



# Waterloo Izaak Walton League

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

## Tuesday, February 6, 2024 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 Gene Schwickerath. 2nd by Jim McCarthy. Motion approved.

### Finances

- Jim reviewed the finances. All bills are paid.
- One outstanding check not yet cashed – Farm Bureau Insurance
- **Motion** to approve the finances as presented made by Gene Schwickerath. 2nd by Darell Phillips. Motion carried.

### National News

- Nominations for the Jeff Tobin Volunteer Award must be submitted by mid-March.
- National shoot to be held later this year. If interested, see Leo Kremer.

### Old Business

- New insurance policy approved through Farm Bureau Insurance. Costs similar to previous plan. To be renewed annually.
- Chad presented insurance certificate for additional coverage through the SSSF and the Sportsman's Insurance Agency, Inc. for the club for when athletes are shooting.
- Lead reclamation project is on hold until new ownership of adjacent property can be established. Current situation involves too many entities (conservator, family, farm management company) to be legally advantageous for EMR to proceed at this time.
- Chad spoke to Jason Rottinghaus about the power poles.

### Shooting Sports

- Coaches from the local youth shooting teams discussed spring schedules / practice times
  - Don Bosco = Tuesday & Thursday
  - Cedar Valley Shotgunners = Monday & Tuesday
  - Hawkeye Community College = Wednesday & FridayRefer to club calendar for specific dates and times
- Harley with E.A.R. Customized Hearing Protection is available to be at the club to make molded ear plugs for kids and adults. **Motion** made by Chad Erhardt to have Harley come on Saturday, March 2<sup>nd</sup> at 10:00 am to make molded ear plugs. 2nd by Darell Phillips. Motion carried.
- Jeff working with a group of 4H teachers from Hawkeye about shotgun safety. They would like to use the facility on Saturday, April 13<sup>th</sup> start shooting on B field and finishing on A field after lunch. Anticipated cost is \$6.75 per round for non-members.

### New Business

- Alma Huck inquired if the Izaak Walton would like to contribute to the conservation scholarship at Hawkeye Community College in her husband Dan's name. **Motion** to approve the donation of \$200 to the conservation scholarship made by Gene Schwickerath. 2nd by Jeff Schawke. Motion carried.
- Arbor Day Trees - Jeff is working on securing 10 Blaze Maple trees to be given away in upcoming radio promotion. Tentative planting schedule = mid-May. **Motion** made by Gene Schwickerath to purchase 10 Blaze Maple trees at a cost of \$70.00 each. 2<sup>nd</sup> by Chad Erhardt. Motion carried.



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- Chad is working with the Friends of the NRA at their upcoming banquet. It was suggested to provide shooting cards to the winners of shotguns in the attempt to recruit new shooters. **Motion** to have 4 five round shooting cards donated to the Friends of the NRA made by Darell Phillips. 2nd by Gene Schwickerath. Motion carried.
  - Aerator in pond is not working. Jeff to look into further.
  - Review of current garbage and recycle costs with comparison to new vendor bids. Discussed whether it was needed to continue separating out cardboard from regular trash. **Motion** made by Darell Phillips to change garbage providers to Thomas James for a 4 yard dumpster to be picked up weekly for \$100.00. 2nd by Chad Erhardt. Motion carried. New dumpster to be set last week of February with current services ending March 1<sup>st</sup>
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### Strategic Planning Committee

- Discussed Retention and Recruitment.
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- **Motion** to adjourn meeting made by Gene Schwickerath. 2<sup>nd</sup> by Darell Phillips. Motion carried.
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