



Winchester Chapter of the Izaak Walton League Board of Directors Meeting July 21, 2022

Call to Order/Roll Call/Pledges/Adoption of the Agenda: The meeting was called to order at 6:00 pm. Present were Dan Arico, Megan McGonigal, Jim Sherry, Peg Sattler, Gary Tilley, Harold Whitacre, Jeff McCall, and John Suter. Quorum was established. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

Secretary's Report: The June 16, 2022 minutes were approved with one correction: the number of delegates from the Winchester Chapter to the 2022 annual IWLA meeting was reported as nine; the actual number of delegates was ten.

Treasurer's Report: Treasurer Paul Sattler was attending the annual IWLA meeting, so no report was presented. In fulfillment of an action item pursuant to the earlier motion to reschedule Chapter Board meetings, Paul has initiated a secure forum within the Chapter website for use by Board members and committee chairs as a planning and coordinating tool. Eligible members are encouraged to make use of the new capability to facilitate advanced coordination prior to Board and Membership meetings.

Membership Report: The Chapter now has 873 paid members. **Prior to the Board meeting Peg Sattler had circulated a motion for approval of the applications for five new family memberships and one new individual membership. The motion was approved.**

Facilities Report: **Peg Sattler moved and the Board approved the purchase and installation of new stainless steel cabinetry and sink for the Chapter house kitchen.** Total cost of the new equipment and installation will be \$11, 291.00. Peg also suggested and the Board approved scheduling a Family Fun event for Sunday, September 18, 2022.

Trail Life: Dan Arico reported that Trail Life will be granted a camp stove and wood burning pizza oven costing \$300.00. The funds will be from the \$3,000.00 donation from the Winchester Chapter of the Muley Fanatics Foundation.

Drone Fly-over Video: The video has been shot and is being edited prior to review by the Board.

Range Committee: Dan issued a reminder that he is expecting photos of range activities showing August Shooting Sports Month activities. The Archery Committee has inventoried stationary and 3D targets, and has cleared brush in shooting lanes. J. Sherry reported that the ad hoc committee formed for planning 2023 range qualification activities has met several times and is pursuing a plan for a combination of a website-based video review of range rules, a quiz, and an array of affirmations, all of which would be mandatory for those members who will be using the Rifle-Pistol range. Coordination with the Shotgun and Archery ranges is in progress.

Education & Training: No report.



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Lake and Conservation: Board member Jeff McCall reported that aquatic herbicide, harmless to Neff Lake fauna, has been applied fifteen feet inside the perimeter of the lake.

Convention: A full report of Convention activities will be provided at the August meetings, but Dan revealed that the Chapter received two Chapter awards, including for best website, and one individual award. Congratulations to Paul Sattler for the recognition of his work on the website.

Friends of NRA: Member Keith Brisson, Chairman of the Winchester Friends of NRA announced that this year's fundraising banquet will be held on Thursday, September 22, 2022 at 5:30 pm at the West Oaks Farm Market. The event will feature auctions, drawings, firearms and other items of interest. Ticket cost is \$70.00, and Keith may be reached at 804-513-2848

Adjournment: The meeting adjourned at 6:55 pm.

/s/J F Sherry

J. F. Sherry, Secretary