



Winchester Chapter of the Izaak Walton League Board of Directors Meeting March 4, 2021

Call to Order/Roll Call: The meeting was called to order at 6:58 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Peg Sattler, Jim Sherry, Harold Whitacre, Brian Callahan, Al Stitt. Quorum was established.

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

President's Report: President Arico announced the resignation of David Colf from the Board of Directors

Secretary Report: Minutes of the February 4, 2021 meeting were approved without corrections or additions.

Treasurer Report: The Treasurer's report was approved.

Membership Report: Harold Whitacre **moved and the Board approved acceptance of three new individual and two new family memberships.** The Chapter now has 747 paid members of record. 114 members have been placed in inactive status until their memberships are confirmed. Peg Sattler **moved and the Board approved a provision that will allow members who declined to renew their memberships due to the legal problems caused by certain past members to rejoin the Chapter without having to pay the standard initiation fee.**

CMP Application: Submitting an application is pending designation of a Chapter firearms safety official and a manager of the Rifle-Pistol range.

Facilities: Chapter House furnace problem has resurfaced as a result of the extreme weather experienced in February.

Shotgun Range: The Shotgun Range subcommittee met in February, discussing the storage facility and planning corporate shoots and a veterans' event.

Covid 19 Policies: It is expected that Covid restrictions on gatherings will be relaxed enough to hold a Membership Meeting on April 15th.

Lake/Conservation: Brian Callahan reported that a memorial for David and Mark Prater and the Outpost dedication is scheduled for May 22, 2021. The scheduled Boy Scout Camporee will be a one-day event; camping will not be allowed due to Covid 19 restrictions.

Range Committee/E&T Committee: Al Stitt, E&T Committee chair, reported on E&T plans. A meeting of the Rifle-Pistol subcommittee was chaired by Brian Callahan in February at which improvements to and maintenance of the R-P range were discussed.

New Business: None.



Minutes of the March 4, 2021 Winchester Chapter of the Izaak Walton League

Adjournment: The meeting adjourned at 8:46 pm.

/s/J F Sherry

J. F. Sherry, Secretary