Arlington-Fairfax Chapter, Inc., Izaak Walton League of America General Membership Meeting – Tuesday, March 15, 2022

- 1. *CALL TO ORDER* The meeting was called to order at 7:30 PM by President Pam Meara.
 - 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.

2. MEMBER TIME

• Nothing brought before the membership.

3. PRESIDENT'S TIME

- Ms. Meara announced that Marv Hicks has stepped down as Chair of the Buildings and Grounds Committee, and that Chris Rose is now the acting Chair.
- Ms. Meara announced that Mr. Jeff Del Vecchio is now the Director of Target Archery.
- Ms. Meara introduced Mr. Jonathan Bukva as a new Director-at-Large.

4. MINUTES/CORRESPONDENCE

• Minutes from the February 2022 General Membership Meeting were available for all to review. The minutes were approved as written.

5. TREASURER'S REPORT

- Mr. Crisman presented the Budget Report through the end of February 2022 to the Membership.
- As of February 28, 2022, income for the year was \$349,62.55, expenditures were \$49,621.13, leaving a balance in the budget of \$300,004.42.

6. MEMBERSHIP UPDATE

- Mr. Crandall stated that there are currently 2,096 active Chapter memberships.
- Mr. Crandall stated that the Chapter gate code changed on March 15, 2022, and that there is a New Member Orientation scheduled for April.
- Mr. Crandall moved to accept the candidates from the February New Member Orientation (those in attendance and those who were not able to attend) be voted into the Chapter. The motion was adopted, and 22 new members were admitted to the Chapter.

7. SPECIAL COMMITTES

- Air Range
 - Mr. Kuck stated that the Air Range has been closed since March 2nd and that he plans to re-open the facility on March 18th. The range is being reconfigured to allow for future precision smallbore.
 - Mondays and Fridays is open practice nights at Air Range, and we are months away from having the range ready for small bore.
 - o Smallbore starts at Rifle/Pistol on Friday, March 18, 2022. Participants need to bring their own ammunition.
- Awards and Grants
 - o Mr. Meyer stated that Tobin Award and Chapter Defender nominations have been submitted to National IWLA.
- Buildings and Grounds
 - Mr. Rose stated that the Education and Training shed has been repaired, and that they are currently working on the final punch list for the Rifle/Pistol clubhouse.
 - The Committee is working with Skeet/Trap for planned upgrades to their clubhouse.
 - o After Skeet/Trap clubhouse is updated, the main Chapter fieldhouse will be next.
- Bylaws
 - Nothing to report.

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- Communication
 - Ms. Meara informed everyone in attendance that the deadline to submit newsletter articles is March 22 for the May/June/July newsletter.
 - Ms. Meara stated that the Chapter sends out an e-blast at the beginning of each month, and that the pond has been recently stocked with trout.
- Conservation
 - Mr. Rumble informed those in attendance that he is seeking volunteers to install the lily control mats at the fishing pond, and that there will be an article in the newsletter about the project.
 - o Mr. Rumble also stated that there is a planned Cub Run cleanup event scheduled for March 26, 2022.
- Education and Training
 - Ms. Meara stated that there are lots of classes scheduled for the year.
- EMS
 - Nothing to report.
- Field Archery
 - Ms. Meara stated that there will be a cleanup event at Field Archery soon.
- Rifle/Pistol
 - Mr. Rose stated that the Rifle/Pistol clubhouse has been totally gutted and renovated, and that it looks nice and should be easier to maintain. A final punch list is being worked through. Mr. Rose stated that the work was an outstanding job by the contractor and Mr. Marv Hicks.
 - Mr. Art Twichell informed those in attendance about upcoming Bull Run Muzzleloaders events on the 3rd Sunday of every month. The events run from 9:00AM to 2:00PM and are open to all.
- Skeet/Trap
 - Ms. Meara stated that there are three weeks remaining in the annual winter league, and that registered skeet and trap shoots will start in May. The schedule of events is on the Chapter calendar.
- Target Archery
 - Nothing to report.
- Youth/Junior Chapter
 - Nothing to report.
- Chapter Historian
 - Ms. Goodenough stated that in 1970, fireplaces were installed at 6 of the campsites at the Chapter at a cost of \$85 for materials and that in 1970 family memberships were limited to two children.

8. OLD BUSINESS

• Nothing to report.

9. NEW BUSINESS

Nothing to report.

10. OTHER MATTERS

Mr. Landry, Elections Committee chair, informed those in attendance of the upcoming Chapter elections. Positions up for election are Vice President, Treasurer, Directors of Conservation, Education/Training, Skeet/Trap, and Target Archery, and three Director's-at-Large. Elections are on July 9, 10, 16, and 17. Please let the Election Committee know via email if you are interested in running or volunteering as an election officer. The deadline for nominations is the June general membership meeting.

11. ANNOUNCEMENTS

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