



Waterloo Izaak Walton League

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

Tuesday January 5th, 2021 Board Meeting Minutes

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

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

Financial

- Reviewed Finances. Motion to approve by Darell Phillips. 2nd by Jeff Schwake.
- Membership: 50 members paid for 2021

Grounds Improvement:

- Forklift fuel tank needs filled. Jeff to take forklift and grill tanks to be filled.

New Business:

League Update:

- Winter, Spring, Summer, Fall, Squabble leagues have been planned.

Browning Program:

- 4 guns purchased through Browning Program.

AED Training:

- Thank You card received from Alma Huck for donation for her services

Pond:

- Aeration products will be installed in the spring, as the pond was frozen and did not allow for installation.

Property Fund:

- Discussion around opportunity to set aside funds for property purchases. Jim to review numbers and we will discuss during February meeting

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

Follow Up Items for Next Month:

- Jeff to fill fuel and propane tanks

Follow Up Items for Spring:

- Pond aeration to be installed in spring



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Tuesday February 2nd, 2021 Board Meeting Minutes

The meeting was opened by Leo Kremer. 11 members in attendance.

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Jeff Schwake

Financial

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

Grounds Improvement:

- Gene filled the forklift tanks

New Business:

Sporting Clays Equipment Purchase

- Focus group met to discuss a proposal for 5 stand equipment purchase
- Quote from Promatic for 8 machines and other items needed is \$25,807
- Midway USA has a grant program open and Troy has volunteered to write the proposal. That program requires 50% of the total price to be secured by the club
- Motion to submit grant to Midway USA for \$17,500 and request for Izaak Walton to secure the other \$17,500 for the Sporting Clays project by Gene Schwickerath. 2nd by Chad Erhardt

Focus Forum for Future Planning Projects

- Group (Leo, Jim, Chad, Troy) to meet to discuss long range planning opportunities. Will bring to future meeting to prioritize

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

Follow Up Items for Next Month:

- Beth research the IW National Grant timing

Follow Up Items for Spring:

- Pond aeration to be installed in spring



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Tuesday March 2nd, 2021 Board Meeting Minutes

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

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Jim McCarthy

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Gene Schwickerath

New Business:

- We have the opportunity to work with UNI Business/Advertising class to help enhance our website for better communication/advertising. Jeff working with a student and will touch base with Chad/Angie for a possible meeting.
 - Chad was able to purchase the .org website for Waterloo Izaak Walton
 - Jeff is working on securing another target order. We should expect a price increase due to shipping/freight increases
- American Legion is asking for the use of our Smelt Fry equipment for a Smelt Fry this year, as well as extra help to make it successful.
- Motion to allow the Sons of the American Legion to use the smelt fry equipment for a smelt fry (date to be determined) by Jeff Schwake. 2nd by Chad Erhardt.
- Chad and Darell put up the trap field angle poles in the pond

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

Follow Up Items for Next Month:

Follow Up Items for Spring:

- Pond aeration to be installed in spring



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Tuesday April 6th, 2021 Board Meeting Minutes

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

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Chad Erhardt

Financial

- Reviewed Finances. Motion to approve by Jeff Schwake. 2nd by Gene Schwickerath

New Business:

- Targets are coming Friday. 17 pallets to be delivered.
- State Convention is on April 23rd & 24th. The State Convention shoot is on Sunday April 25th, we will have a few members going to attend the shoot.
- We should hang the memorial plaques that were outside by the trees in the clubhouse.
- The Arbor Day trees will be at Meyer's Nursery in April. We can do planting in May. Opportunity to advertise youth shooting event: Saturday August 14th and the fishing derby: Sunday September 12th
- Sporting Clays to start in May: 1st, 15th, 29th; June 12th & 26th; July 10th & 24th
- Pond shrubbery: Josh Schares has offered to clean up the shrubbery on the other side of the pond.

