

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, March 19, 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 – Roger Thrasher
 - 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 – Keith Kuck
 - xi) Director-at-Large – Chris Rose
 - xii) Director-at-Large – Oscar Starz
 - xiii) Director-at-Large – Art Twichell

2. **MEMBER TIME**
 - Mr. Gagnon provided information on the upcoming Knife Club meeting.
 - Mr. Turner informed the membership about the Virginia Shooting Sports Association (VSSA) and the upcoming Crushin' Clays charity event for St. Judes.
 - Mr. Starz informed the membership of open range hours at the Air Range.

3. **PRESIDENT'S TIME**
 - Scott Meyer, National Treasurer, swore in Keith Kuck (Director-at-Large) and Sean Gagnon (Secretary).

4. **MINUTES/CORRESPONDENCE**
 - Minutes from the March 2019 General Membership Meeting were available for all to review. The minutes were approved as written.

5. **TREASURER'S REPORT**
 - Mr. Crisman presented the Budget Report to the Membership. Mr. Crandall moved that the Budget 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 24 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. Gagnon informed the membership of the upcoming Cub Run Stream Valley Cleanup on April 6, 2019.
 - Education and Training
 - Ms. Meara informed the membership of upcoming NRA Personal Protection in the Home (PPITH) and Pistol classes.
 - Youth Activities
 - Mr. Turner informed the membership about Junior Chapter activities.
 - Target Archery
 - Mr. Roberts informed the membership about the new youth archery program and upcoming archery tournaments at the Chapter.
 - Air Range
 - Mr. Thrasher provided an update on the Air Range facilities and Junior Olympics.
 - Mr. Thrasher also provided an update on the upcoming Pairs Clinic scheduled for June 2019.
 - Rifle/Pistol
 - Mr. Frerking informed the membership about an upcoming Short-Range Day at Rifle/Pistol on March 31.

- Trap/Skeet
 - Mr. Crandall provided an update on the annual Winter League and Crushin' Clays charity event.
- Election Committee
 - Steve Landry, Election Committee Chair, addressed the membership and informed them that President, Secretary, Membership Director, Rifle/Pistol Director, Field Archery Director, Air Range Director, and four (4) Directors-at-Large are up for election. Mr. Landry also informed the membership that nominations for the above positions will be closed at the June 2019 General Membership Meeting.
 - 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*

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

The meeting adjourned at 8:10 PM

Signed: Sean Gagnon, Secretary