Iowa Division of the Izaak Walton League of America Iowa Division Board Meeting September 7, 2024 Marshall County Chapter House Marshalltown, Iowa

10:01 AM Call to order

<u>Welcome</u>: Gary Brandenberg, President of Marshall County Chapter welcomed the board to their location. He gave a brief bio of himself and told us about their chapter's history.

<u>Roll Call: In-Person:</u> Dale Braun, Rick Cerwick, Todd Pierce, Lisa McIntyre, Jan Carmer, Craig Enneking, , Mike Delaney, Rich "Bo" Galloway, Craig McIntyre, Aaron Staker, Jim Meek, Jay Samuelson & Christine Curry,

<u>Excuse/Absent</u>: Jack Johnson, Vicki Arnold, Bill Arnold, Corky Simmons, Donny Ingle & Cheryl Kunch

Guests: Ed Moore & Garry Brandenberg

Approval of 9/7/24 Agenda: (Action item)

<u>Minutes of 4/19/24 board meeting</u> were unavailable, as were <u>minutes of 4/20/24 State</u> <u>Convention</u> (Action item)

Finance Report:- Craig Enneking- Morgan Stanley total savings \$240,229.03US Bank totalMoney Market \$30,573.51- Checking \$5,606.02Total current asset: \$278,408.56TotalMorgan Stanley investments %437,148.98

Finance report was approved with motion and second from Rick Cerwick and Todd Pierce. Craig has filed our 990 report and submitted our 501c3. He explained that we need to keep our lobbyist expenses under 20% to maintain our 501c3.

Membership Report Lisa McIntyre – nothing to report

Old Business:

- Trap range issues at Ames chapter: Dale reported their trap ranges have been completely shut down for now. There may be some property exchange in the future, thus allowing them to reorganize/reopen.
- Scholarships: Lisa Iowa Division will award two \$1,000 scholarships to students attending Iowa schools and at least at the sophomore level, with conservation goals. These will be announced at state convention. In addition to Lisa, Aaron Staker, Mike Delaney and Christine Curry will join this committee.

- New Business:
 - Water Summit October 6th at Des Moines Chapter
 - Nature Summit –October 9 & 10 at Drake
 - By-Laws discussion: Dale, Lisa, Aaron and Vicki are forming a committee to recommend revisions

Iowa County Ikes will now be called <u>Iowa County Izaak Walton League</u> and they have reapplied for 501c3 status.

• <u>Reports:</u>

- <u>Dale Braun</u>– Had three medallions for Million Dollar awards from endowments. Also, three chapter received Wildlife Habitat Improvement Award
 Dale said to let Craig know if you want the \$250 reimbursement for national convention.
- <u>Lisa McIntyre</u> Visited a number of chapters. Also Warren County and Iowa State Fair.
- <u>Vicki Arnold</u> Printed report to all. Promoting clean water actions. Info from Scott Kovavorics re Ike's legacy on clean water will air on NBC & PBS. Will try to get dates on these and other upcoming televised programs. Reminder that next quarterly leadership call is Oct 1s and to be sure you're on that reminder mailing. She thanked all for attending national convention and reminded us that national treasurer & secretary will be up for someone who wants to run next year in Green Bay.
- <u>Aaron Staker</u> Aaron is urging all chapter to submit their updates/activities for the state website. He is considering doing a quarterly update. <iowaikes.com>
- Jay Samuelson Jay presented awards at Des Moines chapter. Jay also submitted his resignation from the National Directors position and also our Iowa Board.
- <u>Rick Cerwick</u> Rick installed officers at Des Moines, worked the State Fair, and worked on Teacher Recertification IWLA info and cards for kits.
- Jan Carmer Linn County is having a craft show on Sept. 14th. They have also instituted "Thursdays at Ikes" a meeting/event on the third Thursday of each month. The first on (August) was a chili cook-off. Sept. will be a smoker meat cook-off. They did not do First Shot but will be doing NHFD.
- Jim Meek Joined the National Shooting Sports committee.
- <u>Bo Galloway</u> Participated in River Run Garbage Run

- <u>Craig McIntyre</u> Des Moines sweetcorn feed and Dragoon Trail trap shoot.
- <u>Conservation Report Mike Delaney</u> Water testing Snapshot will be 9/17. Mike introduced us to what is called sandbaring.
- <u>Advocacy</u> Christine Curry UMRR, conventions, state fair and nature summit. Encouraged all to attend as many of these events as possible. Details on our website.
- **<u>Next Meeting</u> Will** be in January. Christine is going to approach Red Cedar in Vinton to see if they will host.
- <u>Motion and second from Bo Galloway & Lisa McIntyre to give Marshall County \$100 for</u> <u>meeting expenses.</u>

Meeting adjourned shortly after 2:00 pm. (Note: Did not get names, but Go Cyclones & Go Hawks! May both teams have a successful and safe season, because we are ALL lowans.)

Submitted by

Jan Carmer Iowa Division Board