

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, February 1, 2022

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

- a) A quorum of members was present.
- b) Chapter Officers and Board of Directors were introduced

2. **VISITOR'S TIME/FACILITY USE REQUESTS**

- 16 requests for use of Chapter facilities were presented to the Board and approved, as summarized below:
 - BSA Troop 1137 – 3 use requests
 - Cub Scouts Pack 846 – 2 use requests
 - BSA Troop 1995 – 2 use requests
 - BSA Troop 1577 – 1 use request
 - BSA Troops 1887/1888 – 1 use request
 - Venture Crew 893 – 2 use requests
 - BSA Troop 577 – 1 use request
 - BSA Troop 158 – 1 use request
 - Fred Ansick (Fairfax Deer Management Program) – 1 use request
 - Jenn Trantin (Walter Reed Solider Recovery Unit) – 1 use request
 - VMI Cadets – 1 use request
- Mr. Steve Elkins presented to teach paid archery instruction on Chapter property was tabled for 60 days to allow the Board to meet and discuss the request. The Board passed a motion to allow Mr. Elkins to provide non-paid instruction (limited to Archery, including non-members) while awaiting the decision to be made.

3. **PRESIDENT'S TIME**

- Nothing to report.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the December 2021 Board of Directors' Meetings were distributed for review. The minutes were approved as written. No minutes were provided for January 2022, the January Board meeting was cancelled due to weather.

5. **TREASURER'S REPORT**

- Mr. Crisman provided a reading of the published Report. Report was accepted as submitted.

6. **MEMBERSHIP UPDATE**

- A membership comparison was provided for the past three years
- New Member Orientation (NMO) is scheduled for February 5, 2022
- Currently 1841 memberships have been processed, 300 yet to be processed
- Gate code changes March 1, 2022.

7. **SPECIAL COMMITTEES**

- Air Range
 - Permits for ballistic material installation are "two steps away" from completion
 - Should have sole source justification completed for next meeting
 - Last High School match is in two weeks
- Awards and Grants
 - NRA state level approvals last week, National notification by March
- Buildings and Grounds
 - New maintenance person has started (Brian Martin)
 - Education & Training building has a new face replacement about to begin

- The ice machines at Shotgun and Archery have been turned off until spring due to drain tubes freezing
- NOVAC to address the trees across from Rifle-Pistol
- Working on obtaining more millings for main road repair, will hold off until easement work has been completed
- Rifle -Pistol renovation almost complete, working on a few supply issues to complete the project
- Will plan on the floor replacement and painting, and shades for Shotgun
- Planning work for flooring, windows, possible furniture (Chairs) replacement to prevent damage to the new proposed floor.
- Rifle -Pistol berm needs repair (filling holes where the dirt has been shot out). Drainage issue on right side of range needs to be addressed
- Pond stocking with Trout will hold off until ice melts, need decision if we should stock again for Disability Picnic. This will be a B&G decision
- Shotgun has fishing equipment to donate for use during the picnic.
- Bylaws
 - Notice that the proposed changes were published in the newsletter and would be brought for a vote at the next General Membership meeting.
- Communication
 - Gunshow this month
 - eBlast due out prior to first of the month
 - Thank you note was received from the family of Wayne Owens for the flowers sent by IWLA for his memorial service.
- Conservation
 - Lilypad mitigation plan is to use a mat designed to prevent them from growing. Mats measure 12'x24', three were ordered at a cost of \$400.00 each.
- Education and Training
 - New schedule of classes has been posted.
- Field Archery
 - Heavy use of the indoor range this past month
 - There will be a Range Spring Cleanup on March 12, 2022
 - There will be a power washing prep the week prior to get benches and fencing cleaned and dry.
- Rifle/Pistol Archery
 - Waiting on the final drawings for the baffle / short range designs
 - First short-range day of the year had 30 shooters show up.
- Skeet/Trap
 - Winter League ongoing, 100 shooters attended
 - New youth coach in place (James Shue)
 - Wad cleaning at Shotgun will begin in the spring
 - Bender Clinic is four shooters short
 - Crushing Clays date released - June 11, 2022.
- Youth
 - Currently have 200 members, expect 250 by the end of the year.

8. STANDING COMMITTEE REPORTS

- Raffles
 - Steve Landry reported that 20k, dropped off our yearly average, another 4k drops off in May
 - Air Rifle and Shotgun are planning on raffles this spring
 - Rifle / Pistol raffle sold out drawing at the next General Membership Meeting.

9. OLD BUSINESS

- Easement work behind Field Archery nearing completion

10. **NEW BUSINESS**

- Contract for Grass Cutting on chapter grounds received needs approval and signature
- “Steve Elkins” board review, to include all disciplines.

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

- Opportunity to donate to the AR-FX Chapter through Amazon Smile. See chapter website for details.
- Scholarship mailings sent out, due back in May, decision in June

The meeting adjourned

Signed: Chris Rose, VP

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Monday, November 15, 2021

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

a) A quorum of members was present.

b) Chapter Officers and Board of Directors present:

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| i. | President: | Pamela Meara |
| ii. | Vice President: | Chris Rose |
| iii. | Treasurer: | Bob Crisman |
| iv. | Membership: | Benn Crandall |
| v. | Designated Director: | Keith Kuck |
| vi. | Designated Director: | Dick Riemer |
| vii. | Designated Director: | Bill Frerking |
| viii. | Designated Director: | Joseph Turner |
| ix. | Director-at-Large: | Marv Hicks |
| x. | Director-at-Large: | Fred Ansick |
| xi. | Director-at-Large: | Oscar Starz |
| xii. | Director-at-Large: | Roger Trasher |
| xiii. | Director-at-Large: | Steve Landry |

c) Officers and Directors Absent

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| i. | Secretary: | Sean Gagnon |
| ii. | Designated Director: | Bob Brino |
| iii. | Designated Director: | John Seaberg |
| iv. | Designated Director: | Robert D'Imperio |
| v. | Designated Director: | Steve Rumble |
| vi. | Director-at-Large: | Carl Armstrong |

d) Others Introduced

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| i. | Scott Meyer, IWLA National Treasurer |
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2. PRESIDENT'S TIME

- Ms. Meara appointed Scott Meyer Secretary Pro Tempore for the Special Board Meeting. Ms. Meara asked if there were any objections and seeing none, Scott Meyer was appointed.

3. BUDGET APPROVAL

- Mr. Crisman moved to approve the draft 2022 budget as presented.
- Mr. Frerking cannot agree it is a chapter budget. Example of creating a federal budget without the department of defense included. He noted that we cannot call it a chapter budget but a partial budget. There would be 7 separate budgets for the areas of the chapter. Mr. Crisman noted that there is not time to change the process this late in the year as the budget must go to the membership this month. The program managers need to provide their information in a timely manner to develop the budget.
- Mr. Frerking noted that this is a budget not accounting, so the budget needs to include the entire chapter.
- Ms. Meara noted that the chapter is working towards a unified chapter budget. All programs need to contribute as we only received budget information from two programs when a request was sent out a couple month ago (Air Range & Education and Training).
- Mr. Thrasher noted that the chapter should have an operational budget and a capital budget. He cautioned about trying to use a full chart of accounts for all programs. Mr. Crisman said the committee will take that under advisement.
- Ms. Meara called for further questions. Seeing none called the vote.

Vote – 11 yea - 1 nay. The motion was adopted

The meeting adjourned at 7:38 PM

Scott Meyer, Secretary Pro Tempore