for the fishing derby
  - **Motion** by Angie Erhardt to allocate \$400 to the 2023 Fishing Derby (\$300 for bait and tackle, \$100 for food) 2nd by Beth Rasmussen. Motion carried.
  - Jeff and Mary to make posters for the derby
  - Jeff to order trophies for fishing derby: 8 & Under and 9-12 for biggest fish, most fish, smallest fish
  - Leo will ask Arnold to mow around the pond
  - Gene will call Jesse to pick up the bullheads
- Lighting Updates
  - Jeff doesn't have an update on timing but will communicate to the contractor on shooting sports events that he will need to schedule around
- Darell has the wooden plaque in memory of John Freyberger

### **Shooting Sports**

- 5 Stand League Thursday nights starting 8/4/23
  - **Motion** by Jeff Schwake to implement a Thursday night league for 8 weeks. 50 target 5 stand event. 2nd by Angie Erhardt. Motion carried.
  - Price: \$15 for 50 targets.

### **Strategic Planning Committee**

- The committee met and discussed project opportunities
  - Several short term projects being discussed
    - Target Storage
      - Need to determine exactly how much space we have in the back room vs the shed
      - Will continue to clean out the back room to allow for more target storage
    - 5 Stand Storage
      - There should be room in the storage shed
- Lead Reclamation
  - Chad spoke with John Sims from Enviro-Metal in Indiana
  - Chad sent him the aerial photos and data he requested. He would like to make a trip out here to see the property. He will work around our shooting schedules.
  - Judging by the aerial, he is estimating it will take roughly 3 weeks to finish
  - There are a few open questions that Chad will follow up on

Motion to adjourn meeting by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.



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

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund
- 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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## Wednesday September 6th, 2023 Board Meeting Minutes

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

Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips. Motion approved.

### Finances

- Finance details will be discussed further at the next meeting.

### Old Business:

- Fishing Derby is scheduled for Sunday, September 10<sup>th</sup> from 1:00 – 3:00. Registration begins at Noon.
  - Awards will be picked up before Sunday
  - Food/Water will be picked up before Sunday
  - Worms will be picked up Sunday morning
  - Plan on setting up around 11:00 am on Sunday
  - Jeff to cook hot dogs on Sunday.
  - Fishing Poles have been secured.
  - Jesse Schmitt will plan on picking up bullheads afterwards
- Lead reclamation project on hold until after further communication with Farm Management Co.
  - Need to clarify property boundaries and work areas
  - Chad to make arrangements and discuss project details with farm management representative.

### Shooting Sports

- Izaak Walton League – 14<sup>th</sup> Annual Fall Member Shoot planned for Sunday, Sept.17<sup>th</sup> at Reinbeck. Sign-up and practice will begin at 10:00 am. Program will begin at 11:00 am.
- It was decided to extend 5 Stand events into October. Additional dates are tentatively scheduled for Saturday, October 7<sup>th</sup> and Saturday, October 21<sup>st</sup>. Angie to print out copies of new schedule.
- Skoble League (Individual) 6 weeks from October 5<sup>th</sup> - November 9<sup>th</sup>. 300 Targets for \$80.00  
Angie to add to website.

### Strategic Planning Committee

- The committee met and discussed project opportunities
- Several short term projects being discussed including various ways to recruit new members/shooters
- Lead reclamation project on hold as discussed above.

**Motion** to adjourn meeting by Gene Schwickerath. 2<sup>nd</sup> by Troy Emley. Motion carried.

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

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund
- 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 2nd, 2023 Board Meeting Minutes

The meeting was opened by President Leo Kremer. 8 members in attendance. Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Jim McCarthy. 2nd by Gene Schwickerath. Motion approved.

### Finances

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.
- We will dismiss the request for a yearly audit of the finances of the club. There was no motion.

### Old Business:

- Fishing Derby update
  - 23 kids participated
  - Biggest fish was a 17" bass
- Lead reclamation project on hold until after further communication with Farm Management Co
  - Farm management stated that we can proceed up to the farmland but not further on their property

### Shooting Sports

- Targets coming on October 25th
  - Have ordered orange and green targets (5 stand)
  - Need to confirm if we will have enough to get through the 25th. Hawkeye to confirm with Jeff after next competition
  - Working on cleaning up the back room to make room for the new targets
- Components
  - We are out of lead. Jeff will run to Sunset one of these days to restock
- Pat Traps
  - Need new springs and brushes to ensure more consistent target throwing. **Motion** by Darell Phillips to purchase 3 new springs for the Pat Traps. 2nd by Jeff Schwake. Motion carried.
- Pond Stock
  - 3/4 acre of fish \$1372.81
    - 375 hybrid bluegills
    - 375 regular bluegills
    - 150 catfish
    - 150 large mouth bass
    - 4 gallons minnows
  - **Motion** to order the recommended amount of fish to prepare for restocking, time to be dependent on the condition of the pond. This could be in year 2024 or 2025. Motion by Gene Schwickerath. 2nd by Darell Phillips. Motion carried.
- Izaak Walton League – 14th Annual Fall Member Shoot
  - Waterloo Chapter took 2nd Place
- 5 Stand events were a success
- Skoble league starts Thursday

### Strategic Planning Committee

- The committee met and discussed project opportunities
- Several short term projects being discussed including various ways to recruit new members/shooters
- Lead reclamation project on hold as discussed above.



