

## IWLA Frederick #1 Member Meeting, Tuesday 09/10/2024 Meeting Minutes

### 1. Call to Order

Mike Morgan called the meeting to order at 7:03

### 2. Approval of August meeting minutes

- August minutes read to the membership by Dave Carlson
- Motion to accept made by Mike Morgan
- Motion seconded by Steve Meyer
- Approval- Unanimous

### 3. Presidents Report – Mike Mogan

- Nothing to Report

### 4. Treasurers Report – Mike Morgan

- Raffle Account           \$13,634.56
- Operating Account       \$2,214.89
- Youth Account           \$513.80
- Savings Account         \$19,480.88
- Book Account             \$12,408.92
- Non-Profit Status paperwork was submitted to National on 8/18. There were no issues.

### 5. Membership – Ron Colbert

- 78 individual members, 114 members including families
- Potential new members
  - Bill Walters – Retired – Worked in Oil business and as a marriage counselor. Was also a Bailiff in Jefferson County.
  - Chris Walters – Married with two children (7 & 10). He has been a Maryland State Trooper for 13 years. Interested in teaching children to shoot.
  - Craig Pepperman – Retired from auto collision industry, does Gunsmithing
  - Richard & Rachel Sedlack want to rejoin as family members.
- Motion to accept new members - Mike Morgan
- Motion seconded – Ben Kelkye
- Approval- Unanimous

## 6. Committee Reports

### A. Fundraising/ Gun Raffle & Pig Roast – Ben Kelkye

- Ben discussed polo's \$35, T-shirt \$15, Hoodies \$40 Ben needs to know who wants them so that he can get them in for the Pig roast.
- Pig roast – Need help to transfer food to event, Selling tip jar tickets, Cleanup. Chuck Jenkins will be pulling tickets.
- Range – 50-yard backstop needs to be rebuilt. Frame is ready – Rubber just needs to be transferred on to frame.
- Ropes need to be replaced on the range.
- Youth program practices have started.
- RSO Training will be held the first week of October.
- Sportsman Council – Many clubs are having events. Many preparing for Hunting Season
- Hunters must reach out to Ben to schedule hunting times.

### B. Conservation – Steve Meyer

- We have partnered with Boy Scouts Troop796 to do the Forrest Stewardship program. This was held the last two weekends in August.
- Nigel Wood is working on his Eagle Scout badge.
- Five Boy Scouts and four of our chapter members donated 50 manhours working on removing invasive species on our property. They cleared about 4 dozen plants in a 100-yard area in six hours.
- Save Our Streams – Two testing teams have been created. We received permission to test at Bush Creek – Required Fed permit. The stream tested fine but was high in chlorine. Next stream test will include chemical & Invertebrates on 9/28.

### C. Social Committee- Dave Carlson

- Dave C passed out a sign-up sheet requesting volunteers for take down after the Pig Roast. Only two individuals signed up.
- Dave C & Tracy to provide Taco dinner at the October Member Meeting.
- Dave C discussed Personal Protection Class bundling for discounted pricing.

## 7. Old Business

- John Gallo made the following motion regarding the Range Rules.

### Range Rule Motion

To adopt the 2024 Range Rules documents as presented to membership on September 10, 2024. Specifically, these documents are:

1. 2024 Range Rules
2. 2024 Range Area Map
3. 2024 Emergency Procedures
4. 2024 Injury Report Form

This motion includes the archiving of the following documents and language on our Chapters website or any other official location and replacing them with the 2024 approved documents listed previously. The documents and language requiring archiving on the website are:

#### Range Safety Officer Requirements

- Range Rules from 2016
- Range Rules with highlighted changes
- Emergency Procedures Original
- Emergency Procedures with highlighted changes
- RSO Report Original
- RSO Report with highlighted changes

#### Range Rules

- Range Rules

#### Emergency Procedures

- Emergency Procedures

Other Unwritten Rules (**recommend Archiving this entire section and replace with member approved Policies and/or rules**).

- Friday Shotgun

#### Home

- Work Hours

Finally, this motion approves the following actions to be designated by the President to the appropriate stakeholder for action:

1. Have the IT Committee create and post an Emergency Contact List so the Chapters' leadership can be notified of critical incidents or events.
2. Create and post additional signage illustrating the Traffic Light Indicator legend.
3. Include the Traffic Light Indicator legend be printed on the back of the RSO ID card.
4. Decide on the use of the Indemnity (Hold Harmless) form and if required for range usage.

- Motion to accept made by John Gallo
- Further discussion - None
- Motion seconded by Dave Carlson
- Approval- Unanimous

#### **8. New Business**

- None

#### **9. Open Discussion and Feedback**

- None

#### **10. Adjourn – 8:12**

- Mike Morgan made a motion to adjourn.
- The motion was seconded by Tracy Hickman
- Approval – Unanimous.

#### **Members in attendance – 17**

Meeting minutes prepared by – Dave Carlson