



Winchester Chapter of the Izaak Walton League Board of Directors Meeting April 433, 2024

Call to Order/Roll Call/Pledges: The meeting was called to order at 7:03 pm. Roll call was taken. Present were Dan Arico, Bill Nordman, Jim Sherry, Paul Sattler, Peg Sattler, John Suter, Rick Hill, Harold Whitacre, Jeff McCall, and Howard Beny. Quorum was established. Also present was Brian Callahan. All present recited the Pledge of Allegiance and the IWLA Pledge. The Board voted to adopt the agenda.

Executive Session: The Board voted unanimously to enter Executive Session at 7:15 pm. Executive Session was concluded at 7:45 pm.

Secretary's Report:

- The minutes of the March 7, 2024 Board of Directors meeting were approved.

Treasurer's Report:

- Paul Sattler reported that brass salvaged from the Rifle-Pistol range was sold for \$2,700.00.
- The 2404 budget is in full effect; reports of expenditures vs. budget will be produced beginning in April.
- The Treasurer's report was approved.

Membership Report:

- Membership Director Peg Sattler reported that paid Chapter membership stands at 835.
- **Peg Sattler moved and Harold Whitacre seconded a motion to approve ten individual applications and one family application. Approved.**
- **Peg Sattler moved and Paul Sattler seconded a motion to grandfather members who had previously been exempt from initial Range Qualification; those members will not be required to attend the new member Range Qualification training and testing. All members continue to be subject to the requalification requirements established by the Chapter. Approved.**

Facilities:

- Howard Beny reported that he has received one estimate for installation of surveillance cameras.



Board of Directors Meeting April 4, 2024

Range Committee:

- **Gun Purchase:** Howard Beny moved and Peg Sattler seconded a motion to authorize the purchase of five .22 caliber bolt action, iron sighted rifles and 1,000 rounds of .22 Ir ammunition with total cost not to exceed \$2,000.00.
- **Shotgun Range:** Rick Hill reported that the solar project installation is proceeding.
- **Shooting Bench Replacement:** New member Paul Dwyer suggested that the current shooting benches at the Rifle-Pistol range be replaced with a more user-friendly design. Board members were in favor, and assigned R-P Committee chair Howard Beny the action of presenting the idea and design to the Range Committee for their recommendation.

Lake and Conservation Committee:

- The Committee is still in need of a chairperson.
- Brian Callahan reported that over 100 people participated in Opening Day, a Chapter record.
- Member Patty Nunn will be leading the Kids Fishing Derby on April 28th.
- Donated fish will be delivered on or about May 1st. The lake will be closed to fishing for one week to allow the fish to become acclimated.
- Trail Life will hold its regional campout at the Chapter on May 19, 20, and 21. The participants will be engaging in shooting activities, although the Rifle-Pistol range will not be required to close during the event. The Chapter and Trail Life will provide range safety supervision.

New Business:

- **Grants:** Jim Sherry moved and Peg Sattler seconded a motion to prepare and submit three grant requests in accordance with established procedures.

Adjournment: The meeting adjourned at 8:54 pm.

/s/J F Sherry

J. F. Sherry, Secretary