



Winchester Chapter of the Izaak Walton League Board of Directors Meeting January 4, 2024

The meeting was called to order at 7:03 pm.

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, Harold Whitacre, Jeff McCall, Rick Hill, and Howard Beny. Quorum was established. Also present were Brian Callahan, Eric Raybuck, and Devin White. Board members recited the Pledge of Allegiance and the IWLA Pledge.

Secretary's Report: The minutes of the November 16, 2023 Board of Directors meeting were approved.

Treasurer's Report: Treasurer Paul Sattler reported that he is desirous of converting the Chapter's financial records to Quickbooks from the free software currently in use. Quickbooks is estimated to cost approximately \$600.00 per year, but will provide value in excess of that cost. **Rick Hill moved and Jim Sherry seconded a motion to do so, and the motion passed.** President Dan Arico approved the nomination of Bill Nordman as chair of the Chapter Finance Committee.

Membership Report: Membership Director Peg Sattler reported that Chapter membership currently stands at 972. **A motion to approve seventeen new members, with nine individual and four family memberships, was made by Peg Sattler, seconded by Howard Benny, and approved by the Board. Peg made a second motion, seconded by Jeff McCall, to authorize a substitution of a family member for another family member who is leaving the area. The motion passed.**

Range Committee: The Chapter-sponsored SASP coordinator submitted a list of dates and times that the Rifle-Pistol range would be reserved for SASP practices. **Peg Sattler moved and Howard Beny seconded a motion to approve the requested dates. The motion passed.** Chapter member Devin White volunteered to chair the Archery Committee.

Facilities Report: **Brian Callahan moved, Harold Whitacre seconded, and the Board approved a motion to install improved lighting on the Chapter House parking lot at an estimated cost of \$1,500.00.**

Lake and Conservation Committee: Brian Callahan suggested that the power company be contacted to trim the trees along US Route 50 East/South of the Chapter entrance.

The meeting adjourned at 8:48 pm.

/s/J F Sherry

J. F. Sherry, Secretary