



**Winchester Chapter of the
Izaak Walton League of America
Board of Directors Meeting
November 4, 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, Harold Whitacre, Gary Tilley. 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 spoke about the National Convention coming in July. If anyone has any resolutions to suggest to National, they can present it to Dan. The deadline for resolutions to be submitted is Feb 18th.

Secretary Report: Secretary was absent due to illness. Minutes of the October 7, 2021 Board meeting were accepted.

Treasurer Report: The Treasurer reported posted the current financials on the bulletin board.

The board members all voted aye to allocate \$10,000 to hold in an I-Bond. Sue Arico will present info to Paul about how to proceed with this.

Membership Report: No report.

Facilities: The gate is broken again. We have our service provider coming out again in the next week to repair and quote us on possible solutions to upgrade to a more modern gate system.

We have a workday planned where there will be two areas of focus. Repair the dam pipe using concrete support cylinders that we have and focus on cutting down the Autumn Olive Trees

Range Committee: No report.

E&T Committee: No report.

Lake/Conservation: No Report.

New Business: We received 6 radios from an anonymous donor. They are high quality motorolas that we can use for events and workdays. We will purchase new batteries and antennas to get them working.

We are working with the Scouts to collect for the Food Drive. The Love Church will be distributing the food through their network.

Adjournment: The meeting adjourned by unanimous vote.

J. F. Sherry, Secretary