



## Winchester Chapter of the Izaak Walton League Board of Directors Meeting July 6, 2023

**Call to Order/Roll Call/Pledges/Adoption of the Agenda:** The meeting was called to order at 7:00 pm. Board members present were Dan Arico, Bill Nordman, Peg Sattler, John Suter, Harold Whitacre, Rick Hill, and Howard Beny. A quorum was established. The meeting was called to order at 5:15 pm. All present recited the Pledge of Allegiance and the IWLA pledge. The proposed agenda was approved.

The Secretary was not present; the following information was provided by meeting attendees.

### **President's Report:**

- A get well card for Ernie P. was passed around for best wishes and signatures
- **The Board approved a motion to award a \$1,000.00 WIWL Scholarship to Andrew Sullivan.**
- Dan announced that the Strawderman lawsuit has been dismissed by the Court.
- Dan indicated that there is a new edition of Robert's Rules of Order book and it was available to any who desired a copy.
- The Food Pantry received a donation from the Chapter.
- The Conservation Easement was discussed, with Bill Nordman contributing his expertise and experience.

**Secretary Report:** Chapter Secretary Jim Sherry was not present.

**Treasurer Report:** Chapter Treasurer Paul Sattler was not present.

**Membership:** Peg Sattler reported that paid membership is up to 909.

**Facilities:** **The Board approved a motion to sign an agreement to move forward with the land conservation contract.**

**Range Committee:** No report received.

**Lake and Conservation Committee:** Chairman is out of the country.

The meeting adjourned at 8:30 pm.

/s/J F Sherry

J. F. Sherry, Secretary