

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, January 8, 2019

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

- 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:

i.	President:	Tom Ciarula
ii.	Vice President:	Pam Meara
iii.	Secretary:	Sean Gagnon
iv.	Treasurer:	Bob Crisman
v.	Membership:	Benn Crandall
vi.	Designated Director:	Roger Thrasher
vii.	Designated Director:	John Seaberg
viii.	Designated Director:	Bucky Sills
ix.	Designated Director:	Dick Riemer
x.	Designated Director:	Bill Frerking
xi.	Designated Director:	Bob Brino
xii.	Designated Director:	Dan Roberts
xiii.	Designated Director:	Joseph Turner
xiv.	Director-at-Large:	Carl Armstrong
xv.	Director-at-Large:	David Cunningham
xvi.	Director-at-Large:	Randy Hancock
xvii.	Director-at-Large:	Chris Rose
xviii.	Director-at-Large:	Oscar Starz
xix.	Director-at-Large:	Art Twichell

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

The following requests for use of Chapter facilities were approved by the Board (All program approvals have been obtained unless noted)

- Ryan Murata representing BSA Troop 1865 requested the use of the Field House on March 17, 2019 from 6:30PM – 8:30PM. Mr. Frerking moved that the facility use request be approved. The motion was adopted.
- Rebecca Shen representing BSA Troop 1137 requested the use of the Field Archery Field House every Monday in 2019, when available, from 8:00PM – 9:00PM. A member of the board moved that the facility use request be approved. The motion was adopted.
- Rebecca Shen representing BSA Sully District requested the use of the Field House, Athletic Field, Large Pavilion, and Small Pavilion from June 23 through June 28, 2019. Mr. Brino moved that the facility use request be approved. The motion was adopted.
- Rebecca Shen representing BSA George Mason requested the use of the Field House, Athletic Field, Large Pavilion, Small Pavilion, and Camp Sites from June 17 through June 21, 2019. Mr. Brino moved that the facility use request be approved. The motion was adopted.
- Rachel White requested the use of Field Archery Field House and Large Pavilion on April 13, 2019 from 9:00AM – 9:00PM. Mr. Frerking moved that the facility use request be approved. The motion was adopted.

3. **PRESIDENT'S TIME**

- Ms. Meara informed the Board that she is accepting nominations for Chapter VIP award recipients.

4. **MINUTES/CORRESPONDENCE**

- Minutes were not available from the December 2018 Board of Directors Meeting.

5. **TREASURER'S REPORT**

- Mr. Crisman presented the Budget Report as of December 2018:
 - Income: \$572,427.36
 - Expenditures: \$504,161.86
 - Balance: \$68,265.50

- A member of the Board moved that “the Treasurer’s Report be approved and referred to audit.” The motion was adopted.
- Mr. Crisman presented the draft 2019 Chapter budget to the Board, and informed the members of the Board that the final budget would be presented at the February 2019 Board of Directors’ meeting.
- Mr. Crisman also informed the Board that he will be requesting transaction and income reports for 2018 from the various directors.

6. MEMBERSHIP UPDATE

- Mr. Crandall provided the membership update.

7. SPECIAL COMMITTEES

- Building and Grounds
 - Mr. Sills updated the Board on the status of the Minor Site Plan approval for the new parking area.
- Conservation
 - Mr. Seaberg provided an update on upcoming conservation activities, and informed the Board that dates for 2019 Adopt-a-Highway cleanups have not been determined yet.
- Education/Training
 - Mr. Sills informed the Board that the 2019 Education/Training schedule has been finalized.
- EMS
 - Mr. Brino provided an update on the upcoming application of lime at the ranges.
- Air Range
 - Mr. Thrasher informed the Board of a recent clinic conducted by the North Carolina State Air Rifle Team.
- Rifle/Pistol
 - Mr. Frerking informed the Board of an upcoming “Close-In” day at the Rifle/Pistol Range on March 31, 2019.
- Skeet/Trap
 - Mr. Brino informed the Board that the annual Winter League has started.
- Youth Activities
 - Mr. Turner informed the Board of the status of the Youth Chapter Board of Directors, and planning activities for the next Junior Day.

8. STANDING COMMITTEE REPORTS

- Mr. Frerking informed the Board of a proposed electronic access system at the Chapter.

9. OLD BUSINESS

- Nothing to report.

10. NEW BUSINESS

- Mr. Thrasher provided the Board with proposed updated Air Range Ground Rules.

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

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

The meeting adjourned at 9:07 PM

Signed: Sean Gagnon, Secretary