



Winchester Chapter of the Izaak Walton League Board of Directors Meeting January 5, 2023

Call to Order/Roll Call/Pledges/Adoption of the Agenda: The meeting was called to order at 7:01 pm. Present were Dan Arico, Bill Nordman, Jim Sherry, Paul Sattler, Peg Sattler, Harold Whitacre, John Suter, Jeff McCall, and Gary Tilley. Quorum was established. Also in attendance was Brian Callahan. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

President's Report: Dan Arico reported that the mid-winter meeting of the IWLA Board of Directors will be held in February, 2023 at Fort Meyers, FL. Brian Callahan will attend the meeting in Dan's stead. Dan also brought up the annual Muley Fanatic Foundation banquet, asking if Board members were planning to attend. **Paul Sattler moved and Gary Tilly seconded a motion to allocate \$1,000.00 to purchase a table at the banquet to show the Chapter's support for the Foundation, with the understanding that Chapter members would attend the banquet and reimburse the Chapter for the full amount of the allocated funds. The motion passed.**

Secretary's Report: The November 17, 2022 minutes were approved.

Treasurer's Report: The Treasurer's report included a discussion of the 2023 budget. **Paul Sattler moved and Gary Tilley seconded a motion to approve the proposed budget. The motion passed.** The Treasurer's Report was approved.

Membership Report: Peg Sattler reported that 778 members have renewed their memberships. This renewal rate far surpassed the rate experienced last year at this time. Peg is calling every member who has not yet renewed. **Peg moved and Paul Sattler seconded a motion to approve 22 new individual membership applicants and two new family membership applicants, for a total of 26 new applications. The motion passed. Peg moved and John Suter seconded a motion to allow the family membership of a departing family to be transferred as an individual membership to the members' daughter without incurring a new initiation fee. The motion passed.**

Facilities Report: John Suter moved and Harold Whitacre seconded a motion to allocate \$1,300.00 for the purchase of gravel to be used in maintaining Chapter roads and other uses. The motion passed.

Drone Fly-over Video: Paul Sattler reported that the video will be ready for viewing at the February, 2023 Board meeting.

Range Committee: Paul Sattler reported that some 400 members have completed the Rifle-Pistol range re-qualification requirements for 2024.

Lake and Conservation: Brian Callahan reported that the 2023 Pinewood Derby will be held at the Chapter House on March 11, 2023. Brian presented slides illustrating three planned projects:



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- Conversion of the barbecue shed to an outdoor education barn. The facility will include a blacksmith shop and forge and an outdoor education area. Water and electricity will be available.
- Two alternating rows of trees will be planted at the North end of the Chapter administrative area to provide a privacy barrier between the Chapter and the residence located just over the property line.
- Rifle-Pistol range information boards will be erected to consolidate range information and rules and the sign-in register in a single location.

Adjournment: The meeting adjourned at 8:32 pm.

/s/J F Sherry

J. F. Sherry, Secretary