



Winchester Chapter of the Izaak Walton League Board of Directors Meeting April 1, 2021

Call to Order/Roll Call: The meeting was called to order at 7:01 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Peg Sattler, Jim Sherry, Harold Whitacre, John Suter, Tino Peabody, Brian Callahan, Al Stitt and prospective new member Juan Hernandez. Quorum was established.

Adoption of the Agenda: The Board voted unanimously to adopt the agenda.

Secretary Report: Minutes of the March 4, 2021 meeting were approved.

Treasurer Report: The Treasurer's report was approved.

Membership Report: **Paul Sattler moved and the Board approved six new individual members and four family members.** There are now 778 paid members.

Facilities: Work on the bathroom tiles, kitchen, office and shelters was accomplished in March.

Shotgun Range: The Shotgun Range storage building has been moved closer to the 5-stand and a new safe has been procured.

Covid 19 Policies: As the Commonwealth-mandated covid restrictions are modified in the coming weeks and months the Chapter restrictions will be adapted to remain in compliance.

Lake/Conservation: Opening Day was a success, with 75 children participating along with their families.

Range Committee/E&T Committee: Incidents involving disregard of the Range Guest Policy were encountered at the Rifle-Pistol range in March. **Paul Sattler moved a change to the Range Guest policy to specify procedures and penalties for violations of the policy. The motion was approved. Paul also moved Board approval to proceed with formation and implementation of the RSO Flying Squad program. The motion was approved.** Details supporting both approved motions can be found on the Chapter website.

New Business: The Board informally approved proceeding with planning for a Chapter Swap Meet.

Adjournment: The meeting adjourned at 8:46 pm.

/s/ J F Sherry

J. F. Sherry, Secretary