## Arlington-Fairfax Chapter, Inc., Izaak Walton League of America General Membership Meeting – Tuesday, June 20, 2023

- 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:
    - i) President Pam Meara
    - ii) Vice President Chris Rose
    - iii) Treasurer Bob Crisman
    - iv) Designated Director Bob Brino
    - v) Designated Director Keith Kuck
    - vi) Designated Director Bruce Crandlemire
    - vii) Designated Director Dick Riemer
    - viii) Designated Director Joe Turner
    - ix) Designated Director Jeff DelVecchio
    - x) Director-at-Large Fred Ansick
    - xi) Director-at-Large Oscar Starz
    - xii) Director-at-Large Don Early
    - xiii) Director-at-Large Todd Skipper
    - xiv) Director-at-Large Bob Hamilton
    - $xv) \ Director-at-Large-Carl \ Armstrong$
  - d) Officers and Directors Absent
    - i) Secretary Sean Gagnon
    - ii) Membership Benn Crandall
    - iii) Designated Director John Seaberg
    - iv) Designated Director Jonathan Bukva

## 2. MEMBER TIME

• Nothing to report.

## 3. PRESIDENT'S TIME

• Nothing to report.

### 4. MINUTES/CORRESPONDENCE

• Minutes from the May 2023 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, year to date, to the Membership.
  - Income: \$330,119.78
  - Expenditures: \$121,311.22
  - o Budget Remaining: \$208,808.56

## 6. MEMBERSHIP UPDATE

- Mr. Rose provided an update on status of the Membership for Mr. Crandall, stating that the Chapter currently has 2,128 active memberships.
- Mr. Rose reminded those in attendance that the Chapter does not have a waiting list, and membership applications are always being accepted.
- Mr. Rose moved to accept the candidates from the February New Member Orientations (those in attendance and those who were not able to attend) be voted into the Chapter. The motion was adopted, and 24 new members were admitted to the Chapter.

# 7. SPECIAL COMMITTES

- Air Range
  - Mr. Kuck announced a shooting clinic at the Air Range on June 26-30 with WVU coaches holding Internet shooting classes on Thursday and Friday of that week.
  - Mr. Kuck announced that coaches from Georgia Southern and Memphis State would hold a shooting clinic at the end of July and that open practice was cancelled due to the clinic.
  - Mr. Kuck reminded everyone that the Air Range is open for all members to use on Mondays and Fridays; he invited new members to shoot precision air rifles which will be supplied by the range.
  - Mr. Starz said that anyone with physical disabilities can shoot precision air rifles. He said that anybody in high school can participate, even if they are unable to participate in other high school sports.
  - Mr. Starz said that he coaches small bore shooting at the Rifle-Pistol range on Fridays, from 4:30 PM to sundown.
  - Mr. Starz said that everyone is welcome to come to Rifle-Pistol on Fridays, even small children; and while rifles can be provided by the Air Rifle range, attendees need to provide their own .22 ammo.
- Buildings and Grounds
  - Mr. Rose stated that tick treatment had been applied to Chapter grounds, but that rain was needed; he reminded members to check for ticks when on the property.
  - o Mr. Rose said that the buildings have been treated for ants and other insects.
  - Mr. Rose reported that dead trees were removed and that the Chapter would be splitting wood to sell for firewood.
- Communication
  - Ms. Meara announced that timely and updated Chapter information was easily available from different sources for members to use.
  - Ms. Meara said that the Chapter's website is updated daily; the E-Blast is emailed to members on the first day of every month; and the newsletter is printed quarterly.
  - Ms. Meara reminded all members to check the Chapter calendar before coming to the Chapter for any updated or emergency information regarding the ranges or Chapter operations.
  - Ms. Meara announced that due to the July 4<sup>th</sup> holiday, the July Board of Directors meeting had been moved to July 11<sup>th</sup>.
- Conservation
  - Mr. Bukva reported on an Eagle Scout project to remove invasive plants from Chapter grounds and some Scouts were pulling weeds this week.
  - In response to a question, Mr. Rose said that some wild flowers in the open field that were cut by NOVEC were starting to return.
- Education and Training
  - Ms. Meara (for Mr. Seaberg) said there were shotgun and rifle courses scheduled and members could find more information on the Chapter website.

