

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, January 15, 2019

1. **CALL TO ORDER** The meeting was called to order at 7:30 PM by Vice President, Pam Meara.
 - 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) Vice President – Pam Meara
 - ii) Secretary – Sean Gagnon
 - iii) Treasurer – Bob Crisman
 - iv) Membership – Benn Crandall
 - v) Designated Director – John Seaberg
 - vi) Designated Director – Bill Frerking
 - vii) Designated Director – Dan Roberts
 - viii) Designated Director – Joe Turner
 - ix) Director-at-Large – Randy Handcock
 - x) Director-at-Large – Chris Rose
 - xi) Director-at-Large – Art Twichell
 - d) Others Introduced
 - i) Norman Leshan – National Director
2. **MEMBER TIME**
 - Nothing to report.
3. **PRESIDENT'S TIME**
 - Nothing to report.
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the December 2018 General Membership Meeting were available for all to review. The minutes were approved as written.
5. **TREASURER'S REPORT**
 - Mr. Crisman provided the Treasurer's report to the membership.

o Income -	\$572,427.36
o Expenditures -	\$504,161.86
o Balance -	\$68,265.50
 - A member moved that “the Treasurer's Report be approved and referred to audit.” The motion was adopted.
6. **MEMBERSHIP UPDATE**
 - Mr. Crandall provided an update on the status of membership at the Chapter.
 - Mr. Crandall introduced 20 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**
 - Target Archery
 - o Mr. Roberts informed the membership about the Junior Olympic Archery program.
 - Rifle/Pistol
 - o Mr. Frerking informed the membership about an upcoming Short-Range Day at Rifle/Pistol on March 31.
 - Trap/Skeet
 - o Mr. Seaberg provided an update on Trap/Skeet activities, including Winter League.
 - Air Range
 - o Mr. Mark Budgeon provided an update on activities at the Air Range, including the Potomac Air League.
8. **OLD BUSINESS**
 - Nothing to report.
9. **NEW BUSINESS**
 - Nothing to report

10. ***ANNOUNCEMENTS***

- Ms. Meara informed the membership about upcoming events and important dates at the Chapter.

The meeting adjourned at 7:50 PM

Signed: Sean Gagnon, Secretary