



## Winchester Chapter of the Izaak Walton League Board of Directors Meeting March 16, 2023

**Call to Order/Roll Call/Pledges/Adoption of the Agenda:** The meeting was called to order at 6:03 pm. Present were Dan Arico, Jim Sherry, Paul Sattler, Peg Sattler, Harold Whitacre, John Suter, Gary Tilley, and Jeff McCall. Quorum was established. Also in attendance was Brian Callahan. The Pledge of Allegiance and the Izaak Walton pledge were recited. The agenda was approved for adoption.

**President's Report:** Dan Arico reported that the Pinewood Derby held at the Chapter house on Saturday, March 11, had 165 attendees, including 58 competitors.

**Secretary's Report:** The minutes of the February 2, 2023 Board of Directors meeting were approved.

**Treasurer's Report:** The Treasurer's Report was approved.

**Membership Report:** Peg Sattler reported that the Chapter now has 844 members. **Peg moved a motion to approve six new individual membership applicants. The motion passed**

**Facilities Report:** Facilities chairman Eric Raybuck reported that the backhoe need parts. He is authorized to proceed with needed repairs. Returning the front gate to full functionality will probably cost about \$3,700.

### **Range Committee:**

- **Harold Whitacre moved that the Rifle-Pistol range be reserved starting at 4:30 pm on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month for Bullseye matches, and the 2<sup>nd</sup> and 4<sup>th</sup> Mondays be reserved for .22 rifle matches from March through October. The motion passed.**
- **Peg Sattler moved that proposed dates and times for SASP practice at the Rifle-Pistol range be approved from March through June. The specific dates and times are found on the Chapter website. The motion passed.**

### **Lake and Conservation:**

- **Brian Callahan moved that the newly completed campsite be named for Dan Arico and the main campground be renamed the Glaize Campsite. As part of the motion a letter lauding Dan's contributions to the Chapter and to the campground was read. The motion also included a request for \$150.00 to be allocated for new signage. The motion passed.**
- **Harold Whitacre moved that a live walnut tree be removed from the campground for safety reasons. The motion passed.**
- The full Lake and Conservation report was deferred until the Membership meeting immediately following the Board meeting.



**New Business:**

- **Harold Whitacre** moved that Chapter and former Board member **Howard Beny** be appointed to the Board of Directors for the remainder of this Board year. The motion passed.
- Based on a request from **Jim Sherry**, **Jeff McCall** moved that the Chapter make a donation to the **Winchester Lord Fairfax House** in the amount of **\$1,000.00**. The motion passed.

**Adjournment:** The meeting adjourned at 6:48 pm.

/s/J F Sherry

J. F. Sherry, Secretary