

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, August 13, 2019

1. CALL TO ORDER: The meeting was called to order by President Tom Ciarula at 7:30 PM.

- a) A quorum of members was present.
- b) The Pledge of Allegiance and IWLA Pledge were conducted.
- c) Chapter Officers and Board of Directors present:

i.	President:	Tom Ciarula
ii.	Treasurer:	Bob Crisman
iii.	Membership:	Benn Crandall
iv.	Designated Director:	Roger Thrasher
v.	Designated Director:	Dick Riemer
vi.	Designated Director:	Bob Brino
vii.	Designated Director:	Joseph Turner
viii.	Designated Director:	Dan Roberts
ix.	Director-at-Large:	Randy Hancock
x.	Director-at-Large:	Chris Rose
xi.	Director-at-Large:	Keith Kuck

d) Officers and Directors Absent

i.	Vice President:	Pam Meara
ii.	Secretary:	Sean Gagnon
iii.	Designated Director:	Bill Frerking
iv.	Designated Director:	John Seaberg
v.	Designated Director:	Bucky Sills
vi.	Director-at-Large:	Art Twichell
vii.	Director-at-Large:	Carl Armstrong
viii.	Director-at-Large:	Oscar Starz

2. VISITOR'S TIME/FACILITY USE REQUESTS

The following requests for use of Chapter facilities were presented to the Board:

- David Sarmanian representing BSA Troop 670 requested use of Rifle/Pistol, Small Pavilion, and Campsites 1-3 on September 7, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Mr. Sarmanian also requested the use of Skeet/Trap, Small Pavilion, and Campsites 1-3 on November 9, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- John Foster representing the Virginia Association of Surveyors requested the use of Skeet/Trap on September 20, 2019. A member of the Board moved that the facility use request be approved pending approval by Bob Brino. The motion was adopted.
- Dave Cunningham representing Robinson High School Air Rifle requested the use of Field House on October 19, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Mark Gaunter representing VDGIF requested the use of Outdoor Archery and Field Archery on October 19, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Mike Gercken representing BSA Troop 695 requested the use of the Small Pavilion and Campsites 1-3 on December 7, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- A representative of BSA Troop 20 requested the use of Chapter facilities on September 7 and 8, 2019 for an Eagle Scout Project, including improvements to the Campsites, in coordination with Don Dallman. A member of the Board moved that the facility use request be approved. The motion was adopted.
- A representative of BSA Troop 1371 requested the use of Chapter facilities on August 31 and September 7, 2019 for an Eagle Scout Project, including improvements to the Field Archery pollinator garden. A member of the Board moved that the facility use request be approved. The motion was adopted.

3. PRESIDENT'S TIME

- Nothing to report.

4. MINUTES/CORRESPONDENCE

- Minutes from the July 2019 Board of Directors Meeting were available for all to review. The minutes were approved as written.

5. TREASURER'S REPORT

- Mr. Crisman presented the budget report as of July 2019. The ending balance as of August 13, 2019 was \$136,920.89.

6. MEMBERSHIP UPDATE

- Mr. Crandall provided the membership update, including a request for volunteers at upcoming gun shows.

7. SPECIAL COMMITTEES

- Transform 66
 - Mr. Ciarula provided an update on upcoming construction activities associated with the Transform 66 project, including the construction of a sound wall just offsite.
- EMS
 - Mr. Brino provided an update on the collection of water quality samples and stated that the samples tested meet or exceed environmental standards.
- Field Archery
 - Mr. Riemer informed the Board of a loose arrow that was found on an outside wall of the Field Archery building. The owner of the arrow has been identified and will be contacted regarding safety.
- Skeet/Trap
 - Mr. Brino provided a stated that the September 2019 events at S/T have been rescheduled to October 2019.

8. STANDING COMMITTEE REPORTS

- Nothing to report.

9. OLD BUSINESS

- The previous Board policy regarding purchasing limits was revised. A director of moved that the Board policy be revised to state "purchases greater than \$3,500 require approval of the Board of Directors." The motion was adopted.
- A discussion regarding the replacement/repair of the air conditioning unit at the Air Range was conducted. Motions regarding the air conditioner at the Air Range were tabled, and are to be discussed at a special board meeting immediately before the August 20, 2019 General Membership Meeting.
- A member of the Board moved that two (2) under-the-counter ice machines be purchased for Field Archery and Skeet/Trap. The motion was adopted.
- A member of the Board moved that the Chapter change its telephone service from Verizon to Vonage. The motion was adopted.

10. NEW BUSINESS

- A discussion on the acquisition of electronic targets for Rifle/Pistol was conducted.
- A discussion on motions via email was conducted.
- Mr. Crandall moved that two (2) additional admin contractors be hired to assist with general administrative support. The motion was adopted.
- A member of the Board moved to clarify that all contractors hired by the Chapter are independent contractors and not employees of the Chapter. The motion was adopted.

11. OTHER MATTERS THAT MAY PROPERLY BE BROUGHT BEFORE THE BOARD

- None.

The meeting adjourned at 9:09 PM

Signed: Sean Gagnon, Secretary