

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 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) Membership – Benn Crandall
 - iv) Designated Director – John Seaberg
 - v) Designated Director – Dick Riemer
 - vi) Designated Director – Bill Frerking
 - vii) Designated Director – Joe Turner
 - viii) Director-at-Large – Randy Handcock
 - ix) Director-at-Large – Chris Rose
 - x) Director-at-Large – Oscar Starz
 - xi) Director-at-Large – Art Twichell

2. **MEMBER TIME**

- A member inquired about the American Flag previously located in front of the field house. The member was informed that the rope is broken, and a bucket truck is required to repair the rope.
- Bruce Crandlemire requested the use of the Chapter property for inclusion in a bee monitoring project.

3. **PRESIDENT'S TIME**

- Mr. Ciarula swore in Director-at-Large Oscar Starz.
- Mr. Ciarula also swore in Junior Chapter President Grace Cason, Vice President Sefan Arseneau, Director-at-Large Erynn Alvernaz, and Director-at-Large Olivia Clay.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the January 2019 General Membership Meeting were available for all to review. The minutes were approved as written.

5. **TREASURER'S REPORT**

- The annual Chapter budget for 2019 was presented to the membership. A member moved that the annual Chapter budget for 2019 be approved. The motion was adopted.

6. **MEMBERSHIP UPDATE**

- Mr. Crandall provided an update on the status of membership at the Chapter.
- Mr. Crandall introduced 13 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**

- Conservation
 - Mr. Seaberg provided an update on Conservation activities at the Chapter, including Adopt-a-Highway, Northern Virginia Native Plants, and Cub Run Stream Valley Volunteer Team Cleanup.
- Field Archery
 - Mr. Riemer provided an update on Field Archery activities at the Chapter, including the Cub Run Archers swap meet, Archery 101 classes, and upcoming 3D shoot.
- Rifle/Pistol
 - Mr. Frerking informed the membership about an upcoming Short-Range Day at Rifle/Pistol on March 31.
- Election Committee
 - Steve Landry, Election Committee Chair, informed the membership about the upcoming Chapter elections to be held on July 6/7 and July 13/14, 2019.

8. **OLD BUSINESS**

- Nothing to report.

9. **NEW BUSINESS**

- Nothing to report

10. ***ANNOUNCEMENTS***

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

The meeting adjourned at 7:58 PM

Signed: Sean Gagnon, Secretary