



## Winchester Chapter of the Izaak Walton League Board of Directors Meeting March 7, 2024

**Call to Order/Roll Call/Pledges:** The meeting was called to order at 7:00 pm. Roll call was taken. Present were Dan Arico, Jim Sherry, Paul Sattler, Peg Sattler, John Suter, Rick Hill, and Howard Beny. Quorum was established. Also present was Brian Callahan. Board members recited the Pledge of Allegiance and the IWLA Pledge. The Board voted to adopt the agenda.

### **Secretary's Report:**

- The minutes of the February 1, 2024 Board of Directors meeting were approved.
- Secretary J. Sherry accepted an action item to write a newsletter article about the Conservation Easement.

### **Treasurer's Report:**

- **Budget:** Paul Sattler moved and Peg Sattler seconded a motion to approve the 2024 budget. **Approved.**
- The Treasurer's report was approved.

### **Membership Report:**

- Membership Director Peg Sattler reported that paid Chapter membership stands at 841.
- **Paul Sattler moved and Peg Sattler seconded a motion to reinstate to the Board as VP. Approved.**

### **Range Committee:**

- **Precision Rifle and Pistol:** Match dates for 2024 were adopted for publication.
- **Gun Purchase:** Brian Callahan suggested that the Chapter purchase five .22 caliber rifles for use by youth groups hosted by the Chapter. Brian accepted an action to present specifics at a future meeting.
- **Shotgun Range Solar Generator:** **Peg Sattler moved and Rick Hill seconded a motion to purchase solar panels and a Yeti Pro solar generator system to provide power to the Dr. Green Shotgun Range for \$6,000.00. Approved.**
- **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.



## Board of Directors Meeting March 7, 2024

### Lake-Conservation:

- Member Jamie Bangle was named the new chair of the Conservation Committee.
- **Peg Sattler moved and Rick Hill seconded a motion to commit \$5,100.00 for repair of the fishing dock. Approved.**
- The fishing dock is closed until repairs are complete.
- Opening Day is March 16, 2024.
- Kids Fishing Derby scheduled for April 28, 2024 will be managed by Treasurer Paul Sattler.

The meeting adjourned at 8:57 pm.

/s/J F Sherry

J. F. Sherry, Secretary