



Winchester Chapter of the Izaak Walton League Board of Directors Meeting February 2, 2023

Call to Order/Roll Call/Pledges/Adoption of the Agenda: The meeting was called to order at 7:10 pm. Present were Dan Arico, Jim Sherry, Paul Sattler, Peg Sattler, Harold Whitacre, John Suter, Rick Hill, 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 encouraged Board members and others to nominate candidates for IWLA awards, and to pursue grants vigorously.

Secretary's Report: The minutes of the January 5, 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 933 members. Only 95 members have not yet renewed their memberships. This renewal rate has far surpassed the rate experienced last year at this time. Peg is calling every member who has not yet renewed. **Peg moved a motion to approve four new individual membership applicants and two new family membership applicants, for a total of eight new applications. The motion passed**

Facilities Report: In combination with the **Range Committee Report**, John Suter has an action to determine needed R/P range berm maintenance.

Drone Fly-over Video: Paul Sattler reported that the video has been completed, but is too large to post on the Chapter web site. Brian Callahan has the action to edit the video footage down to a size that can be posted, while retaining views of interest to members.

Range Committee:

Lake and Conservation: Brian Callahan reported that the 2023 Pinewood Derby will be held at the Chapter House on March 11, 2023. Brian reported that the campgrounds are fully reserved for several months of this year.

Adjournment: The meeting adjourned at 8:33 pm.

/s/J F Sherry

J. F. Sherry, Secretary