



**Winchester Chapter of the
Izaak Walton League of America
Board of Directors Meeting
February 3, 2022**

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Paul Sattler, Jim Sherry Peg Sattler, Harold Whitacre, Gary Tilley. Quorum was established. Also in attendance were Brian Callahan, Eric Raybuck, and Shawn Baird.

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

SASP Report: Shawn Baird reported that a grant request is being prepared for submission to Midway Co. for funds to support the chapter SASP. Minimum grant is \$2,500, maximum is \$75,000. The amount to be requested has not been finalized as yet. **Treasurer Paul Sattler moved and the Board approved a sum of \$1,000.00 from the donation from the Muley Foundation for the 2022 SASP season.**

Finance Committee: President Arico reported that one or two additional members of the Finance Committee are being sought.

Secretary Report: Minutes of the December 2, 2021 Board meeting were read and approved.

Treasurer Report: Treasurer Paul Sattler reported that the January, 2022 financial statements will be available within the next week, and will be posted on the Chapter bulletin Board. Gate card records have been reconciled with the membership records.

Membership Report: Peg Sattler reports 932 members of record.

Facilities: The chapter house will be the site for the Shawnee District Cub Scout Pinewood Derby competition on March 5th. Completion of the new gate control system is imminent. The campground is 50% booked for the month of February, 75% for June. A planned Eagle Scout project to build a wood-fired pizza oven has been accepted.

Range Committee: A chapter member is donating a vending machine that will be used at the rifle-pistol range for dispensing ear plugs.

E&T Committee: No report.

Lake/Conservation: Chapter support has been requested for the Frederick County Parks and Recreation department kids' fishing derby scheduled for May 14th at Jim Barnett Park. The annual chapter Kids' Fishing Derby is scheduled for May 7th.

New Business: None

Adjournment: The meeting adjourned at 8:40 pm.

/s/ JF Sherry, Secretary