

# Winchester Chapter of the Izaak Walton League Board of Directors Meeting April 20, 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, Bill Nordman, Jim Sherry, Paul Sattler, Harold Whitacre, John Suter, Jeff McCall, Rick Hill, and Howard Beny. 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 reported that Vernon Guidry, who redesigned and vastly improved the quality of the Chapter newsletter
  died earlier this month. Vernon earned an IWLA National award for the best newsletter of all chapters in the
  IWLA organization. Vernon also wrote and edited virtually every grant request submitted by the Winchester
  Chapter over the past several years. Vernon will be sorely missed as a friend and a major contributor to the
  success of our Chapter.
- Dan Arico congratulated and thanked chapter volunteers for their services.

Secretary's Report: The minutes of the March 16, 2023 Board of Directors meeting were approved.

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

Membership Report: Peg Sattler sent a written report:

- There are now 873 members in good standing.
- The next New Member Orientation is scheduled for April 25<sup>th</sup> at 6:00 pm. Ten new members are signed up to attend
- The Ladies Auxiliary met on April 14<sup>th</sup> to plan yearly events:
  - Yard sale
  - o Bingo 5-23-23
  - Game Night
  - o Family Fun Night 8-19-23
  - Star Gazing Night
  - Chapter Dance
  - Chili Cookoff/Football Sunday 11-12-23
  - Christmas Party 12-9-23
- Paul Sattler moved a motion to approve thirteen new members. The motion passed.



## Board of Directors Meeting April 20, 2023

#### **Lake and Conservation Committee:**

- Brian Callahan move a motion to approve a \$200.00 grant for a Boy Scout volunteer to attend summer camp. The motion passed.
- Brian further moved that the newly established apiary be named in honor of Vernon Guidry, along with \$150.00 for signage. The motion passed.

### **Range Committee:**

- Jason Adcock announced the start of the Chapter Bullseye League's year this May. Details appear in the Membership Meeting minutes.
- New member Buz Grover announced his availability and desire to work as the new coordinator of the Chapter's education and training program. Buz has extensive experience and qualifications in firearms safety and training. He is also willing to act as chief safety officer for the Chapter. Those appointments will become official when Buz completes the membership process.

Adjournment: The meeting adjourned at 6:56 pm.

/s/J F Sherry

J. F. Sherry, Secretary