



Winchester Chapter of the Izaak Walton League Board of Directors Meeting September 1, 2022

Call to Order/Roll Call/Pledges/Adoption of the Agenda: This meeting was held as the combined August and September 2022 meeting of the Board of Directors. The August meeting was cancelled/rescheduled due to several Board members being out of town; the September meeting is precluded due to construction activity. The meeting was called to order at 7:00 pm. Present were Dan Arico, Megan McGonigal, Jim Sherry, Paul Sattler, Peg Sattler, Gary Tilley, Harold Whitacre, Jeff McCall, and John Suter. Quorum was established. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

Special Presentation/Range Committee: Mr. Michael Plumhoff presented a request to use the Rifle-Pistol range for a “3-gun” competition. The Board determined that our range was inappropriate for the fire and maneuver nature of the competition.

Secretary’s Report: The July 21, 2022 minutes were approved.

Treasurer’s Report: The Treasurer’s report was approved.

Membership Report: The Chapter now has 850 paid members.

Facilities Report: Peg Sattler reported that the new kitchen cabinetry will be installed beginning the weekend of September 3rd, and will continue using Chapter volunteers for at least the next two to three weeks during which the Chapter House will be unavailable for other meetings and activities. Peg reported that the planning for the Family Fun Day event for Sunday, September 18, 2022 is progressing. The Chapter House has been reserved on the evenings of September 20 and 21 for a Hunter Education course.

Lake and Conservation: Brian Callahan requested and the Board approved \$1,000.00 for rental of a portable sawmill. An Eagle Scout project is planned for establishment of a new camping facility.

Friends of NRA: Members were reminded that the Friends of the NRA banquet is planned for September 22, 2022 at West Oaks Farm Market. Several Chapter members are planning to attend.

Adjournment: The meeting adjourned at 6:55 pm.

/s/J F Sherry

J. F. Sherry, Secretary