



Winchester Chapter of the Izaak Walton League Board of Directors Meeting February 1, 2024

The meeting was called to order at 7:05pm.

Call to Order/Roll Call/Pledges: The meeting was called to order at 7:05 pm. Roll call was taken. Present were Dan Arico, Bill Nordman, Jim Sherry, Paul Sattler, Peg Sattler, John Suter, Harold Whitacre, 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 January 4, 2024 Board of Directors meeting were approved.

Treasurer's Report: Treasurer Paul Sattler reported that the implementation of Quickbooks as the Chapter's financial accounting system is complete. Paul reported that Board officers and directors may have access to the Chapter Quickbooks account upon request. **Paul moved that the rates paid for use of the Chapter house be established as follows: for a member, \$100.00; for a non-member, \$300.00. The board would retain the right to adjust the rate as they see fit for non-profits and community groups. The motion passed.**

Membership Report: Membership Director Peg Sattler reported that Chapter membership currently stands at 985. **A motion made by John Suter and seconded by Paul Sattler to authorize an IWLA and Chapter membership to Andy Baker in return for his service to the shotgun range was approved.**

Eagle Scout Project: Eagle Scout Brian Schellman of Troop 63 proposed a project to beautify the area to the left of the entrance to the Winchester Chapter property through landscaping and plantings. The Board approved the project to proceed.

Range Committee: A motion made by Rick Hill and seconded by Paul Sattler to establish guest charges unique to the shotgun range was approved. Rick Hill accepted the action to modify the Chapter Rules and Regulations to reflect the approved changes. Rick moved to establish procedures and monetary charges that will apply to non-member groups wishing to use the shotgun range. The motion was tabled, to be taken up again at the March, 2024 Board meeting.

Chess Tournament: President Dan Arico suggested that the Chapter host a chess tournament. Discussion followed.

The meeting adjourned at 8:43 pm.

/s/J F Sherry

J. F. Sherry, Secretary