- Elections
  - Mr. Early said that the Chapter elections would be held in the Field House on July 8, 9, 15, and 16; voting hours on all days are 9:00 AM 5:00 PM.
  - Mr. Early announced the slate of candidates who had registered for election to the positions of President, Secretary, Membership Director, Field Archery Director, Rifle-Pistol Director, Air Range Director, Youth Activities Director, and Directors-at-Large (3).
  - Mr. Early then opened the Floor to the membership to receive additional nominations for the open elective offices.
  - Mr. Early did not receive any nominations for candidates from the Floor and he then closed nominations for the 2023 Chapter elections.
- EMS
  - Mr. Brino announced that an amount of lead had been removed at the Skeet & Trap range during a recent excavation and that the grounds were being kept clean as broken clays and targets had been cleaned-up.
  - Mr. Brino reported that the Chapter was highly respected by the State of Virginia for its environmental stewardship and that the Chapter had recently received a 3rd Place award from the state for the ranges clean grass.
  - o Mr. Brino announced that the Chapter is the 'cleanest gun club in Virginia.'
  - o Mr. Brino informed the members that the EMS report was on the Chapters website.
- Field Archery
  - Mr. Riemer stated that volunteer hours are available on Sign-Up Genius to assist with maintenance of the archery facility.
  - Mr. Riemer reported that this Sunday was the last day for archers to qualify for Fairfax County's park bow hunting, which is a key part of the county's Deer Management Program. Qualification will be held at Field archery from 9:00 AM – 12:00 PM, or until everyone has tested.
  - There is an Archery 101 class offered for beginners that covers safe shooting and offers information of archery equipment. Borrow the Chapter's archery equipment before spending money on a bow that might not be right for you.
  - Mr. Riemer also said that an advanced archery class, Archery 201, is offered four times/year and that a new class would begin on July 10. It is a five-week course.
  - o Mr. Riemer said that members will find an announcement for Fall classes in the newsletter.
- Rifle-Pistol
  - o Mr. Crandlemire is working to establish consistency with range policies and rules.
  - Mr. Crandlemire said there was a RSO class offered in July and cited the importance of safety at the R-P range.
  - He also reported ongoing reviews of the range's collection of fees to assure uniformity.
  - Mr. Crandlemire said that Mr. Hamilton, who runs the range's steel target program, reported damage to the targets again.
  - Mr. Art Twitchell stated that Bull Run Muzzleloaders meet on the third Sunday of every month from 9:00 am 2:00 pm, all are welcome. He said that beginners are welcome to attend and that he will provide equipment and lessons.

- Skeet/Trap
  - Mr. Brino invited all members to come to the Skeet & Trap range and said he was happy to help new shooters get started with the sports.
  - Mr. Brino cautioned new members not to buy a new shotgun until they have had an opportunity to shoot with one of the Chapter's shotguns and find out what shotgun works best for them. Mr. Brino explained that this will save new shooters money and help them to purchase a firearm that fits their individual shooting need.
  - Mr. Brino said that the more experienced skeet and trap shooters, affectionately referred to as 'Geezers' were at the range on Wednesday and Friday mornings until noon and he invited the members to join them and learn from their extensive shooting talents.
  - Mr. Brino announced that the first 'Tunnel to Towers' fundraiser raised \$800 and the 24th annual Crush n' Clays fundraiser for St. Jude Hospital had 104 participants, the most shooters in the event's history and \$4,000 was raised for the charity.
  - Mr. Brino said that he was always available to help members and said that his phone number was in the newsletter.
- Target Archery
  - Mr. Del Vecchio explained that Target Archery had targets placed from 18 to 70 meters and was open from 8:00 AM – 8:00 PM or until dark in the winter; no crossbows are allowed on the range and he suggested new archers borrow Chapter equipment to try before investing in a bow that might not be right for them and have to spend more money on another bow.
  - Mr. Del Vecchio said that there are three, 4-week JOAD programs offered during the year and that all coaches are volunteers.
  - o Mr. Del Vecchio announced that two archers were on the National Team.
  - Mr. Del Vecchio said that there would be a work party at the Target Archery range on July 8<sup>th</sup> and that members could volunteer to help by signing-up at the SignUpGenius on the Chapter's website.

#### 8. OLD BUSINESS

• Nothing to report.

#### 9. NEW BUSINESS

• Nothing to report.

#### 10. OTHER MATTERS THAT MAY PROPERLY BE BROUGHT BEFORE THE BOARD

• Nothing to report.

#### 11. ANNOUNCEMENTS

• See Chapter Calendar for most current information related to the Chapter. https://wp.arlingtonfairfax-iwla.org/.

