



Winchester Chapter of the Izaak Walton League Board of Directors Meeting October 20, 2022

Call to Order/Roll Call/Pledges/Adoption of the Agenda: This meeting was rescheduled from October 6, 2022 due to illnesses. The meeting was called to order at 6:09 pm. Present were Dan Arico, Megan McGonigal, Jim Sherry, Paul Sattler, Peg Sattler, Harold Whitacre. Quorum was established. Also in attendance were Brian Callahan, Vicki Rhodes, Eric Raybuck, Dan Beasely, and Jim Rhodes. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

Secretary's Report: The September 21, 2022 minutes were approved.

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.

Membership Report: The Chapter now has 858 paid members.

Facilities Report: Peg Sattler reported that details involving the new kitchen cabinetry are being resolved, but that the cabinetry has otherwise been installed.

Range Committee; Range Rules: J. Sherry introduced a motion to change the range rules to allow firearms to be brought onto and off the Rifle-Pistol range firing line only when the range is hot. The motion was defeated. J. Sherry introduced a motion to implement the plan for 2023 Rifle-Pistol range member re-qualification developed jointly by the ad hoc committee formed for that purpose. The motion was approved.

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 6:57 pm.

/s/J F Sherry

J. F. Sherry, Secretary