

IWLA Frederick #1 Member Meeting, Tuesday 10/08/2024 Meeting Minutes

1. Call to Order

Mike Morgan called the meeting to order at 7:10

2. Approval of September meeting minutes

- September minutes read to the membership by Dave Carlson
- Motion to accept made by Mike Morgan
- Motion seconded by Preston Wood
- Approval- Unanimous

3. Presidents Report – Mike Mogan

- Nothing to Report

4. Treasurers Report – Mike Morgan

* Current balances not available. Jim was traveling and was unable to send them to Mike. The account balances from the September meeting were read by Dave Carlson

- Raffle Account \$
- Operating Account \$
- Youth Account \$
- Savings Account \$
- Book Account \$

Ben K – The gate is again not working. The current system is so old that there are no parts available. A new gate operating system is needed. Ben and Tracy are looking into options. A chain with a padlock will be used until the electronic gate system is replaced.

Motion was made by Mike Morgan to firm up pricing from the existing vendor and solicit additional quotations.

Second – Vinette Kewalramani

Approval – Unanimous

5. Membership – Mike Morgan

- 81 individual members, 117 members including families.

- Potential new members
 - Duncan Ballantine – works at a church. Loves to shoot and to be outdoors.
 - Mike & Sandy Heisler – From Pa. Wants to teach grandson to shoot.
 - Jason Neubauer – From Florida
- Motion to accept new members – Mike Morgan
- Motion seconded – Tracy Hickman
- Approval- Unanimous

6. Committee Reports

Activities & Fundraising – Ben Kelkye

- Youth Program – Archery was practiced in September. Muzzle Loader is being practiced in October. Rifle will be practiced in November.
 - 24 kids participating
- Hunter safety
 - Clinic held for muzzleloader instructors.
 - Classes are well attended.
- Pig Roast/Gun Raffle – 260 people attended.
 - Pig Roast was a big success.
 - Set up & cleanup was smooth & quick due to a large number of volunteers who participated.
 - Six Tip jars were sold. Thank you Artemis Vendemmia & Mrs. Zimmerman for selling the tips .
 - Pig Roast P&L

▪ Revenue	\$20,608
▪ Donation	\$ 1,500
▪ Costs	<u>(\$12,907)</u>
○ Profit	\$9,201
- Thank you Mark Pickens for replacing the rubber facing on the 50 yard Range.
- Thank you Artemis Vendemmia for replacing the ropes on the range area.
- RSO Training will be held Saturday 10/26
- Dave Carlson made copies of the Member Acknowledgement Release form and the Guest Release of Liability form and placed them on the table in the clubhouse building.

Conservation – Preston Wood

- Preston encouraged everyone to go on IWLA national website and order Salt Watch packets.
- Save our Streams - We have two water testing teams. Testing at Bush Creek & Ballenger Creek will be performed in October.
- Mason Bee boxes will be refurbished this winter.

Social Committee- Dave Carlson

- Venison & Chicken Taco dinner supplied at October Membership Meeting by Tracy Hickman and Dave Carlson
- No update on Bundling Personal Protection classes. Need to work with Ben to finalize.
- We need to begin planning for the Holiday party that will take place on December 10th.

Information Technology – Brian Algots

- Not present

6. New Business

New Business

John Gallo made the following Good Faith Privileges proposal to amend the bi-laws.

Good Faith Privileges of Membership Amendment

A proposed amendment to the club rles regarding a member profiting from use of Chapter facilities.

A Chapter member may not profit, financially or otherwise (i.e., by gift or other consideration), from the use of and/or access to Chapter facilities, programs, activities and services at, in and of the Chapter, nor may a guest or guests of any member likewise profit, nor shall any member engage other members, guests or members of the public in any activity on Chapter property for which any consideration, financial or otherwise, is obtained.

The above verbiage was copied directly from IWLA Rockville Chapter and is recommended by the Frederick #1 Chapter Board to codify our existing Chapter policy.

Tracy Hickman made a motion that the Good Faith Privileges amendment be put out to the membership for consideration so that it can be voted on at the November meeting.

Motion seconded by Vineet Kewalramani

Approval Unanimous

Preston Wood proposed a new policy to close the range on Tuesday's for conservation and outdoors recreation

Conservation/Recreation Tuesdays

A rule change to prioritize use of Chapter property for conservation and outdoor recreation purposes on Tuesdays.

Use of the IWLA Frederick #1 Chapter property on Tuesdays for conservation and outdoors recreation will have priority over use of the gun range. The gun range may be used on Tuesday if the property is not currently being used for conservation or outdoor recreational use, but the gun range must be closed when members wish to use the property for conservation or outdoor recreational purposes.

7. Old Business

- None

8. Open Discussion and Feedback

- None

9. Adjourn – 8:15pm

- Motion to adjourn – Mike Morgan.
- The motion was seconded by Vineet Kewalramani
- Approval – Unanimous.

Members in attendance – 15

Meeting minutes prepared by – Dave Carlson