

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America  
General Membership Meeting – Tuesday, January 21, 2020

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 – Pam Meara
  - iii) Secretary – Sean Gagnon
  - iv) Membership – Benn Crandall
  - v) Designated Director – Dick Riemer
  - vi) Designated Director – Dan Roberts
  - vii) Designated Director – Joseph Turner
  - viii) Director-at-Large – Jim Smith
  - ix) Director-at-Large – Chris Rose
  - x) Director-at-Large – Art Twichell

2. **MEMBER TIME**

- Nothing to report.

3. **PRESIDENT'S TIME**

- Ms. Meara swore in the following Junior Chapter Directors:
  - Director-at-Large – Josephine Mon
  - Director-at-Large – Victor Mon

4. **MINUTES/CORRESPONDENCE**

- Minutes from the December 2019 General Membership Meeting were available for all to review. The minutes were approved as submitted.

5. **TREASURER'S REPORT**

- Ms. Meara presented the Budget Report through the end of December 2019 to the Membership.
  - Income: \$333,290.33
  - Expenditures: \$320,137.98
  - Balance Remaining: \$13,152.35

6. **MEMBERSHIP UPDATE**

- Mr. Crandall provided an update on status of the Membership. As of the date of the meeting, 1,595 membership renewals have been received. Volunteer hours are available on Sign-Up Genius to assist with the parking lot construction, firewood is for sale at \$150/cord, and new 2020 range credentials are being mailed in bulk.
- Mr. Crandall introduced 28 new members and moved that “the new members in attendance and the new members that could not attend be voted into the Chapter.” The motion was adopted.

7. **SPECIAL COMMITTEES**

- Awards and Grants
  - Mr. Meyer informed the membership that Friends of the NRA grants will be distributed soon.
- Building & Grounds
  - Mr. Ciarula informed the membership that rock has been found in the location for the proposed dry swale at the new parking lot expansion, and that this has delayed its installation.
- Communication
  - Ms. Meara informed the membership of the upcoming newsletter mailing party on January 28, 2020 and that an updated calendar of events is located on the Chapter website.
- Field Archery
  - Mr. Riemer provided a recap of the recent past Archery 101 course on Sunday, January 19, 2020, which had 22 participants. Mr. Riemer also stated that there will be another Archery 101 course on February 23, 2020.

- Target Archery
  - Mr. Roberts informed the membership of the upcoming Junior Olympic Archery Development program, and that registration is open.
- Rifle/Pistol
  - Mr. Ciarula informed the membership that Rifle/Pistol is now in winter hours.
- Membership Recruitment/Retention
  - Mr. Smith informed the membership that he has contacted 250 members that did not renew for calendar year 2019. Mr. Smith stated that of the 250 members he contacted, 35 have stated their intent to renew.
- Historian
  - Ms. June Goodenough provided information on the history of the Chapter to the membership, and that she wished to have some Chapter documents professionally archived/framed by a friend at the Smithsonian Institute.
  - Ms. Goodenough also informed the membership on the source of the elk antlers located in the fieldhouse. Ms. Goodenough stated that they were presented to a past Chapter/National president, and that the Chapter had to pay to have them mounted.
  - Ms. Goodenough stated that the Chapter bylaws were amended in the 1960s to allow for women to be Chapter officers, and that the flag located in the field house was flown above the United States Capitol building.

#### 8. ***OLD BUSINESS***

- Nothing to report.

#### 9. ***NEW BUSINESS***

- Mr. Crandall informed the membership that he is looking at ways to inform the membership about sudden/unscheduled Chapter closures.

#### 10. ***ANNOUNCEMENTS***

- Mr. Ciarula informed the membership about upcoming events and important dates at the Chapter.

The meeting adjourned at 8:00 PM

Signed: Sean Gagnon, Secretary