



Winchester Chapter of the Izaak Walton League of America Board of Directors Meeting April 7, 2022

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Jim Sherry Peg Sattler, Gary Tilley, John Suter. Quorum was established. Also in attendance were Brian Callahan, Chris Barltrop, Dan Beasely, Rick Hill, Al Stitt, Stanley Styfco, and Todd Lewis.

Following the Pledge of Allegiance and the Izaak Walton pledge, all present adjourned to the flag site for a ceremonial lowering of the flag to half-staff in honor of our departed former Board member Ray Palladino. Ray was fondly and respectfully remembered as a valued Chapter member and a good and faithful friend.

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

Secretary Report: Minutes of the March 3, 2021 Board meeting were approved.

Treasurer Report: Treasurer Paul Sattler reported that the March, 2022 financial statements will be available within the next week, and will be posted on the Chapter bulletin Board. **Paul moved and the Board approved the budget for the Rifle-Pistol range.** The Treasurer's report was approved

Membership Report: Peg Sattler moved and the Board approved eleven new individual and three new family memberships. The Chapter now has 822 paid members.

Facilities: Eric Raybuck was approved as the new Facilities Manager.

Election Committee: Chris Barltrop will oversee the 2022 elections. Of the present Board members only Grant Javersak, Paul Sattler, and John Suter are up for re-election.

Range Committee:

- Gary Tilley provided his list of 3D target requirements.
- National Sporting Clays Ass'n will make a one-time \$1,000.00 grant available for hosting a youth camp
- A shotgun shoot is planned for September, 2022 as a fund raising eventx

E&T Committee: The NRA firearms safety in the home class approved in March did not take place. It has been re-scheduled for May 8, 2022 for up to 30 students. The cost of \$15.00 per student may change from the originally approved amount, but could not be determined by the E&T chairman.

Lake/Conservation:

- Lake Neff now has four aeration heads installed and operating, with two more to be installed.
- The Kids Fishing Derby is scheduled for May 7, 2022. Nabisco will be providing snacks for the event.
- A new Eagle Scout project is being planned to provide firefighting stations at the Chapter fire pits.



- The rented sawmill will be in operation on May 14, 2022 for the production of lumber to be used in Chapter projects. Some of the lumber may be made available for sale.

IWLA Annual Convention: We can send one more representative to the annual meeting in East Peoria, IL this year. President Dan Arico asked for a volunteer or recommendations.

New Business: None

Adjournment: The meeting adjourned at 8:42 pm.

/s/ JF Sherry, Secretary