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

Follow Up Items for Spring:

- Pond aeration to be installed in spring



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Tuesday May 5th, 2021 Board Meeting Minutes

The meeting was opened by Arnold Schares. 9 members in attendance.

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Matt Carpenter

Financial

- Reviewed Finances. Motion to approve by Darell Phillips. 2nd by Gene Schwickerath

Shooting Sports Updates:

- The State Convention shoot was held on Sunday April 25th, Waterloo Chapter took 1st place and Dave Baker won High Gun with a 47.

New Business/Ground Updates:

- Jeff Schwake motioned to buy 3- \$100 picnic tables for the shelter. 2nd by Jim McCarthy. Arnold will pick up 3 tables at Fleet Farm
- The memorial plaques that are outside will be gathered and placed in the clubhouse
- The planting of the Arbor Day trees will be done the week of May 16th-22nd.
- Pond shrubbery: Josh Schares has offered to clean up the shrubbery on the other side of the pond, this has been approved and Josh will work on this when time permits
- Pond aeration to be installed on Saturday 5/8 in the afternoon. We will trench and drill hole for the tubing.
- Need new door latch for Low House A
- The Brincks family cleaned up the east sign area. Need to make sure the road sign stays updated, remove the railroad ties and paint the sign.

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



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Tuesday June 1st, 2021 Board Meeting Minutes

The meeting was opened by Arnold Schares. 9 members in attendance.

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Matt Carpenter

Financial

- Reviewed Finances. Motion to approve by Gene Schwickerath. 2nd by Arnold Schares

Shooting Sports Updates:

- Sporting Clays has been grossing \$300 at each event. June 23rd will be cancelled
- Clinic for new shooters of all ages on August 14th starting at 12:00. Minors to be accompanied by an adult and hunter safety required. Free round, Guns and shells provided, and Gene will donate 1 flat of shells.
- Hawkeye invoice turned in for 48000 targets, up 9100 and \$1800.

New Business/Ground Updates:

- The planting of the Arbor Day trees is finished
- The memorial plaques that are loose to be remounted
- Pond aeration to be installed and drill hole for the tubing. Fish to be added after the fishing derby, Ike's to pay \$200 and Gene will donate \$100 toward the fish.
- The Brincks family cleaned up the east sign area, remove the railroad ties and paint the sign. Need to make sure the road sign stays updated.
- Need new door latch for Low House A
- Jim would like to see a yearly audit and would also like to get some help with the finances for the club.

Motion to adjourn meeting by Gene Schwickerath. 2nd by Arnold Schares



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Tuesday July 6th, 2021 Board Meeting Minutes

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

The old meeting minutes were approved as read by Gene Schwickerath. 2nd by Darell Phillips

Financial

- Reviewed Finances. Motion to approve by Gene Schwickerath. 2nd by Jeff Schwake

Shooting Sports Updates:

- Shooting Clinic- Trap & Skeet on August 14th
- Jeff to make flyers. Chad to put on website. Will be communicated with AIM and National office

New Business/Ground Updates:

- Chad made a motion to leave the membership dues price as is for next season. 2nd by Arnold Schares. Motion carried
- Fishing Derby to be held Sept 12th
 - Pond needs to have aeration installed
 - Jeff made a motion to spend \$500 from the Conservation Fund for the fishing derby. 2nd by Darell Phillips. Motion carried
 - Jeff to purchase trophies
 - 8 & Under: Biggest Fish, Smallest Fish, Most Fish
 - Ages 9-12: Biggest Fish, Smallest Fish, Most Fish
- The Jeff Tobin Volunteer Award was awarded to Arnold Schares. Thank you Arnold for all of your hard work!
- 5 Stand Proposal
 - \$12,227 for 3 new Promatic traps, wireless controls, batteries & battery chargers
 - Group will set up a 5 stand program on a sporting clay day to gauge interest and we will revisit the proposal next month

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

Next Month's To Do's:

- The memorial plaques that are loose to be remounted
- Need new door latch for Low House A
- 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 Aug 3rd, 2021 Board Meeting Minutes

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

The old meeting minutes were approved as read by Kevin Schares. 2nd by Darell Phillips

Financial

- Reviewed Finances. Motion to approve as printed by Jeff Schwake. 2nd by Beth Phillips-Rasmussen.

