



**Winchester Chapter of the
Izaak Walton League of America
Board of Directors Meeting
October 7, 2021**

Call to Order/Roll Call: The meeting was called to order at 7:00 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Peg Sattler, Jim Sherry, Harold Whitacre, John Suter. Quorum was established. Also in attendance were Brian Callahan and Al Stitt

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

President's Report: President Dan Arico

Secretary Report: Minutes of the September 16, 2021 Board meeting were accepted.

Treasurer Report: The Treasurer reported Chapter fiscal status and posted the current financial report on the chapter bulletin board. The Treasurer's report was approved. Paul suggested that the BB&T account, which will be transitioned to Truist, be maintained; the Board accepted the suggestion. Paul reported that membership renewal invoices will be automatically generated and emailed to members with email addresses on file beginning in mid-October. Members without email addresses will have their renewal invoices sent via USPS. Invoices will show volunteer hours as credited to each member on record as having volunteered time to the Chapter; however, volunteer hours performed after October 31st will be credited the following year.

Membership Report: **Peg Sattler moved and the Board approved four new individual memberships and two family memberships.** There are now 896 paid members. **Peg Sattler moved and the Board approved a motion to dedicate the Campground Trail to Brian Callahan, along with the privilege of naming the trail.**

Facilities: Brian Callahan reported that the campground well pump is malfunctioning. Action pending.

Range Committee: Meeting planned for Oct. 13, 2021.

E&T Committee: Al Stitt reported five students attended the class held on Sept. 18, 2021.

Lake/Conservation: Brian Callahan reported that the campground is booked through mid-November. The planned 5K event will be rescheduled. Power to the lake is in place; pending aeration equipment installation. Plans: work day Nov. 6, 2021, 9:00 am to 2:00 pm; food drive will be announced at the October membership meeting, to run through November.

New Business: None.

Adjournment: The meeting adjourned at 8:16 pm.

J. F. Sherry, Secretary