



## Winchester Chapter of the Izaak Walton League Board of Directors Meeting November 17, 2022

**Call to Order/Roll Call/Pledges/Adoption of the Agenda:** This meeting was rescheduled from November 3, 2022 due to illnesses. The meeting was called to order at 6:05 pm. Present were Dan Arico, Jim Sherry, Paul Sattler, Peg Sattler, Harold Whitacre. Quorum was established. Also in attendance were Brian Callahan, Eric Raybuck, Rick Hill, and William Nordman. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

**Secretary's Report:** The October 20, 2022 minutes were approved with one correction: under Volunteerism in the Lake and Conservation report, Chapter volunteerism to the community has increased threefold.

**Treasurer's Report:** The Treasurer's report was deferred to the Membership meeting immediately following the Board meeting. For the record, the Treasurer's report was approved by both bodies. Paul Sattler also reported that 287 members have already renewed their membership for 2023.

**VP Replacement:** Dan Arico reported that Megan McGonigal has resigned as chapter VP and from the Board, and that a new VP must be selected. **Member William (Bill) Nordman was proposed as a new Board member and was unanimously approved by the Board.** Bill volunteered perform the duties of the Chapter VP and was elected to that position. **Member Rick Hill was proposed as a new Board member and was unanimously approved by the Board.** Welcome to both new Board members.

**Membership Report:** Peg Sattler reported that three former members from the pre-June 2015 period have applied for reinstatement.

**Facilities Report:** Chapter member Eric Raybuck has volunteered to act as the Chapter Facilities Manager. Many thanks, Eric. Peg Sattler reported that the new kitchen cabinetry has been installed.

**Land Acquisition:** Rick Hill moved that a fund for land acquisition and for the membership to conduct fund raising to support land acquisition adjacent to existing WIWL properties be approved. The motion was approved.

### Range Committee:

**Rifle-Pistol Range:** Paul Sattler described a plan for requalifying Rifle-Pistol range users for the years 2023-24. Further discussion is required.

**Shotgun Range:** Rick Hill reported that the November 6<sup>th</sup> One-Shot event at the Shotgun range was a success, attracting some thirty shooters and forty guests overall.



**Lake and Conservation:** The full Lake and Conservation report was deferred to the Membership meeting immediately following the Board meeting.

**Adjournment:** The meeting adjourned at 6:49 pm.

/s/J F Sherry

J. F. Sherry, Secretary