



Waterloo Izaak Walton League

5519 E Washburn Rd Waterloo IA 50701 | 319-296-1492 | www.waterlooizaakwalton.com

Tuesday May 5th, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed. Motion to approve by Leo Kremer. 2nd by Beth Phillips-Rasmussen.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake . 2nd by Darell Phillips.
- **Collegiate/High School**
- Hawkeye is on hold until June 15th. Can schedule clinics (Skeet, Sporting Clays, Trap)
- High School practices and meets will resume once we are able

New Business:

- 2020 State Convention was cancelled due to Covid-19 .
- www.waterlooizaakwalton.com website is up and running!
 - Information has been transferred from old website
 - Jim will send out a text with the new website
- Pond Updates:
 - Jeff Schwake sent the grant proposal to State and National agencies
 - A few follow ups needed, Beth to check into next steps
 - Renovations and fish are on hold until we hear back from grant
- Grass seed is down. Thank you to Darell, Arnold, Leo for moving the dirt and getting that done!
- Jeff is painting the Izaak Walton sign
- Shop vacs have been purchased and are in each trap house
- The election for yearly officers will occur in August
 - Jim to send out text prior to August meeting
 - Chad to add to website

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

Tasks for Next Month:

- Jim will sent out a text with the new website information
- Darin Brincks- Pick up smelt fry equipment from Moose
- Bylaws have been reviewed. Beth to update and bring to June meeting for member review

Tasks for Spring:

- The election for yearly officers will occur in August
 - Jim to send out text prior to August meeting
 - Chad to add to website
- Darell- Talk to Al Neebel about new flag pole.



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Tuesday June 2nd, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed. Motion to approve by Leo Kremer. 2nd by Darell Phillips.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Darell Phillips.

New Business:

- Al Neebel has the flag pole base completed. We will be adding a light (Made in the USA) to the top of the flag pole. Should be completed soon.
- Pond Updates:
 - o The State and National agencies responded with a few questions. Response has been sent. Waiting for next steps from National
 - o Renovations and fish are on hold until we hear back from grant
- Bylaws:
 - o Beth reviewed Bylaws document. Motion to approve updated bylaws by Jeff Schwake. 2nd by Gene Schwickerath
- Sporting Clays Opportunity:
 - o Sporting Clays event to be held on June 13th 9am on B field. Trap/Skeet will take place on A field. Price \$12 per round of 50. Motion to approve by Leo Kremer. 2nd by Gene Schwickerath.

Motion to adjourn meeting by Gene Schwickerath. 2nd by Darell Phillips.

Tasks for Next Month:

- Beth to send Bylaws with meeting notes. Chad to put Bylaws on website
- Beth to finish painting Izaak Walton sign
- Darin Brincks- Pick up smelt fry equipment, fryers, dryings screens, carts, utensils, thermometers from Moose

Tasks for Summer:

- The election for yearly officers will occur in August
- Jim to send out text prior to August meeting
- Chad to add to website



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Tuesday July 7th, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed. Motion to approve as printed by Leo Kremer.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Darell Phillips.

New Business:

- Membership Dues for 2021: Motion to keep current Chapter dues at \$6 by Jeff Schwake. 2nd by Gene Schwickerath
- Chris Mieke to research sponsorship for the Izaak Walton website to help offset the cost of the website.
- Troy and Beth to check in to prices and interest in having IW shirts and hats
- Thanks to Darin Brincks for picking up the smelt fry equipment from Moose
- Beth sent Bylaws to National.
- Motion to deny having a boat on the premises to use for pond renovations and aerations by Darell Phillips. 2nd by Gene Schwickerath.
- Fishing Derby: First and Last Name, Phone number, Parents Name, Age (8 & Under, 9-12)
 - Dean Knight to order trophies for the fishing derby
- Need to fix garage door dent and building dent. Overhead Door to come out and provide quote. Darell to call Tom to see if he can fix building.

Motion to adjourn meeting by Gene Schwickerath. 2nd by Darell Phillips.

Tasks for Next Month:

- Chris Mieke to research sponsorship for website
- Troy and Beth to check into prices and interest for tshirts
- Overhead Door to provide quote. Darell to call Tom to fix building
- Chad to put Bylaws on website
- Dean Knight to order trophies for the fishing derby
- The election for yearly officers will occur in August
 - Jim to send out text prior to August meeting



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Tuesday August 4th, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed. Motion to approve as printed by Jeff Schwake. 2nd by Jim McCarthy.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Darell Phillips.

Congratulations Chad Erhardt for receiving the Judge John W Tobin Chapter Volunteer Appreciation Award!!

New Business:

- Cedar Valley Garage Door has provided a garage door quote \$451+tax. We will move forward with fixing that door.
- Darell fixed the side of the building. Will go to Spahn & Rose to get downspout.
- Chad put the by-laws on the website
- Beth has list of members interested in shirts (14). Finalizing pricing and will contact each person who signed up

Election of Officers:

- President: Leo Kremer
- Vice President: Arnold Schares
- Secretary: Beth Phillips-Rasmussen
- Treasurer: James McCarthy
- Motion by James McCarthy to keep election officers the same for the next two years. 2nd by Darell Phillips.

Motion to adjourn meeting by Jim McCarthy. 2nd by Chad Erhardt.

Tasks for Next Month:

- Chris Mieke to research sponsorship for website
- Beth to print out Fishing Derby paperwork: First and Last Name, Phone number, Parents Name, Age (8 & Under, 9-12)
- Dean Knight to order trophies for the fishing derby



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Tuesday September 1st, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed by Leo Kremer.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Darell Phillips.

