



**Winchester Chapter of the
Izaak Walton League of America
Board of Directors Meeting
September 16, 2021**

Call to Order/Roll Call: The meeting was called to order at 6:30 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Peg Sattler, Jim Sherry, Harold Whitacre, John Suter, Garry Tilley. Quorum was established. This meeting was held immediately prior to the monthly membership meeting.

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

Secretary Report: Minutes of the August 2, 2021 Board meeting were accepted. Two trophy heads, a bison and an elk, have been donated to the Chapter. The membership will be consulted as to how and where they are to be displayed.

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. D&O insurance bids have been received and are being evaluated.

Membership Report: **Peg Sattler moved and the Board approved three individual memberships and three family memberships.** There are now 882 paid members.

Facilities: **Gary Tilley moved and the Board approved a plan to trap and relocate muskrats nesting the vicinity of the dam.** Member Steven Rhodes performed an on-the-spot repair of the A/C unit. Many thanks, Steven. Member and leader of the Chapter Women on Target program Dickie Rhodes arranged for signs displaying the Women on Target program at the Winchester Chapter. **Peg Sattler moved and the Board approved installation of the signs at the Chapter entrance.**

Lake/Conservation:

- The Boy Scout Camporee over the weekend of September 11-12 was very successful, with about 200 campers in attendance. Scouts caught 31 fish at Lake Neff; a helicopter landed at the Rifle-Pistol range; scouts cleaned the storage building at the end of the camporee.
- Lake Neff aeration equipment will be installed following lakefront preparation.
- The in-person Defender 5K event is scheduled for 8:00 am to noon on September 25, 2021. Virtual participation will take place over the rest of September.
- Member Ray Palladino was recognized as a top Chapter volunteer and honored with a new campground in his name built by Boy Scouts in the vicinity of Opequon Creek. Congratulations, Ray, and thank you for your exemplary service to the Chapter.

New Business: None.

Adjournment: The meeting adjourned at 6:59 pm.

J. F. Sherry, Secretary