

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, February 5, 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. Membership: Benn Crandall
- v. Designated Director: Roger Thrasher
- vi. Designated Director: Bucky Sills
- vii. Designated Director: Dick Riemer
- viii. Designated Director: Bill Frerking
- ix. Designated Director: Dan Roberts
- x. Designated Director: Joseph Turner
- xi. Director-at-Large: Randy Hancock
- xii. Director-at-Large: Chris Rose
- xiii. Director-at-Large: Oscar Starz
- xiv. Director-at-Large: Art Twichell

d) Officers and Directors Absent

- i. Treasurer: Bob Crisman
- ii. Designated Director: John Seaberg
- iii. Designated Director: Bob Brino
- iv. Director-at-Large: Carl Armstrong
- v. Director-at-Large: David Cunningham

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)

- Ms. Meara for L. Randolph Williams requested the use of the Large Pavilion on August 3, 2019 from 10AM – 4PM. Mr. Turner moved that the facility use request be approved. The motion was adopted.
- Mike Parnell representing BSA Troop 1396 requested the use of Camp Sites 1-3 from March 29-31, 2019 and Rifle Pistol on March 30, 2019. Mr. Sills moved that the facility use request be approved. The motion was adopted.
- Mr. Turner requested the use of the Large Pavilion and Field House on September 28, 2019. Mr. Crandall moved that the facility use request be approved. The motion was adopted.
- Dick Fonda representing BSA Troop 853 requested the use of of Camp Sites 1-3 and the Small Pavilion from March 22-24, 2019, and the use of Target Archery and Skeet/Trap on March 23, 2019. Mr. Turner moved that the facility use request be approved. The motion was adopted.

3. **PRESIDENT'S TIME**

- Mr. Ciarula informed the Board that the Virginia Division of IWLA provided a donation to the National IWLA Save-Our-Streams Program.
- Ms. Meara provided an update to the Board on Chapter communication activities, including a new website, databases, email addresses, and calendar.
- Mr. Ciarula informed the Board that he has obtained a "Arlington-Fairfax IWLA Chiefs Badge" from a collector in Oregon. The Chapter now has both a Chief's Badge and Assistant Chief's Badge.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the January 2019 Board of Directors Meeting were available for all to review. The minutes were approved as written.

5. TREASURER'S REPORT

- Mr. Ciarula presented the Budget Report for Mr. Crisman as of January 2019
- Mr. Ciarula moved that the 2019 Chapter Budget be approved and be submitted to the Membership at the February 2019 General Membership Meeting. The motion was adopted.

6. MEMBERSHIP UPDATE

- Mr. Crandall informed the Board that the phone line at the field house has been experiencing technical issues.
- Mr. Crandall provided the membership update.
- A discussion regarding late fees was conducted.

7. SPECIAL COMMITTEES

- Building and Grounds
 - Mr. Sills provided an update on the Minor Site Plan submission for the new parking area.
- Conservation
 - Mr. Gagnon provided an update on the recent Cub Run Stream Valley Volunteer Team Meeting and upcoming Clean-up event.
- Education & Training
 - Mr. Sills and Ms. Meara provided updates on this year's training schedule, including Women on Target, shotgun camp, air pistol camp, and archery camp.
- EMS
 - Mr. Sills provided an update on the application of lime within the shotgun fall area.
- Field Archery
 - Mr. Riemer requested the use of the Archery Field House on March 2, 2019 for the Cub Run Archers Swap Meet. The motion was adopted.
- Air Range
 - Mr. Thrasher provided an update on Air Range activities, including the Fairfax County Sporter Championship, inventory management, and funding for adaptive shooting for the visually impaired.
- Rifle/Pistol
 - Mr. Frerking informed the Board of the upcoming Close-Target/Short Day at Rifle Pistol scheduled for March 31, 2019.

8. STANDING COMMITTEE REPORTS

- Nothing to report.

9. OLD BUSINESS

- Mr. Thrasher moved that the updated Air Range Rules be approved. The motion was adopted.

10. NEW BUSINESS

- Ms. Meara moved that the previous Board Policy regarding the closure of the Chapter for inclement weather, which read "Chapter operating status – Per Chapter Policy, if Fairfax County Public Schools/Facilities are closed due to weather conditions, the Chapter property will also be closed", be rescinded and that the new Chapter policy be that it is at the discretion of the Chapter to follow Fairfax County School System concerning closures of the Chapter due to weather conditions. The motion was adopted.

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

- Mr. Pike informed the Board that several prospective Eagle Scouts are looking for project ideas.
- Mr. Ciarula informed the Board about upcoming events and important dates at the Chapter.

The meeting adjourned at 8:40 PM

Signed: Sean Gagnon, Secretary

B.O.D. Meeting February 5, 2019

Membership Update

- 2019
 - 1757 Chapter memberships filled (166 fewer renewals)
 - 1676 renewals processed by February 1, 2019.
 - 1467 renewals processed before the deadline.
 - 209 renewals received in January, including the renewals mailed in December but received in January.
 - 105 late fees in January
 - 81 New Members as of Feb 1, 2019 (201 fewer new members)
 - 116 signed up on Sign-up-genius
 - 87 actually showed up.
- 2018
 - 1923 Chapter memberships filled
 - 1813 renewals processed by Feb 1 2018.
 - 1340 renewals processed before the deadline
 - 473 processed in January
 - 170 late fees
 - 282 New Members for 2018 year
 - 357 signed up on SignUpGenius
 - 329 actually showed up.

Next Gunshow is February, 8, 9 and 10.

- COVERAGE FOR SUNDAY THE 10th from noon to close.

UPDATES & reminders

- Next NMO will be Thursday, February 7 at 6:00pm. The SignUpGenius is up and running.