



Winchester Chapter of IWLA  
Board of Directors Meeting  
March 7, 2017, 7:00 pm

Board of Directors Minutes 03/7/2017

Attendees: Jent Mitchell, Brian Callahan, Jim Silvester, Harold Whitacre, David Prater, Chris Barltrop, Mike Mercer, Al Stitt, Paul Strawderman

Mike Judson the BSA Camporee Chairman and Charlie Weaver made a request to the WIWL that the upcoming Camporee be held at our Park. There will be somewhere between 60 to 100 kids between the age of 10 ½ to 18 years old. They would like to use the shotgun and archery ranges along with fishing in our lake. There will also be a portable saw mill used at the event. The Boy Scouts will participate in two service projects during the Camporee. The first will be a habitat restoration and pollinator garden and the second will be building Wood Duck and other bird house. We will need to close our Park to our membership for the Camporee weekend in order to maintain a safe environment for the Boy Scouts.

Meeting called to order at 7:20

Quorum Called

February Minutes were read and approved

Resolution for Dan Arico to become a Board Member -Passed

Resolution for 7 new members – passed

Paul raised a question about Member sponsorship and requested this issue be addressed at the next Board Meeting. Issue is how to handle new members without a sponsor.

Gil and Dale from the Finance committee presented their detailed findings from their audit. They complimented Chris on all the work he has done to move everything into Quick Books. See attached report.

During the Finance report Jent asked about how much was paid to YHB and about his reimbursement of \$6000.00 in expenses, The finance committee said they did not find the information in the minutes and Jent said he has a copy of the minutes.

Jim Sherry tried to explain that the decision to close the case was made in Executive session where minutes were not taken, the Board tried to update the minutes in February 2016 to reflect that no one was ordered to court so expense request was turned down by the previous Board.

Paul suggested that the discussion be tabled to a later date and that in the future the Secretary should have all previous minutes available to be examined. Also, requested that Roberts Rules should be followed going forward.

During the Finance report David had a question about using sub-categories to separate food cost for special events from the food cost of Member dinners. Chris and the Finance committee agreed that this could be done but we need to hold sub-categories to a minimum. David agreed and said only two sub-categories are needed.

There was a discussion over which accounting method would be best. Accrual vs. cash basis, Chris discussed pros and cons and agrees with the finance committee that we should be on full accrual basis.

Finance committee recommended that supplies purchased should be maintained in a locked secure area, distribution of supplies should be overseen by the board to make sure things are going to where they are supposed to be.

We have 5 Grants on our books. A board member should be designated to approve expenditures for the grant and supply oversight and reporting for their designated grant.

See attached report for all recommendations made by the finance committee.

Jent recommended that Jim Sherry's language should be entered into the minutes as Paul's were from a previous meeting. As Secretary, it was not my intent to be the language police at our meetings. Therefore, I have removed all remarks from previous meetings that dealt with foul language. I was not trying to single anyone out but wanted to accurately report the facts of what occurred in the meeting. I apologize to the individual that felt he was singled out.

David reported that we have a canoe and need to find safe storage on the Park property. Also, discussed the Opening Day fishing for Members on the 18<sup>th</sup> of March. We are stocking between 60-80 trout that have been paid for by donation. Members can bring one guest that will need to sign the hold harmless agreement. David can no longer write the newsletter and I will take that on until we can turn it over to the communication committee. There is a video on the National Web Site that teaches you how to use the national directory. The RSO class is filled but two people have not paid yet so there may be 1 or 2 vacancies. David request that we get Hi Viz yellow vest with RSO on the back and our logo patch on the front. Brian is looking into the cost. David will attend the division meeting in Richmond on April 22<sup>nd</sup> so he will not be here for the Kids Fishing Derby

Sunday March 26<sup>th</sup> will be the next Range and member orientation.

Motion to Adjourn: 9:20pm, 2md

Adjourned