



Winchester Chapter of the Izaak Walton League

2863 Millwood Pike

Winchester, VA. 22602

BOARD RESOLUTION

Subject:	Park & Facilities Closure			
Dated:	4/4/2017	# Aye: 6	# Nay: 3	Approved (Y/N): Y
Resolution:	<p>Whereas: With the increasing activities of the WIWL, the need to close the Park or any of its Facilities is less easily predictable in advance.</p> <p>Improved communications with the Membership allows for more effective notification of closures.</p> <p>Access to the Park and its facilities is a privilege of membership, not a right.</p> <p>Now Therefore: The Park or any of its facilities may be closed to the general membership by order of the President or designated officer with no less than two calendar days' notice, providing that notice of the closure is advised through:</p> <ul style="list-style-type: none"> • Posting on the Chapter web site; • Posting on the Official Chapter Facebook page; • Inserting into the Chapter telephone answering message; • In the Newsletter (if released prior to the planned closing); • Announced at Membership meetings; and • Posting in the Chapter House and at the entrance to the Park. <p>Constant Contact may also be used if deemed necessary on a case-by-case basis by the President (to avoid overloading use of this channel).</p> <p>The two calendar days' notice may be waived in case of weather or other uncontrollable events.</p> <p>The Park will be closed unless specifically notified otherwise whenever the Frederick County School System is closed.</p> <p>This resolution supersedes all prior resolutions/Board decision on this issue and shall serve to meet the requirements of Board approval prior to closing of any facility or the park, as required by By-laws Article 10, Section 2.</p>			

Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico		X					
Chris Barltrop	M	X					
Brian Callahan		X					
Mike Mercer	S	X					

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Jent Mitchell			X				
David Prater				X			
Jim Silvester		X					
Al Stitt			X				
Paul Strawderman					X		
Teague Wagner			X				
Harold Whitacre		X					

Material Discussion

This is to ensure flexibility in Park operations and avoid conflict with past Board policy on this issue.

Article X Section 2 of the Bylaws state: Closing of park and individual facilities (ranges, Chapter House, lake, etc.) shall be approved by the Board of Directors. Notification of closings will be made to the Members through electronic media (Website and email), newsletter (if released prior to the planned closing), and posting notices in the Chapter House and near the Chapter entrance gate.