



Winchester Chapter of the Izaak Walton League Board of Directors Meeting August 5, 2021

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Peg Sattler, Jim Sherry, John Suter, Garry Tilley. Quorum was established. Also in attendance was Al Stitt.

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

Secretary Report: No report. Suggestion to initiate periodic range safety reminders via email, newsletter and Facebook was approved.

Treasurer Report: The Treasurer reported current checking account balance and YTD income. D&O policy quote is pending. The Treasurer's report was approved.

Membership Report: Peg Sattler moved and the Board approved three individual memberships and one family membership. There are now 862 paid members.

Facilities: It was reported that muskrats appear to be nesting in the vicinity of the Lake Neff dam. Methods of dealing with them are being investigated.

Range Committee: A combined RSO and Range Committee meeting is scheduled for Thursday, August 12, 2021 at the Chapter House to discuss the "Flying Squad," RQ requirements, and National Shooting Sports Month activities.

E&T Committee: Plans for a firearms safety class and other upcoming classes were presented by Al Stitt.

Shotgun Range: No report.

Covid 19 Policies: Winchester Chapter continues to comply with mandated precautions.

Chapter Picnic: Tentatively scheduled for September 4, 2021.

Lake/Conservation: Plan for running power to Lake Neff on 7-8 August was discussed. Aerator equipment is on order.

New Business: None.

Adjournment: The meeting adjourned at 8:40 pm.

/s/J F Sherry

J. F. Sherry, Secretary