The meeting adjourned at 8:16 PM

Prepared by: Todd Skipper Director-at-Large 7:29 PM

06/02/23

Cash Basis

# Arlington-Fairfax Chapter, Inc - IWLA Profit & Loss Budget vs. Actual

January through December 2023

	Jan - Dec 23	Budget	\$ Over Budget	% of Budget
rdinary Income/Expense				
Income 41000 · Dues				
41023 · 2023 Chapter	330,577.68	345,000.00	-14,422.32	95.8%
Total 41000 · Dues	330,577.68	345,000.00	-14,422.32	95.89
41900 · Contract Income	0.00	0.00	0.00	0.0
42000 · Donations				
42300 · Donations - Restricted 42600 · Donations - Unrestricted	0.00 2,540.17	0.00 1,000.00	0.00 1,540.17	0.0% 254.0%
Total 42000 · Donations	2,540.17	1,000.00	1,540.17	254.09
43900 · Grant Income	-4,219.00	5,000.00	-9,219.00	-84.4
44000 · Interest Income	1,122.60	850.00	272.60	-04.4 132.1
45000 · Program Income	1,122.00	030.00	272.00	152.1
45100 · Program Fees	35.00	2,500.00	-2,465.00	1.4%
45200 · Program Supply Sales	0.00	0.00	0.00	0.0%
45300 · Events	0.00	3,600.00	-3,600.00	0.0%
45400 · Training	0.00	800.00	-800.00	0.0%
45500 · Other	0.00	0.00	0.00	0.0%
Total 45000 · Program Income	35.00	6,900.00	-6,865.00	0.5
46000 · Miscellaneous Income	63.33	1,000.00	-936.67	6.39
49000 · Special Event Income 49100 · Special Events Contributions 49012 · Childrens Christmas Party 49013 · Handicapped Picnic 49100 · Special Events Contributions - Other	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.0% 0.0% 0.0%
Total 49100 · Special Events Contributions	0.00	0.00	0.00	0.0%
49200 · Annual Picnic 49400 · Raffle	0.00 0.00	0.00 5,000.00	0.00 -5,000.00	0.0% 0.0%
Total 49000 · Special Event Income	0.00	5,000.00	-5,000.00	0.09
49970 · Unobligated Funds Carryover 49980 · Chapter Transfers	0.00 0.00	66,000.00 10,000.00	-66,000.00 -10,000.00	0.0 <sup>4</sup> 0.0 <sup>4</sup>
Total Income	330,119.78	440,750.00	-110,630.22	74.99
Gross Profit	330,119.78	440,750.00	-110,630.22	74.99
Expense 61000 · Building and Grounds 61200 · Equipment and Tools 61400 · Services 61500 · Supplies	0.00 1,266.85	500.00 8,040.00	-500.00 -6,773.15	0.0% 15.8%
61505 · B&G Supplies	0.00	8,000.00	-8,000.00	0.0%
61510 · EMS Supplies	0.00	7,500.00	-7,500.00	0.0%
61515 · Security Expenses	1,743.70	13,000.00	-11,256.30	13.4%
• •				
Total 61500 · Supplies	1,743.70	28,500.00	-26,756.30	6.1%

