### Arlington-Fairfax Chapter, Inc., Izaak Walton League of America General Membership Meeting – Tuesday, July 20, 2021

- 1. CALL TO ORDER The meeting was called to order at 7:30 PM by President, Tom Ciarula.
  - a) A quorum of regular members was present.
  - b) The Pledge of Allegiance and IWLA Pledge were conducted.
  - c) Chapter Officers and Board of Directors present were introduced:
    - i) President Tom Ciarula
    - ii) Vice-President Pamela Meara
    - iii) Secretary Sean Gagnon
    - iv) Treasurer Bob Crisman
    - v) Membership Benn Crandall
    - vi) Designated Director Keith Kuck
    - vii) Designated Director Dick Riemer
    - viii) Designated Director Bill Frerking
    - ix) Designated Director Joe Turner
    - $x) \quad Director-at-Large-Roger\ Thrasher$
    - xi) Director-at-Large Jim Smith
    - xii) Director-at-Large Oscar Starz
    - xiii) Director-at-Large Marv Hicks

## 2. MEMBER TIME

• Nothing brought before the membership.

# 3. PRESIDENT'S TIME

• Nothing to report.

### 4. MINUTES/CORRESPONDENCE

• Minutes from the June 2021 General Membership Meeting were available for all to review. Mr. Starz corrected the minutes to state that small bore practice has been cancelled for July and August. The minutes were approved as corrected.

## 5. TREASURER'S REPORT

- Mr. Crisman presented the Budget Report through the end of June 2021 to the Membership.
  - Income: \$346,559.27
  - Expenditures: \$138,831.45
  - Balance Remaining: \$207,721.82

## 6. MEMBERSHIP UPDATE

- Mr. Crandall provided an update on status of the Membership, stating that the Chapter currently has 45 openings and over 100 prospective members signed up for new member orientations. Mr. Crandall reminded the membership that range badges are required to be worn while utilizing any of the Chapter ranges.
- Mr. Crandall moved to accept the candidates from the July New Member Orientation (those in attendance and those who were not able to attend) be voted into the Chapter. The motion was adopted, and 20 new members were admitted to the Chapter.

# 7. SPECIAL COMMITTES

- Elections
  - Steve Landry, Election Committee Chair, presented the results of the 2021 Chapter elections. Results are as follows:
    - President Pam Meara
    - Secretary Sean Gagnon
    - Membership Director Benn Crandall
    - Field Archery Director Dick Riemer
    - Rifle-Pistol Director Bill Frerking
    - Air Range Director Keith Kuck

- Youth Activities Director Joe Turner
- Director-at-Large Carl Armstrong
- Director-at-Large Chris Rose
- Director-at-Large Fred Ansick
- Mr. Landry reported that 239 valid ballots were cast in the election, extended his thanks to the Chapter volunteers that assisted in the election, and stated that the new Officers and Directors will be sworn in at the August 2021 General Membership meeting.
- o Mr. Ciarula extended his congratulations to the newly elected Officers and Directors.
- Building & Grounds
  - Mr. Hicks stated that the Chapter's groundkeeper has decided not to renew his contract at the end of 2021, and that he needs to prepare an RFP to find a new groundkeeper.
- Communication
  - Ms. Meara stated that the Chapter is currently raffling a Glock handgun to support Youth Chapter activities.
  - Mr. Thrasher stated that the Chapter is also raffling off a Ruger 10/22 rifle signed by Chapter affiliated Olympians to support the Air Range.
  - Ms. Meara also stated that the Chapter will have a table at the upcoming Dulles Gun Show, and that she is looking for volunteers.
- Education & Training
  - Mr. Ciarula stated that the Chapter has Defensive Pistol and Metallic Reloading classes upcoming.
- Field Archery
  - o Mr. Riemer introduced Fred Ansick, recently elected Director-at-Large, to the membership.
  - Mr. Riemer stated that with hunting season upcoming, he expects Field Archery to be very busy.
  - Mr. Riemer reminded the membership that only a few targets allow for the use of broadheads, most targets only allow the use of field points, and core drilling broadheads are never allowed to be used at the Chapter.
  - o Mr. Riemer stated that Archery 101 classes have remained popular, and to email him if you are interested.
  - o Mr. Starz asked if air bows are allowed at the Chapter. Mr. Riemer stated that they are not allowed to be used.
- Target Archery
  - Mr. Riemer stated that the Junior Olympic Archery Development (JOAD) program is every Sunday, is very popular, and to contact Jeff Delvecchio for information.
- Air Range
  - Mr. Kuck moved that the Chapter utilize a sole source bid from JSJ Contractors in the amount of \$6,875 to replace the air conditioning at the Air Range.
    - Mr. Kuck stated that the lobby air conditioning was replaced in 2019, but the five other units at the facility were installed in 2015.
    - A member inquired if the units from 2015 were under warranty? Mr. Kuck stated he was not sure, and that he would verify the status of the warranty, if any.
    - The motion was adopted by the Membership.
- Rifle/Pistol
  - Mr. Frerking stated that 3 new RSOs have been trained at Rifle/Pistol, and 6 unfilled spots remain.
  - Mr. Frerking informed the Membership of upcoming events at Rifle/Pistol, including a service rifle match, Bull Run muzzleloaders, and short range day.
- Historian
  - Ms. Goodenough informed those in attendance that in 1970, a forestry report was conducted for the Chapter, Skeet/Trap requested \$6,000 to build a field house (now likely the Air Range), and a bid to install a pull-down ladder for the Chapter fieldhouse was received for \$27.

#### 8. OLD BUSINESS

• Nothing to report.

#### 9. NEW BUSINESS

- Mr. Starz informed those in attendance that the air range is open on Mondays and Fridays, and that there are adaptive shooting opportunities at the air range for those with disabilities.
- Mr. Bob Bell stated that the Chapter needs to submit its report to National soon, and that he needs information from the various Chapter disciplines by August 14, 2021

#### 10. ANNOUNCEMENTS

• See Chapter Calendar for current list of events, which is frequently updated to reflect evolving conditions https://wp.arlingtonfairfax-iwla.org/.

The meeting adjourned at 8:04 PM

Signed: Sean Gagnon, Secretary