Winchester Chapter of the Izaak Walton League
2863 Millwood Pike
Winchester, VA. 22602

BOARD RESOLUTION

Subject:	2020 Opening Day Fishing Special Event			
Dated:	2/10/2020	# Aye: 5	# Nay: 0	Approved (Y/N): Y
Resolution:	Whereas: The annual Opening Day fishing event is to be held March 14, 2020. The event which was resurrected in 2017 began with six people and has grown to almost 50 people in 2019. Our expectations are that the event will again grow this year. The demographics of the attendees include many families, and this marks the official kick off of fishing season at the chapter. Although this is an internal event, we encourage members to invite guests who can fish on the lake for a $15 fee. This has been successful in attracting new members. The Lake and Conservation committee requests the stocking of 250 trout for the March 14th event at the approximate price of $2.75 per fish. We also request a closure of the lake after the stocking until the event on March 14, 2020. We will try to coordinate a 7-day closure with Mr. Orndorff. The committee requests $150 for breakfast sandwich ingredients and coffee/chocolate. We will accept donations at the event. Advertising for the event will begin upon approval of the fish stocking and budget.			
	Now Therefore: A total budget for the annual event of $900 is approved to include 250 trout, $50 delivery charge and food.			

Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico		X				X	
Chris Barltrop	M	X				X	
Mike Harper							
Richard Gorman		X				X	
Robert Lunceford	S	X				X	
Patty Nunn							
Al Stitt		X				X	
John Suter							
Harold Whitacre							

Material Discussion

Rob Lunceford: Question 1: is this part of an already approved budget that is getting implemented or a new, separate request?

> Chris Barltrop: This is consistent with prior years – will be working on the budget for 2020 when I get the time to do so. So this will be incorporated into the 2020 budget.

Question 2: Do we have the funds available to execute?

> Chris Barltrop: Yes.

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