

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
Board of Directors Meeting – Tuesday, March 5, 2019

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

- 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 were introduced:
 - i. President: Tom Ciarula
 - ii. Vice President: Pamela Meara
 - iii. Treasurer: Bob Crisman
 - iv. Membership: Benn Crandall
 - v. Designated Director: Roger Thrasher
 - vi. Designated Director: John Seaberg
 - vii. Designated Director: Bucky Sills
 - viii. Designated Director: Bill Frerking
 - ix. Designated Director: Dan Roberts
 - x. Designated Director: Joseph Turner
 - xi. Designated Director: Carl Armstrong
 - xii. Director-at-Large: Randy Hancock
 - xiii. Director-at-Large: Chris Rose
 - xiv. Director-at-Large: Art Twichell
- a) Chapter Officers and Board of Directors absent:
 - i. Secretary: Sean Gagnon
 - ii. Designated Director: Bob Brino
 - iii. Designated Director: Dick Riemer
 - iv. Director-at-Large: Oscar Starz
 - v. Director-at-Large: Dave Cunningham

2. **VISITORS' TIME/FACILITY USE REQUESTS**

- Kyle Hogan (BSA 1137 B) requested the use of the Athletic Field and Large Pavilion on Sunday, June 9, 2019 from Noon - 4 PM. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Jake Marshak (BSA 1137 B) requested use of the Field House, Athletic Field, Large Pavilion, Small Pavilion, and Campsites 1 – 3 on Sunday, June 9, 2019 from 5 – 8:30 PM. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Matt Michaelson (IWLA Knife Users' / Collectors' Club) requested use of the Archery Field House on Saturday, March 23, 2019 from 1-3PM. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Steve Fischer (BSA 35) requested the use of Campsites 1-3, Archery Range, Rifle/Pistol Range, and Skeet/Trap Range from Friday, March 15 to Sunday, March 17, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Alex Cobos requested assistance with a proposed Eagle Scout Project (construction Target Frames at Rifle/Pistol Range). A member of the Board moved that the request be approved. The motion was adopted.
- Tom Pike, Patrick Beagle and Joseph Flynn (Troop 688) requested the use of Campsites 23-25 and Campsites 4-10 from March 23 to March 25, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Joe Turner requested the use of Chapter facilities on April 27, 2019 for Junior Day. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Eryan and Sarah Alvernaz, GSUSA Juliettes, requested assistance with a proposed Pollinator Garden Project (Site to be determined). A member of the Board moved that the request be approved. The motion was adopted.

3. **PRESIDENT'S TIME**

- Steve Landry, Election Committee Chair: Seeking volunteers for elections to be held July 6-7 and July 13-14, 2019. Nominations will close following May Board of Directors meeting.
- Flatlick Kids Fishing Day: Seeking volunteers April 6, 2019.

- VIP Awards: Four nominees (Chuck Green, Bob Walla, Leroy Anderson, and Phil Spectre). Carl Armstrong nominated Christmas Party volunteers (Bryan (Fire Department volunteer, last name not known at this time), Amanda Armstrong, Teri Perry, and Debbie Heningson. A member of the Board moved that the VIP Award nominees be approved. The motion was adopted.
- Mr. Ciarula informed the Board that Director-at-Large Dave Cunningham resigned. Keith Kunk was appointed to replace him.

4. ***MINUTES/CORRESPONDENCE***

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

5. ***TREASURER'S REPORT***

- No Treasurer's Report
- Proposed Procedures Manual was presented and discussion ensued; proposal to submit comments to the Financial Recommendations Committee was agreed upon, and the committee will review the comments in a small group session prior to the next Board meeting. Policies will be generalized to avoid specificity that could place a burden on volunteers, with special attention to the authority matrix involved.
- The discussion was tabled with the provisions that comments must be submitted to the Financial Recommendations Committee prior to Thursday, March 28, 2019.

6. ***MEMBERSHIP UPDATE***

- Mr. Crandall provided an update on the status of membership at the Chapter.
- New business included discussion of offering a Life Membership for the Chapter in the proposed amount of \$5,000. Bill Frerking moved to accept the donation for one specific member under exceptional circumstances and consider a policy of future Life Memberships. The motion was adopted.
- Randy Hancock inquired about the cover on the Outdoors magazine alerting members that their membership had expired. The Board agreed that Membership should send an email blast advising members that the cover was an annual publication and was not aimed at specific members, but rather it is a reminder that dues are payable immediately.
- The question was raised about paying a fee in lieu of the required six hours of volunteer work required of new members. Dan Roberts recommended against it, and reminded the Board that previous attempts to institute this policy in the by-laws have been rejected. A motion was made regarding fees in lieu of service, and the motion was defeated unanimously.

7. ***SPECIAL COMMITTEES***

- Target Archery
 - Mr. Riemer reported that he is planning to purchase \$4,000 of target archery butts. Discussion ensued regarding the vendor and the shipping fees. Hoffman Archery was the low bidder but the price is contingent upon using a Chapter check or credit card to avoid sales tax. The Board unanimously approved the expenditure.
 - The Swap Meet held on Saturday, March 2, 2019 was highly successful and attracted sixty participants from as far away as Fredericksburg.
- Rifle/Pistol
 - Mr. Frerking requested that fallen trees that are resting on the fence be removed as soon as possible.

8. ***OLD BUSINESS***

- A member of the Board moved that the new Range Rules for the Air Range be approved. The motion was adopted.

9. ***NEW BUSINESS***

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- Mr. Riemer reported that the Marksmanship Qualifications Program will be allowed to increase fees from \$5 per attempt to qualify to \$10 per attempt, with a limit of three attempts. This is due to rising costs and has been approved by the state.

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

- None