New Business:

- Cedar Valley Garage Door- Garage door has been ordered and expected to be delivered in about 2 weeks

Fishing Derby:

- Trophies- Jeff Schwake
 - o Biggest, Smallest, Most Fish for 2 groups: Age 8 & Under, Age 9-12
- Food- Beth Phillips
 - o Hotdogs & buns (80-100), pop (1- Pepsi, 1- Diet Pepsi, 1- Root Beer, 1- Water)
 - o Box of gloves
- Bait
 - o Hanks will donate the bait
 - o Ordered fishing poles at \$192.53 from Hanks
- Motion to make available any monies needed to purchase items for the fishing derby by Jim McCarthy. 2nd by Chad Erhardt.

B Field Shelter

- Discussed plans from Spahn & Rose for 28x24 shelter with shooting house above, quote to be provided
- Motion to erect a temporary shelter with picnic tables for B Field until a more permanent building can be afforded by Beth Phillips-Rasmussen. 2nd by Arnold Schares.
- Motion has been raised by Jim McCarthy to amend the previous motion to include \$2500 for a temporary shelter and \$500 for picnic tables. 2nd by Arnold Schares.

Motion to adjourn meeting by Arnold Schares. 2nd by Jim McCarthy.

Tasks for Next Month:

- Chris Mieke to research sponsorship for website
- Jeff Schwake to order trophies for fishing derby
- Beth to shop for food for fishing derby



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Tuesday October 6th, 2020 Board Meeting Minutes

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

The old meeting minutes were approved as printed by Leo Kremer.

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Darell Phillips.
- Membership: 26 paid for 2021

Fishing Derby:

- Thank you to everyone that helped with the fishing derby! We had 45 kids participate. It was a great day!

Grounds Improvement:

- Cedar Valley Garage Door: Garage door has been delivered. Just waiting on install.
- B Field Shelter: American Steel shelter going up on Friday 10/9.
- Mics/Receivers Parts: Darell needs to place an order to have extra parts on hand. Will check prices on 2 mics, 1 receiver, etc
 - o Motion to order spare parts for mics by Jeff Schwake. 2nd by Beth Rasmussen

New Business:

Pond:

- We did not receive the Izaak Walton League Endowment Grant for pond renovations
- Motion to purchase aeration for pond before winter by Darell Phillips. 2nd by Jim McCarthy
- Motion to amend motion to allow \$2000 for purchases for pond aeration by Darell Phillips. 2nd by Gene Schwickerath

Browning Program:

- Financials should be fine to allow the Browning program for the 2020 year.
- Jeff Schwake to check on 2020 pricing. Will need to start the process in November to order in December

Arbor Day:

- Opportunity to engage in the tree planting program for 2021. Can get 10 each \$80 Autumn Blaze trees from Meyers Nursery. Radio promotion and advertising like previous years.
- Motion to work with Meyers Nursery and 93.5 Radio to purchase trees, advertise for the program next spring by Jeff Schwake. 2nd by Gene Schwickerath

Sporting Clays:

- 5 Stand Investment: Research needed to determine types of stands/cost/quantity

Components:

- Components are in high demand and short supply right now.
- Motion to limit purchase of 1000 Winchester primers at a time and to Waterloo Chapter members only by Jeff Schwake. 2nd by Darell Phillips

Members Only Shoot:

- Scheduled for Nov 7th. Program details TBD. Participants will pay regular price. Lunch will be provided with a donation.



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Tuesday December 1st, 2020 Board Meeting Minutes

The meeting was opened by Leo Kremer. 7 members in attendance. The old meeting minutes were approved as printed by Leo Kremer. November 3rd, 2020 meeting was cancelled due to Covid-19.

Financial

- Reviewed Finances. Motion to approve by Darell Phillips. 2nd by Jeff Schwake.
- Membership: 40 members paid for 2021

Grounds Improvement:

- Darell ordered extra receivers, mics and misc items to have on hand for maintenance
- Cedar Valley Garage Door: Garage door has been installed

New Business:

Browning Program:

- Anyone interested in the Test Drive program needs to be at Izaak Walton on Dec 19th at noon.
- Sign should go on website and on bulletin board

AED Training

- AED training was completed on Nov 3rd by Alma Huck
- Motion to approve a donation of \$100 to Alma Huck for her training and purchase of materials for the AED program. 2nd by Darell Phillips. Motion carried.
- AED training should be scheduled every 2 years
- AED training should be scheduled earlier than the meeting
- Beth to complete monthly checks of AED equipment

Arbor Day:

- Jeff has trees on order for the tree planting program for 2021.

Sporting Clays:

- 5 Stand Investment: Research needed to determine types of stands/cost/quantity
- Jeff Schwake, Chad Erhardt, Darell Phillips, Troy Emley, Dave Baker to complete research and bring back costs and information for approval in spring

Pond:

- Aeration products have been purchased and will be installed on Saturday Dec 5.

National Chapter Donation:

- Received a request from the National Chapter for a donation to the 2020 Clean Water Annual Appeal
- Motion by Jeff Schwake to donate \$100 to the 2020 Clean Water Annual Appeal project. 2nd by Darell Phillips. Motion carried.

Motion to adjourn meeting by Chad Erhardt. 2nd by Jim McCarthy.

Follow Up Items for Next Month:

- Chad to put Browning Test Drive program on the website
- Beth to send thank you to Alma Huck
- Pond aeration to be installed on Dec 5th