



Winchester Chapter of the Izaak Walton League

Board of Directors Meeting
November 5, 2020 7:00 PM

Call to Order/Roll Call: The meeting of the Winchester Chapter Board of Directors was called to order at 7:00 pm. Officers and Directors present were Dan Arico; Grant Javersack; Paul Sattler; Peg Sattler; Harold Whitaker; John Suter. A quorum was established.

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

Appointment of new BOD member: President Arico moved and the Board approved the addition of James Sherry to the BOD.

Election of Secretary: The BOD elected James Sherry as Chapter Secretary.

Secretary Report: Minutes of the October 2020 BOD meeting were not available.

Treasurer Report: The October financial report is posted on the bulletin board and was approved.

Membership Report: Motion by Harold Whitaker to approve two new family memberships and four new individual memberships passed. The Chapter now has 824 members.

Facilities Report: A replacement is sought for the position of Chapter Facilities Manager.

COVID 19 Policies: President Arico stated that face masks will be required to be worn by attendees of the November membership meeting. Masks will be available to members.

Lake-Conservation: Motion by Harold Whitaker to waive the Chapter rule against removing standing trees to enable the selective removal of dead and/or diseased trees under the supervision of the Lake and Conservation Committee. The motion passed.

Range Committee/E&T Committee: Dan Arico will attend the next meeting of the Range Committee to solicit a new chairperson to replace Dave Prater. The E&T Committee remains without a chairperson.

New Business: None.

Adjournment: The meeting adjourned at 7:47 pm.

Submitted by:
/s/ J F Sherry
James F. Sherry
Chapter Secretary