



**Winchester Chapter of the
Izaak Walton League of America
Board of Directors Meeting
March 3, 2022**

Call to Order/Roll Call: The meeting was called to order at 7:06 pm. Present were Dan Arico, Grant Javersak, Paul Sattler, Jim Sherry Peg Sattler, Gary Tilley. Quorum was established. Also in attendance was Brian Callahan.

Adoption of the Agenda: The Board voted unanimously to adopt the agenda.

Secretary Report: Minutes of the February 3, 2021 Board meeting were read and approved.

Treasurer Report: Treasurer Paul Sattler reported that the February, 2022 financial statements will be available within the next week, and will be posted on the Chapter bulletin Board. Paul moved and the Board approved a \$5,000.00 budget for renovating the 3D archery range. The Treasurer's report was approved

Membership Report: Peg Sattler moved and the Board approved five new individual and two new family memberships.

Facilities: The chapter house will be the site for the Shawnee District Cub Scout Pinewood Derby competition on March 5th. A game day at the chapter house is planned for April 2, 2021, including Bingo and darts competition.

Range Committee:

- The disciplinary process was reviewed preparatory to addressing a recent range violation. G. Tilley to be the new chair of the Disciplinary Committee.
- An ad hoc committee for developing and implementing the 2023 range re-qualification policy and process was approved. J. Sherry to chair.

E&T Committee: Motion by Paul Sattler to authorize an NRA firearms safety class to be held at the chapter house on April 9, 2022 for up to 30 students at \$15.00 per student. Approved with one nay vote.

Lake/Conservation:

- Campground is fully booked for the months of April and June. Almost full for the month of May.
- Three Eagle Scout projects: a fire pit for the shotgun range; fire stations of the campgrounds; an outdoor hearth for the campground.
- A portable sawmill is being sought for processing downed trees.
- Motion by Paul Sattler to determine the value of one of the mowers and put it up for sale. Motion approved.
- Opening Day guest fee will be raised from \$10.00 to \$15.00.
- Trout stocking will take place on March 9th; the lake will be closed from March 9 to March 19, 2022.

New Business: None

Adjournment: The meeting adjourned at 8:35 pm.

/s/ JF Sherry, Secretary