



Winchester Chapter of the Izaak Walton League Board of Directors Meeting June 16, 2022

Call to Order/Roll Call/Pledges/Adoption of the Agenda: Because several Board members were out of town on the regular June 2, 2022 meeting date, the meeting was rescheduled for immediately prior to the June Membership meeting. The meeting was called to order at 6:00 pm. Present were Dan Arico, Paul Sattler, Jim Sherry, Peg Sattler, Gary Tilley, and John Suter. Quorum was established. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

Speaker: Robert L. Garrett, Scout Executive/CEO of the Shenandoah Area Council of the Boy Scouts of America addressed the Board. He described the Council as covering nine Northwest Virginia counties. The Council has some seventy Eagle Scouts, representing an active, thriving Scouting program. The Council's campground in Gore, Virginia already has 750 Scouts registered for its summer session. Adult leadership training throughout the Council includes processes and procedures for youth protection, training that is required of all adult leaders every two years.

Secretary's Report: The May 5th minutes reported that a quorum was not achieved due to out-of-town travel.

Treasurer's Report: Paul Sattler reported the status of the Chapter Treasury, including net profit condition and the completion of the May 2022 financial reports.

Membership Report: The Chapter now has 856 paid members. **Peg Sattler moved and the Board approved applications for one new family membership and five new individual memberships.**

Facilities Report: Dan Arico reported that Trail Life has reserved the campground for the last weekend in August. Peg Sattler presented a quote for new cabinetry for the Chapter House kitchen. **Gary Tilley moved and the Board approved a waiver of the Chapter policy requiring three bids in this case.** The bid will be voted on at the next Board meeting.

Drone Fly-over Video: Paul reported that a trial run was successful, that the video flight will occur soon.

Election: Chris Barltrop reported that the election will be held beginning at 7:00 pm. Two absentee ballots have been received in accordance with the election procedure.

Range Committee: Dan Arico requested photographs of the various youth, women's, and other Chapter shooting events for possible publication in Outdoor America articles on Shooting Sports Month.

Education & Training: Al Stitt requested through a note that a Hunter Education class be scheduled for September 20 and 21, 2022. Discussion was deferred until details of the class are presented.

Lake and Conservation: it was noted that all of the Lake Neff aeration heads are operating and that the lake is in "pristine condition."



Convention: Dan reported that the Winchester Chapter has the equivalent of nine voting delegates to the Convention.

Adjournment: The regular meeting of the Board of Directors adjourned at 6:45 pm. The Board will reconvene following the close of the annual election in accordance with the Chapter bylaws.

The Board of Directors reconvened to elect officers for the year 2022-2023 following the close of the annual election meeting in accordance with Article III, Section 5 of the Chapter bylaws.

The following new and incumbent Chapter members were elected to the Board of Directors:

John Suter (incumbent):	14 votes
Paul Sattler (incumbent):	14 votes
Megan McGonigal (new board member):	17 votes

Per the WIWL bylaws, the Board convened immediately following the close of the Membership meeting to elect chapter officers. Elected were: Dan Arico, President; Megan McGonigal, Vice President; Paul Sattler, Treasurer; Jim Sherry, Secretary; Peg Sattler, Membership Director.

Paul Sattler moved and the Board approved a motion to move the monthly Board of Directors meeting from the first Thursday of each month to the third Thursday at 6:00 pm. After confirming that the Chapter bylaws allow rescheduling of the Board meeting, the Board approved the motion.

Paul Sattler moved and the Board approved a motion to establish a secure facility within the Chapter website for the purpose of coordinating Board motions and actions to facilitate efficient Board meetings.

Peg Sattler nominated Chapter member Jeff McCall to the Board of Directors. After confirming Mr. McCall's willingness to serve, the Board voted to approve his nomination and appoint him to the Board. In accordance with the Chapter bylaws, Mr. McCall will serve until the next election, at which time he can run for a regular two-year term.

Adjournment: The meeting adjourned at 8:45 pm.

/s/J F Sherry

J. F. Sherry, Secretary