



Winchester Chapter of the Izaak Walton League Board of Directors Meeting January 7, 2021

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Paul Sattler, Peg Sattler, Jim Sherry, Tino Peabody, Brian Callahan, Rick Hill, David Colf. Quorum was declared.

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

Appointment of Proposed Board Member: Paul Sattler moved and the Board voted in favor of appointing David Colf as a new Board member to act as Chapter Communications Director.

Secretary Report: Minutes of the December, 2020 meeting were accepted without corrections or additions.

Treasurer Report: Paul Sattler reported that 166 members have not yet paid their 2021 dues. Those members will be contacted to determine their status. Paul reported that the budget for 2021 is adequately supported by available funds.

Membership Report: Peg Sattler moved to accept eight new individual and ten new family memberships; the motion passed. The Chapter now has 844 members of record.

Marketing: The recently developed marketing plan will be implemented, with periodic reports to the Board.

Facilities: Paul Sattler reported that the septic tank problem has been resolved. Funds will be committed to purchase an alarm system for the tank.

Covid 19 Policies: In compliance with the latest guidance from the Governor, the occupant limit of ten persons will be observed in the Chapter House. Mask wearing continues to be accepted policy.

Lake/Conservation: The March 2021 Opening Day event, along with trout stocking, will be go ahead as planned. The Kids Rodeo plan will be re-evaluated no later than March 15, 2021 to determine whether the event will be held, considering Covid-19 risk. Meanwhile, planning for the event continues. Dam inspection is expected to cost under the \$1,000.00 limit, which means the President can approve the expenditure.

Range Committee/E&T Committee: Paul Sattler moved that each range: Rifle-Pistol, Shotgun, and Archery should have its own range director/master, each reporting directly to the Board. The motion passed. The range qualification and RSO/RO programs will be re-evaluated by the Range Committee, to be arranged by Rick Hill, with a report to the Board. Directors for the Rifle-Pistol and Archery ranges are still being sought. The draft E&T policy developed in 2015 will be distributed to the Board members for evaluation and consideration.

New Business: None.

Adjournment: The meeting adjourned at 8:30 pm.

J. F. Sherry, Secretary