



Winchester Chapter of the Izaak Walton League Board of Directors Meeting February 4, 2021

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Grant Javersack, Paul Sattler, Peg Sattler, Jim Sherry, John Suter, Harold Whitacre, Brian Callahan, Shawn Baird. Quorum was established.

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

Secretary Report: Minutes of the January 7, 2021 meeting were approved without corrections or additions.

Treasurer Report: Paul Sattler continues to contact members who have not yet renewed. Confirmed that the sponsorship plan will be implemented.

Membership Report: Peg Sattler **moved and the Board approved acceptance of ten new individual and four new family memberships.** The Chapter now has 861 members of record.

CMP Affiliation: Jim Sherry reported that the Chapter is eligible for affiliation with the Civilian Marksmanship Program (CMP). Submitting an application was tabled pending a recommendation from the Range Committee.

NRA Affiliation: The Chapter was working to establish approval for members to join or renew their membership in the NRA through the Chapter. That effort will be researched and re-established if necessary.

Scholarship Program: Jim Sherry **moved and the Board approved the Chapter Scholarship Program** starting in school year 2021-2022 with \$3,500.00 committed for scholarships. Ray Palladino will chair the Scholarship Committee.

SASP: Chapter member Shawn Baird presented an informative update briefing and background information on the Blue Ridge Bullets, the Chapter Scholastic Action Shooting Program (SASP) team, including the team's successes. Shawn reported that a non-stock corporation has been formed and an application for 501(c)(3) status has been submitted. Paul Sattler **moved and the Board approved commitment of \$525.00 to cover certain 2021 SASP expenses.**

Facilities: Chapter House furnace problem and front gate malfunctions have been corrected thanks to the efforts of Chapter volunteers.

Covid 19 Policies: It has been determined that mask and social distancing requirements must be met by persons present in the Chapter House for meetings, but that the 10-person population restriction does not apply. However, membership meetings will not be held for the immediate future due to likely overcrowding.

Lake/Conservation: Brian Callahan reported that the Outpost dedication is scheduled for May 22, 2021; eight Eagle Scout projects are in work or planned on the Chapter grounds; the next Chapter Work Day will be Saturday, March 13, 2021; trout for Opening Day and the Kids Fishing Derby have been ordered.



Minutes of the Winchester Chapter Board of Directors meeting February 4, 2021

Range Committee/E&T Committee: Dan Arico will call a meeting of the Range Committee; an R/P range manager is still being sought

New Business: None.

Adjournment: The meeting adjourned at 8:38 pm.

/s/J F Sherry

J. F. Sherry, Secretary