



Winchester Chapter of the Izaak Walton League Board of Directors Meeting June 3, 2021

Call to Order/Roll Call: The meeting was called to order at 7:20 pm. Present were Dan Arico, Paul Sattler, Peg Sattler, Jim Sherry, Harold Whitacre, John Suter, Brian Callahan, and Chris Barltrop. Quorum was established.

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

Secretary Report: Minutes of the May 6, 2021 meeting were approved. **J. Sherry moved and the Board approved a process and template for proposing and disposing of Board resolutions.**

Treasurer Report: The Treasurer's report was approved.

Membership Report: **Peg Sattler moved and the Board approved eight individual memberships and seven family memberships.** There are now 844 paid members.

National Convention: The National Convention will be held via remote conferencing July 20 – 22, 2021. Winchester Chapter will have ten voting delegates. Board members and others interested in attending and/or acting as delegates should contact Dan Arico.

Facilities: Brian Callahan reported that the gate code is changed every two weeks.

Shotgun Range: No report.

Covid 19 Policies: Winchester Chapter continues to comply with mandated precautions.

Lake/Conservation: Dam recertification is complete. Lake maintenance activities will be based on the engineer's report. The Lake Committee is satisfied with the first aquatic weed treatment. Boaters are reminded that wearing personal flotation devices is mandatory for all occupants of boats while on the lake. Aeration equipment is on hand; installation depends on running power to the lake.

Range Committee/E&T Committee: A range maintenance task list is in preparation. A Basic Pistol class is scheduled for June 6, 2021.

New Business: None.

Adjournment: The meeting adjourned at 8:31 pm.

/s/J F Sherry

J. F. Sherry, Secretary