



Waterloo Izaak Walton League

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

Tuesday July 2th, 2024 Board Meeting Minutes

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

Old meeting minutes were reviewed and approved. **Motion** to approve last month's meeting minutes by Gene Schwickerath. 2nd by Darell Phillips. Motion carried.

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 carried.

Old Business

- Arbor Day Trees
 - Kevin Schares, Aaron Kies, Jeff Schwake, Leo Kremer worked hard to plant all of the trees from the Arbor Day promotion. Thank you all for your hard work, especially as the trees were bigger than expected!

Shooting Sports

- 5 Stand Event
 - Not a huge turnout, 20 rounds purchased. There was a DU event the same day that likely effected turnout
 - Next 5 Stand Events Scheduled
 - July 27, August 10, August 24
- Club is closed on July 4th, there will be no open shooting events

New Business

- Judge John W Tobin Chapter Volunteer Appreciation Award goes to Angie Erhardt for her countless hours of volunteering for the club. We appreciate you!!
- Fishing Derby
 - Posters are printed and available for distribution
 - Worms are on order. Push button reels are on order.
 - Motion requesting \$350 to go towards prizes for the fishing derby.
 - **Motion** by Gene Schwickerath to allocate \$450 to the 2024 Fishing Derby (\$350 for bait and tackle, \$100 for food) 2nd by Beth Rasmussen. Motion carried.
- Forklift
 - Need to check battery, might need replaced
 - Trap on the forklift needs to be checked. There is slight damage to the trap and we might need to replace carriage
- Browning Gun Purchase
 - Interested individuals need to contact Jeff Schwake
 - Would like to complete all purchases within the next 30 days



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- Trap Buildings
 - In need of repair, either repaint or cover in steel
- Alarm System
 - Have been getting alarms at odd hours. Some alerts for the fans being on
 - Jeff to call the alarm company to come out and check settings
- Conservation Efforts
 - Kestral, bluebird, and bat houses have been hung on the property and have occupants
- **Officer election at the August meeting!!**

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

To Do's

- Beth to check with insurance company on coverage for non-members in reference to request for archery fundraiser event for DB (email sent to FB on 6/5)
 - We do not currently have coverage for any non-members that attend special events.
 - Not covered under current policy:
 - i. Public attendance to the fishing derby
 - ii. Non-member special events (grad parties, birthday parties, etc)
 - iii. Archery event for Don Bosco fundraiser

The event planners will have to secure separate special event coverage if it is open to non-members. If it is not open to non-members, it is covered by the general liability.

- Open questions:
 - Can we establish a one time waiver of liability for non members good for 1 year?
 - What coverage, if any, does that provide us as a club?
 - We have one primary event a year, the fishing derby, where we have ~100 kids and parents attending which we would need coverage for
 - 2nd weekend in September
 - What is the cost to add a liability coverage for non member events put sponsored by IW?
 - We could hold up to 10 events a year that are sponsored by IW but non members are present
 - What does a 1 day special event coverage cost?
 - A lot of our non members volunteer at the club for many events
 - We will request any events put on by members or groups outside of IW sponsored events to have their own special even coverage