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### **Midway USA Foundation**

- Discussion regarding Midway USA Foundation and whether to set up new endowment fund
  - **Motion** by Jim McCarthy to dismiss the idea of a Midway USA account for Izaak Walton. 2nd by Gene Schwickerath. Motion denied.

**Motion** to adjourn meeting by to adjourn meeting by Gene Schwickerath. 2nd by Troy Emley. Motion carried.



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The meeting was opened by President Leo Kremer. 8 members in attendance. Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Gene Schwickerath. 2nd by Darell Phillips. Motion approved.

### Finances

- Jim reviewed the finances. All bills are paid. **Motion** to approve the finances as presented made by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.

### Old Business:

- Lead reclamation
  - Project on hold until next year due to timing of land survey and equipment trade in
  - Need to address the issue of lead on the neighboring property. Options would include a shot curtain and/or purchasing part of the property
    - Would like to continue conversations with the conservator to discuss land opportunities including possible purchase or donation of the land between IW and the farmland
    - Board has agreed to have further conversations with the conservator

### Shooting Sports

- Targets and lead has been delivered and paid for
- Pat Traps
  - New springs have been ordered and delivered
- Pond Stock
  - Fish order has been placed
- 2024 Summer League Shooting Schedule
  - Can we prepare our 2024 schedule for events? Chad needs to start penciling in the CVS calendar
- Trap Carts
  - Chad has the additional two trap carts put together. Just need painted and moved to the building
  - Chad has an extra Husky tool box he will bring to organize the spare parts and tools in the small building

### New Business

- Septic has been emptied for the winter
- Garbage contract has been slowed down for the winter
- Current insurance company: Harting Northland is cancelling our policy as of February 2024
- Jeff will submit the initial paperwork to SIAI Company that specializes in gun club insurance for a current quote
- Chad chatted with the Mahaska IW and they utilize Farm Bureau. Chad and Beth have contacted Bobby Liebsch and have submitted the initial paperwork for a quote
- The SCTP offers additional insurance for teams, volunteers, and gun club for no additional cost. Chad and Beth to submit to SCTP for review

### Strategic Planning Committee

- The committee met and discussed income opportunities and will continue with discussion and research.
- Next month we will have an update on all open/pending projects and will start discussing Retention opportunities

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Beth Rasmussen. Motion carried.



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## Tuesday December 5th, 2023 Board Meeting Minutes

The meeting was opened by President Leo Kremer. 8 members in attendance. Old meeting minutes were reviewed. **Motion** to approve last month's meeting minutes by Gene Schwickerath. 2nd by Darell Phillips. Motion approved.

### Finances

- Jim reviewed the finances. All bills are paid.
- Cedar Valley Shotgunners have paid their fall fees. Hawkeye Community College has been invoiced and a reminder was sent to the Don Bosco trap team.

**Motion** to approve the finances as presented made by Jeff Schwake. 2nd by Gene Schwickerath. Motion carried.

### Old Business:

- Lead reclamation
  - Project on hold until next year due to timing of land survey and equipment trade in
  - Need to address the issue of lead on the neighboring property. Options could include a shot curtain and/or purchasing part of the property.
    - Initial conversations suggest additional inquiries that the Izaak Walton may not be able to substantiate or contribute to.
    - Thus the Board has agreed to hold off on having further conversations with the conservator at this time.
    - Chad to meet with neighbor regarding the condition of utility poles that could possibly be used for shot curtain.

### Shooting Sports

- Trap carts have been painted and moved into the small building for storage.
- 5-Stand League proposed to start in April 2024 for 8 weeks.
- Hawkeye Community College proposes to place a small safe (about the size of the refrigerator) for their athlete's needs. Contents would include firearms and possible ammunition. Hawkeye would self-insure the safe and the Izaak Walton will not be held liable for any reason.

### New Business

- Current insurance company: Harting Northland is cancelling our policy as of February 2024.
- Chad and Beth have been working with Bobby Liebsch with Farm Bureau for a quote. Initial paper work has been submitted and waiting on response from Bobby regarding status.
- The SCTP offers additional insurance for teams, volunteers, and gun club for no additional cost. Chad and Beth to submit to SCTP for review
- US Cellular modem/router arrived in the mail. Needs to be installed.
- Gene to talk to Mike Everett regarding donations towards next year fishing derby.

### Strategic Planning Committee

- The committee met and discussed income opportunities and will continue with discussion and research of the following topics:
  - Target costs = what do we spend vs. what do we want to spend (do we raise target costs?)
  - Current dumpster cost vs. other cost savings (burning, larger dumpsters, more frequent dumps, etc.)



## Waterloo Izaak Walton League

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- Jim / Jeff: to put together yearly cost vs. Chad / Troy to put together estimated cost of needs / wants to accomplish for years to come.
- Next month we will have an update on all open/pending projects and will continue to discuss Retention opportunities

**Motion** to adjourn meeting by Gene Schwickerath. 2nd by Chad Erhardt. Motion carried.