



Winchester Chapter of the Izaak Walton League Board of Directors Meeting September 7, 2023

Call to Order/Roll Call/Pledges/Adoption of the Agenda: The meeting was called to order at 7:09 pm. 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 in attendance were Brian Callahan and Eric Raybuck.

The meeting was called to order at 7:00 pm.

Roll call was taken and Board members recited the Pledge of Allegiance and the IWLA Pledge. The agenda was adopted.

President's Report: President Arico yielded the floor to Vice President Nordman who delivered a briefing on the status of the Conservation Easement project. **Rick Hill moved, Peg Sattler seconded, and the Board approved acceptance of the agreement between the Chapter and Land Trust of Virginia (LTV).** Bill Nordman advised the Board that LTV personnel would be walking the perimeter of the Chapter's property on September 11th. **J. Sherry moved, Peg Sattler seconded, and the Board approved closing the Rifle-Pistol range on that day.**

Treasurer's Report: **Treasurer Paul Sattler moved, Rick Hill seconded, and the Board approved establishment of a property acquisition reserve to accumulate funds received from a variety of sources.**

Secretary's Report: The minutes of the July 6, 2023 Board of Directors meeting were approved. By prior agreement the August Board meeting had been canceled.

Membership Report: Membership Director Peg Sattler reported that Chapter membership currently stands at 935. She also reported that the September membership meeting will feature smoked pork.

Facilities Report: Committee Chair Eric Raybuck reported no change to facilities plans and programs.

Range Report: Board member Howard Beny volunteered to chair the Rifle-Pistol Range Committee.

Lake and Conservation Committee: Committee Chair Brian Callahan reported several Eagle Scout projects are underway or planned including fabricating and posting fire danger signs at the campgrounds and other vulnerable areas; designing and building a new shelter at the Arico campsite; erecting ten hammock camping facilities at the Arico campsite. Brian also reported that the campgrounds are fully booked through December, 2023, and that trout stocking is scheduled for the first week of November.

The meeting adjourned at 8:48 pm.

/s/J F Sherry

J. F. Sherry, Secretary