



Winchester Chapter of the Izaak Walton League

Board of Directors Meeting
December 3, 2020 7:00 PM

Call to Order/Roll Call: The meeting of the Winchester Chapter Board of Directors was called to order at 6:57 pm. Officers and Directors present were Dan Arico; Grant Javersack; Paul Sattler; Peg Sattler; Jim Sherry; Tino Peabody; Harold Whitacre. A quorum was established. Rick Hill and Brian Callahan of the Range and Lake-Conservation Committees, respectively were present.

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

President's Report: President Arico reported receipt of the Final Order in FCCC case no. 18-353.

Secretary Report: Minutes of the November 2020 BOD meeting were presented and approved.

Treasurer Report: Paul Sattler moved that the senior discount apply to renewing members; new members pay full dues regardless of age. The motion passed. The November financial report will be distributed to the Board members and posted on the Chapter bulletin board within a few days.

Membership Report: Motion by Peg Sattler to approve three new family memberships and ten new individual memberships passed. The Chapter now has 836 members.

Marketing: Tino Peabody presented a proposal for attracting advertisers to support the Chapter. Tabled pending a work group meeting and presentation at the January Board meeting.

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

COVID 19 Policies: The Board stated that the previously announced Covid 19 policies are still applicable and are not in need of changes.

Lake-Conservation: Brian Callahan reported progress on dam recertification, silt dam upkeep, trail construction and maintenance.

Range Committee/E&T Committee: Rick Hill reported shotgun range usage and cash receipts. Replacements for the positions of E&T Committee and Range Committee chairpersons are being sought.

New Business: None.

Adjournment: The meeting adjourned at 8:47 pm.

/s/ J F Sherry

James F. Sherry, Secretary