Shooting Sports Updates:

- Shooting Clinic- Trap & Skeet on August 14th
- Discussion for a promotion for the month of August: Any Waterloo Chapter member that brings a "new" guest to Ike's to shoot, they each will receive one free round of targets. Discussion was tabled and we will discuss further

New Business/Ground Updates:

- Pond aeration was installed
- Fishing Derby to be held Sept 12th
 - Jeff has purchased trophies
 - Beth to pick up 100 hot dogs, buns, water, ketchup, plates, napkins
 - Kevin to mow
 - Bathrooms to be cleaned and ladies restroom toilet to be fixed
- 5 Stand Proposal
 - Beth to send coaches endorsements to Whitetails Unlimited and Pheasants Forever for fund requests
- Cedar Valley Shotgunners
 - The Waterloo West and Waterloo Christian shooting sports teams have combined into one team
 - Motion by Jim McCarthy and 2nd by Darell Phillips to approve the donation of two tv's along with the media components and hanging them in the club for educational purposes for the teams to utilize. We will remove the old tv in the corner. We will remove the existing gun racks in the club and replace with a gun rack mounted between the doors with possible shelving for bags. Motion carried.

Motion to adjourn meeting by Jim McCarthy. 2nd by Darell Phillips.

Next Month's To Do's:

- The memorial plaques that are loose to be remounted
- Need new door latch for Low House A
- 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 7th, 2021 Board Meeting Minutes

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

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

Financial

- Reviewed Finances. Motion to approve as printed by Gene Schwickerath. 2nd by Beth Phillips-Rasmussen.

Shooting Sports Updates:

- Shooting Clinic- Trap & Skeet on August 14th
 - There were no participants that showed
- Reinbeck/Waterloo Izaak Walton Chapter Shoot scheduled on September Sunday 26th.
 - Sign up to start at 11am. 50 target program.
 - Free for Waterloo Chapter members
 - Jeff to pick up medals: High Men, High Women, High Youth
 - Chad to provide medals/trophies for team award
- Don Bosco to practice on Thursdays

New Business/Ground Updates:

- Fishing Derby to be held Sept 12th
 - Gene to get supplies from Hanks: worms, rods, etc
 - Jeff to pick up trophies
 - Arnold to contact Jesse Schmit
 - Beth to pick up 100 hot dogs, buns, water, ketchup, plates, napkins
 - Ladies restroom toilet lid will need to be fixed
- 5 Stand Proposal
 - WhiteTails Unlimited presented check for \$3000 to Izaak Walton for 5 Stand Program
 - Pheasants Forever will discuss at next meeting
 - Chad is replacing the latches on the trap/skeet houses
 - Opportunity to advertise the sponsors that provide funding to our projects with signage on the middle building. For example: VGM, Pheasants Forever, Whitetails Unlimited, Midway USA, SCTP, NRA. Chad to contact organizations for approval/signage

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

Next Month's To Do's:

- 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 5th, 2021 Board Meeting Minutes

The meeting was opened by Arnold Schares. 9 members in attendance.

The old meeting minutes were approved as read by Arnold Schares. Motion to approve by Jeff Schwake. 2nd by Chad Erhardt.