7:29 PM

06/02/23

Cash Basis

# Arlington-Fairfax Chapter, Inc - IWLA Profit & Loss Budget vs. Actual

January through December 2023

	Jan - Dec 23	Budget	\$ Over Budget	% of Budget	
Total 61000 · Building and Grounds	3,010.55	37,040.00	-34,029.45		8.19
61800 · Conservation Exp	0.00	7,000.00	-7,000.00		0.0
62100 · Contract Services					
62110 · Accounting Services	500.00	3,600.00	-3,100.00	13.9%	
62115 · Admin Support	12.683.48	35.000.00	-22.316.52	36.2%	
62135 · IT	700.87	10,000.00	-9,299.13	7.0%	
62138 · Groundskeeper	0.00	35.000.00	-35.000.00	0.0%	
62140 · Legal Fees	1,710.44	4,000.00	-2,289.56	42.8%	
62150 · Outside Contract Services	1,710.44	4,000.00	-2,209.50	42.070	
	6 570 56	12,000,00	-5,427.44	E4 00/	
62155 · Trash Service	6,572.56	12,000.00		54.8%	
62160 · Mowing Services	4,420.00	13,650.00	-9,230.00	32.4%	
62165 · Other	825.00	3,000.00	-2,175.00	27.5%	
Total 62150 · Outside Contract Services	11,817.56	28,650.00	-16,832.44	41.2%	
Total 62100 · Contract Services	27,412.35	116,250.00	-88,837.65		23.6
62800 · Facilities and Equipment					
62870 · Property Insurance	39,401.03	56,100.00	-16,698.97	70.2%	
62880 · Real Estate, Personal Prop Tax	452.40	1,000.00	-547.60	45.2%	
62900 · Small Tools Under \$1500	0.00	0.00	0.00	0.0%	
63000 · Utilities	0.00	0.00	0.00	0.070	
	7,375.77	19.800.00	-12.424.23	37.3%	
63100 · Electricity			, -		
63200 · Natural Gas	1,818.29	3,510.00	-1,691.71	51.8%	
63300 · Water & Sewer	339.16	700.00	-360.84	48.5%	
Total 63000 · Utilities	9,533.22	24,010.00	-14,476.78	39.7%	
Total 62800 · Facilities and Equipment	49,386.65	81,110.00	-31,723.35		60.99
64000 · Program Expenses					
64100 · Building & Range Maintenance	851.67	0.00	851.67	100.0%	
64200 · Equipment Maintenance	0.00	0.00	0.00	0.0%	
64300 · Events	0.00	0.00	0.00	0.0%	
64400 · Program Supplies	6,625.01	15,000.00	-8,374.99	44.2%	
64500 · Range Officer Meetings	0.00	0.00	-0,074.33	0.0%	
64600 · Registration Fees	200.00	0.00	200.00	100.0%	
64700 · Training	0.00	0.00	0.00	0.0%	
64800 · Other	0.00	0.00	0.00	0.0%	
Total 64000 · Program Expenses	7,676.68	15,000.00	-7,323.32		51.2
65000 · Operations					
65005 · Bank Fees	-10.00	0.00	-10.00	100.0%	
65006 · Registration Fees	660.00	1,000.00	-340.00	66.0%	
65008 · Financial Processing Fees					
65009 · PayPal	4,309.80	6,000.00	-1,690.20	71.8%	
65010 · Square	300.72	1,500.00	-1,199.28	20.0%	
65011 · Other	112.18	400.00	-287.82	28.0%	
Total 65008 · Financial Processing Fees	4,722.70	7,900.00	-3,177.30	59.8%	
65015 · Books, Subscriptions, Reference	0.00	0.00	0.00	0.0%	
65030 · Equipment	0.00	1,000.00	-1,000.00	0.0%	
65040 · Postage, Mailing Service	578.50	4,000.00	-3,421.50	14.5%	
	7.717.00	18,000.00	-3,421.50	42.9%	
65060 · Printing and Copying					

