# Arlington-Fairfax Chapter, Inc., Izaak Walton League of America General Membership Meeting – Tuesday, July 18, 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) Secretary Sean Gagnon
    - iv) Treasurer Bob Crisman
    - v) Designated Director Keith Kuck
    - vi) Designated Director Jeff DelVecchio
    - vii) Designated Director Dick Riemer
    - viii) Director-at-Large Don Early
    - ix) Director-at-Large Todd Skipper
    - x) Director-at-Large Oscar Starz
  - d) Officers and Directors Absent
    - i) Membership Benn Crandall
    - ii) Designated Director Bob Brino
    - iii) Designated Director John Seaberg
    - iv) Designated Director Bruce Crandlemire
    - v) Designated Director Jonathan Bukva
    - vi) Designated Director Joe Turner
    - vii) Director-at-Large Carl Armstrong
    - viii) Director-at-Large -Fred Ansick
    - ix) Director-at-Large Bob Hamilton

## 2. MEMBER TIME

• Nothing to report.

## 3. PRESIDENT'S TIME

• Nothing to report.

### 4. MINUTES/CORRESPONDENCE

• Minutes from the June 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: \$339,181.98
  - Expenditures: \$130,278.54
  - Budget Remaining: \$208,903.44

## 6. *MEMBERSHIP UPDATE*

- Mr. Rose provided the membership update for Mr. Crandall. There are currently 2,131 active membershups. There will not be a New Member Orientation (NMO) in July. Registration for the August NMO is full, and the September NMO is filling up.
- 148 members volunteered over 850 hours recently.

# 7. SPECIAL COMMITTES

- Air Range
  - There will be a clinic at the Air Range from July 24-28, 2023, with coaches from Georgia Southern and Memphis coaching.
- Buildings & Grounds
  - Mr. Rose provided an update on current Buildings & Grounds activities. We are working on getting stone for repairing the walkways at Skeet/Trap.
  - Ms. Meara stated that she is working on getting asphalt millings to repair the Chapter roads.
- Communication
  - Ms. Meara stated that there will be a newsletter mailing party on July 30<sup>th</sup>, and the annual Chapter picnic is scheduled for September 9.
- Elections
  - Mr. Early provided the results of the recent Chapter elections. 153 ballots were cast, with one ballot identified as invalid. The results of the election follow:
    - President Pamela Meara
    - Secretary Todd Skipper
    - Membership Benn Crandall
    - Field Archery Dick Riemer
    - Rifle/Pistol Bruce Crandlemire
    - Air Range Keith Kuck
    - Youth Activities Joe Turner
    - Director-at-Large Fred Ansick
    - Director-at-Large Bob Hamilton
    - Director-at-Large Evan Phelps
  - The new officers and directors will be installed at the August 15, 2023 General Membership Meeting.
- Field Archery
  - Mr. Riemer provided an update on Field Archery, stating that we have one of the finest archery ranges in Virginia with both indoor and outdoor ranges. Volunteers are used every weekend to help clean the range, please see SignUp Genius. The Range has been very busy.
  - A monthly Archery 101 class is scheduled for July 23<sup>rd</sup>, and Archery 201 classes have started on Monday evenings.
- Skeet/Trap
  - o Ms. Meara stated that there are two skeet shoots scheduled for August.
- Target Archery
  - Mr. Del Vecchio provided an update on Target Archery, stating that the range is in great shape after a recent work party.
  - The JOAD program is halfway completed, and he has noticed more use in the range not just by JOAD but also by other members.
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#### 8. OLD BUSINESS

• Mr. Starz stated that weekly small bore at Rifle/Pistol has finished until September.

### 9. NEW BUSINESS

• Nothing to report.

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

• Mr. Tim Terrell asked who is collecting raffle tickets and money? Mr. Terrell was informed that Todd Skipper is leading the current raffle. Raffle tickets are \$20 and there are about 130 tickets remaining.

### 11. ANNOUNCEMENTS

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

The meeting adjourned at 7:41 PM

Signed: Sean Gagnon, Secretary