Financial

- Reviewed Finances. Motion to approve as printed by Gene Schwickerath. 2nd by Beth Phillips-Rasmussen.
- Motion to close the safe deposit box at the Farmers State Bank by Chad Erhardt. 2nd by Jeff Schwake.
 - Jim McCarthy to work with Farmers State Bank to close the safe deposit box since this was approved by the Izaak Walton Board members in attendance: Arnold Schares (Vice President), Jeff Schwake (Shooting Sports Coordinator), Beth Phillips-Rasmussen (Secretary)
- Membership: Anyone that signs up after Oct 1st will go towards 2022 yearly membership

Shooting Sports Updates:

- Target prices are increasing. We will need to discuss pricing before Jan 1, 2022

New Business/Ground Updates:

- Carboard Recycling:
 - Need to break down all cardboard boxes. The cardboard container is getting full before we have it is scheduled to be dumped
 - Can dump shell boxes in the garbage if recycle container is full
- Scrabble league starts on Thursday October 7th
- Fishing Derby
 - Didn't catch many fish. Suggested to add ground cover to the pond.
 - 49 kids participated. Every kid received a fishing rod/reel or tackle box
- Motion to purchase a plaque in memory of Norb Fliss and all of the work he has done for Ikes by Gene Schwickerath. 2nd by Beth Phillips-Rasmussen.
 - Jeff to purchase plaque for Norb
 - All plaques to be mounted on east wall above the bulletin board. Any rock/stone plaques to be placed in the front rock garden by the Izaak Walton sign.

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

Next Month's To Do's:

- 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 2nd, 2021 Board Meeting Minutes

The meeting was opened by Leo Kremer. 11 members in attendance.

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

Financial

- Reviewed Finances. Motion to approve as printed by Jeff Schwake. 2nd by Beth Phillips-Rasmussen

New Business/Ground Updates:

- Shooting Schedules:
- Need more communication around current activities that coincide with our regular shooting times. Proposal to post upcoming events so members are aware.
- Don Bosco Trap Team wants to add an additional flagpole and flag to promote the Don Bosco Trap Team

Motion to adjourn meeting by Darell Phillips. 2nd by Arnold Schares.

Next Month's To Do's:

- Farmer's State Bank Safe Deposit box to be closed by Jim McCarthy
- Snow removal discussion for the lot and for the skeet/trap fields
- Don Bosco flagpole discussion
- Darell to purchase a plaque in memory of Norb Fliss
- 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 7th, 2021 Board Meeting Minutes

The meeting was opened by Leo Kremer. 15 members in attendance.

Old meeting minutes were reviewed. Motion to approve as printed by Gene Schwickerath. 2nd by Arnold Schares.

Financial:

- Reviewed Finances. Motion to approve as printed by Gene Schwickerath. 2nd by Scott Rasmussen.
- Received letter from IRS stating non-profit status was revoked. CPA is currently looking into the issue.
- Discuss increase in target price. Motion made by Chad Erhardt to raise target price by \$1.00. Further discussion suggested price increase should be more. Motion was amended by Chad Erhardt to raise target price by \$1.25. 2nd by Gene Schwickerath. Motion carried by all present.

New target prices take effect immediately and are as follows:

- \$ 5.25 Youth / Ladies**
- \$ 6.00 Member (no card)**
- \$ 6.25 College**
- \$ 6.75 Non-Member**
- \$ 57.50 Member Punch Card (10 Rounds)**

New Business:

- Further discussion regarding installation of flag pole/flag by Don Bosco Trap Team. Other options could include posting sign on building or movable "feather" flag. No final decisions were made at this time.
- Jim working on 2022 league schedule. Cost and schedule to be posted soon.
- Further discussion regarding 5-Stand course. Possible opportunity to buy used Promatic throwers at discounted rate. Concerns varied from who will manage project, placement / storage of traps and cost. No final decisions were made at this time.
- Cost of snow removal of parking lot to remain the same as previous years. Snow removal of skeet/trap fields performed as needed by volunteers (unless other arrangements are made).
- Chad Erhardt suggested mounting video cameras around the property for added security. Motion to buy and install 3 WiFi security cameras made by Gene Schwickerath. 2nd by Arnold Schares.
- Chad Erhardt suggested mounting cabinets over the kitchen sink to store supplies. Idea was acceptable.

Next Month's To Do's:

- Farmer's State Bank Safe Deposit box to be closed by Jim McCarthy.
- 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.

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