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06/02/23

#### Cash Basis

# Arlington-Fairfax Chapter, Inc - IWLA Profit & Loss Budget vs. Actual

January through December 2023

66012 · Childrens Christmas Party 0.00 5,000.00 -5,000.00	0.0% 22.2% 43.3% 88.0% 0.0% 20.0% 0.0% 7.2% 0.0% 8.5%	40.0%
65100 · Other Types of Expenses   264.00   300.00   -36.00     65120 · Insurance - Liability, D and O   264.00   300.00   -36.00     65150 · Memberships and Dues   0.00   500.00   -500.00     65160 · Other Costs   200.00   1,000.00   -800.00     65180 · President's Discetionary Fund   0.00   1,000.00   -2,336.00     Total 65100 · Other Types of Expenses   464.00   2,800.00   -2,336.00     66000 · Special Event Expenses   66011 · Annual Picnic   322.00   4,500.00   -4,178.00     66012 · Christmas Party   0.00   5,000.00   -5,000.00   -5,000.00     66013 · Handicapped Picnic   2,386.81   2,200.00   186.81   10     Total 66010 · Special Events   2,708.81   11,700.00   -8,991.19     66020 · Raffle Expenses   0.00   0.00   0.00   0.00	0.0% 20.0% 0.0% 7.2% 0.0%	
65120 · Insurance - Liability, D and O 264.00 300.00 -36.00   65150 · Memberships and Dues 0.00 500.00 -500.00   65160 · Other Costs 200.00 1,000.00 -800.00   65180 · President's Discetionary Fund 0.00 1,000.00 -2,336.00   Total 65100 · Other Types of Expenses 464.00 2,800.00 -2,336.00   66000 · Special Event Expenses 322.00 4,500.00 -4,178.00   66011 · Annual Picnic 322.00 4,500.00 -4,178.00   66011 · Annual Picnic 322.00 5,000.00 -5,000.00   66013 · Handicapped Picnic 2,386.81 2,200.00 186.81 10   Total 66010 · Special Events 2,708.81 11,700.00 -8,991.19   66020 · Raffle Expenses 0.00 0.00 0.00 0.00 -	0.0% 20.0% 0.0% 7.2% 0.0%	16.6%
66000 · Special Event Expenses 66010 · Special Events   66011 · Annual Picnic 322.00 4,500.00 -4,178.00   66012 · Childrens Christmas Party 0.00 5,000.00 -5,000.00   66013 · Handicapped Picnic 2,386.81 2,200.00 186.81 10   Total 66010 · Special Events 2,708.81 11,700.00 -8,991.19   66020 · Raffle Expenses 0.00 0.00 0.00 0.00	0.0%	16.6%
66010 · Special Events 322.00 4,500.00 -4,178.00   66011 · Annual Picnic 322.00 4,500.00 -4,178.00   66012 · Childrens Christmas Party 0.00 5,000.00 -5,000.00   66013 · Handicapped Picnic 2,386.81 2,200.00 186.81 10   Total 66010 · Special Events 2,708.81 11,700.00 -8,991.19   66020 · Raffle Expenses 0.00 0.00 0.00 0.00	0.0%	
66020 · Raffle Expenses   0.00   0.00   0.00		
·	23.2%	
Total 66000 · Special Event Expenses   2,708.81   11,700.00   -8,991.19	0.0%	
		23.2%
66500 · Grants & Donations 4,000.00 5,500.00 -1,500.00   66530 · Scholarships 0.00 20,000.00 -20,000.00	72.7% 0.0%	
Total 66500 · Grants & Donations   4,000.00   25,500.00   -21,500.00		15.7%
68300 · Travel and Meetings 0.00 1,000.00 -1,000.00   68320 · Travel 0.00 500.00 -500.00	0.0% 0.0%	
Total 68300 · Travel and Meetings   0.00   1,500.00   -1,500.00		0.0%
69000 · Capital Expenditures 9,706.20 5,000.00 4,706.20   69100 · Lands 9,706.20 5,000.00 95,450.00   69200 · Buildings 0.00 95,450.00 -95,450.00   69300 · Equipment 0.00 0.00 0.00	194.1% 0.0% 0.0%	
Total 69000 · Capital Expenditures   9,706.20   100,450.00   -90,743.80		9.7%
Total Expense   121,311.22   440,750.00   -319,438.78		27.5%
Net Ordinary Income   208,808.56   0.00   208,808.56		100.0%
Net Income 208,808.56 0.00 208,808.56		100.0%

# Arl/Fx Chapter, IWLA - Balance Sheet - As of 05-31-2023

(Includes unrealized gains)

Account	Balance
ASSETS Cash and Bank Accounts Chapter Checking Chapter Money Market Membership	46,270 275,490 4,602
Petty Cash Certificates of Deposit	1,321 220,099
Program Accounts	313,251
TOTAL Cash and Bank Accounts	861,034
TOTAL ASSETS	861,034
LIABILITIES & EQUITY	
LIABILITIES	0
EQUITY	861,034
TOTAL LIABILITIES & EQUITY	861,034

# Program Account Activity 05-01-2023 to 05-31-2023

Air Range		
Beginning balance	\$26,771.74	Jr Chapter
Total additions	6,683.32	Beginning balance \$9,633.54
Total subtractions	3,661.71	Total additions 0.00
Ending balance	\$29,793.35	Total subtractions 0.00
C C		Ending balance \$9,633.54
Bull Run Muzzleloaders		
Beginning balance	\$3,019.64	NO VA Sharp Shooters
Total additions	140.00	Beginning balance \$6,777.65
Total subtractions	0.00	Total additions 225.00
Ending balance	\$3,159.64	Total subtractions 0.00
		Ending balance \$7,002.65
Cub Run Archers		
Beginning balance	\$16,382.85	Rifle-Pistol Range
Total additions	1,149.52	Beginning balance \$47,112.36
Total subtractions	596.17	Total additions 766.00
Ending balance	\$16,936.20	Total subtractions 526.08
		Ending balance \$47,352.28
Education & Training		
Beginning balance	\$36,365.41	Skeet & Trap
Total additions	2,750.00	Beginning balance \$121,423.63
Total subtractions	2,837.99	Checks - 3,202.34
Ending balance	\$36,277.42	Other withdrawals, 500.93
		Deposits, credits 17,991.50
Education & Training Trust		Ending balance \$135,711.86
Beginning balance	\$17,890.71	
Total additions	0.76	Target Archery
Total subtractions	0.00	Beginning balance \$10,045.19
Ending balance 4	\$17,891.47	Total additions 0.00
		Total subtractions 552.59
		Ending balance \$9,492.60