



**Winchester Chapter of the  
Izaak Walton League of America  
Board of Directors Meeting  
December 2, 2021**

**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, Harold Whitacre, John Suter, Gary Tilley. Quorum was established. Also in attendance was Brian Callahan.

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

**Troop 159:** Brian Callahan reported that Boy Scouts Troop 159 thanked the Winchester Chapter for the 1800 pounds of food donated to the Troop's current food drive. The food was delivered to the Love Church in Winchester.

**Secretary Report:** Minutes of the November 4, 2021 Board meeting were approved.

**Treasurer Report:** Treasurer Paul Sattler reported that the November 2021 financial statements will be available within the next week, and will be posted on the Chapter bulletin Board. Membership renewals for the year 2022 are 257 thus far, with 455 not received yet. Second letters will be sent to members who do not have email/internet service during the coming week.

**Membership Report:** Membership Director Peg Sattler reported that one new individual member has completed the membership requirements. **John Suter moved and the Board approved the new member.** Current paid membership stands at 901 members. The Board decided to cancel the December Membership meeting, since members and their guests will be attending the Chapter Christmas party. The next Membership meeting will be on Thursday, January 20, 2022.

**Christmas Party:** Peg Sattler reported that Jordan Springs Market has been engaged to cater the Christmas Party, scheduled for December 11, 2021, providing a full menu for a Christmas dinner buffet. Thus far 29 members have purchased tickets to the party. The Board acknowledged that non-members will be welcome to attend.

**Facilities:** Brian Callahan reported that the front gate has been repaired and is working properly. The new sign should be up by year end, and power for lights at the gate is in work. Thirty-one volunteers helped clear invasive plant species and performed maintenance on the dam during the most recent work day.

**Range Committee:** One incident of belligerent behavior at the R-P range is under investigation

**E&T Committee:** No report.

**Lake/Conservation:** Rave reviews received from Chapter member on the latest trout stocking, which was based on weight versus fish count; fewer fish but larger fish. Donations - bittersweet to garden club for use in making holiday wreaths, pine to church, some specialty hardwoods to local wood workers' clubs. An update to the Chapter website for joining committees is in work. Eagle Scout projects, - tomahawk throwing range will be completed this weekend; a project to build US flag retirement boxes is contemplated.



**New Business:** None.

**Adjournment:** The meeting adjourned at 8:20 pm.

/s/ JF Sherry

J. F. Sherry, Secretary