

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, July 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) Secretary – Sean Gagnon
 - iii) Treasurer – Bob Crisman
 - iv) Membership – Benn Crandall
 - v) Designated Director – Roger Thrasher
 - vi) Designated Director – Joseph Turner
 - vii) Director-at-Large – Keith Kuck
 - viii) Director-at-Large – Oscar Starz
 - ix) Director-at-Large – Art Twichell
 - d) Others introduced:
 - i) Election Chair – Steve Landry
 - ii) National Treasurer – Scott Meyer
2. **MEMBER TIME**
 - Nothing to report.
3. **PRESIDENT'S TIME**
 - Nothing to report.
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the June 2020 General Membership Meeting were available for all to review. The minutes were approved as submitted.
5. **TREASURER'S REPORT**
 - Mr. Crisman presented the Budget Report through the end of June 2020 to the Membership.
 - Income: \$357,344.94
 - Expenditures: \$259,537.11
 - Balance Remaining: \$97,807.83
 - Mr. Crisman reminded the membership that plastic bags are not to be placed within recycling receptacles at the Chapter.
6. **MEMBERSHIP UPDATE**
 - Mr. Crandall provided an update on status of the Membership. As of the date of this meeting, 2,038 memberships were accounted for, and new membership rosters have been given to each of the Chapter's ranges.
 - Next New Member Orientation is scheduled for August 1, 2020 and will be limited to 20 individually invited attendees.
 - Mr. Crandall informed the membership that a credit card machine with printer has been purchased and is available for use by the Chapter.
7. **SPECIAL COMMITTEES**
 - Election / Nomination Committee
 - Steve Landry, Election Committee Chair, presented the results of the 2020 Chapter elections. Results are as follows:
 - Pamela Meara – Vice President
 - Bob Crisman – Treasurer
 - John Seaberg – Conservation Director
 - Bucky Sills – Education and Training Director
 - Bob Brino – Skeet and Trap Director
 - Robert D'Imperio – Target Archery Director
 - Marv Hicks – Director-at-Large
 - Keith Kuck – Director-at-Large
 - Oscar Starz – Director-at-Large

- Mr. Landry reported that 143 valid ballots were cast in the election, and Mr. Meyer moved that the ballots be destroyed following the swearing in of the Directors at the August general membership meeting. The motion was adopted.

8. OLD BUSINESS

- Nothing to report.

9. NEW BUSINESS

- Mr. Hicks stated that there may be some ambiguity on if help is needed using Sign-Up Genius, and asked for clarification on how the process works. Mr. Crandall informed the membership to let him know of potential work/volunteer activities, and he will create an appropriate Sign-Up Genius post.

10. ANNOUNCEMENTS

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

The meeting adjourned at 7:50 PM

Signed: Sean Gagnon, Secretary