

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
Board of Directors Meeting – Tuesday, April 2, 2019

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

- 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 were introduced:
 - i. President: Tom Ciarula
 - ii. Vice President: Pamela Meara
 - 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: Joseph Turner
 - ix. Designated Director: Carl Armstrong
 - x. Director-at-Large: Randy Hancock
 - xi. Director-at-Large: Chris Rose
 - xii. Director-at-Large: Oscar Starz
 - xiii. Director-at-Large: Art Twichell
- a) Chapter Officers and Board of Directors absent:
 - i. Secretary: Sean Gagnon
 - ii. Designated Director: Roger Thrasher
 - iii. Designated Director: Bucky Sills
 - iv. Designated Director: Bob Brino
 - v. Designated Director: Dick Riemer
 - vi. Director-at-Large: Keith Kuck

2. **VISITORS' TIME/FACILITY USE REQUESTS**

- Kevin Whalen (BSA 17) requested the use of the Field House on August 11, 2019 from Noon – 6PM. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Will Burden (BSA 1501) requested the use of Field Archery on May 4, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Brian Schultz (BSA 903) requested the use of Campsites 1 – 9, Small Pavilion, and Large Pavilion on November 16, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Trey Harter (BSA 1548) requested the use of Campsites and Small Pavilion from May 11 through May 12, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.

3. **PRESIDENT'S TIME**

- Mr. Ciarula provided information on Pitman Robinson funds being used for hunter recreation and conservation projects.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the March Board of Directors Meeting were available for all to review. The minutes were approved as amended.

5. **TREASURER'S REPORT**

- Mr. Mr. Crisman presented the Budget Report as of March 2019:
 - Income: \$284,726.74
 - Expenditures: \$76,654.17
 - Balance: \$208,072.57
- A member of the Board 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.

7. SPECIAL COMMITTEES

- Buildings and Grounds
 - Mr. Seaberg informed the board that the topographic survey has been submitted for review.
- Conservation
 - Mr. Seaberg provided information on the Cub Run Stream Valley Cleanup event, and on the application of lime at the shotgun range.
 - Mr. Seaberg provided information on the application of spectracide at the chapter.
- Education/Training
 - Mr. Seaberg provided information on Education/Training events at the chapter, including 4 upcoming courses, NRA camps, and shotgun winter league.
- Rifle/Pistol
 - Mr. Frerking provided information on the recent short-range day at Rifle/Pistol. 24 participants were present and was determined to be a success.
- Skeet/Trap
 - Mr. Seaberg provided information on a registered trap shoot on May 19, 2019.
- Youth Activities
 - Mr. Turner provided information on youth activities at the Chapter.
- Awards and Grants
 - Ms. Meara informed the Board that Youth Shotgun has received a grant.
- Election Committee
 - Mr. Landry informed the Board of the upcoming Chapter elections and requested candidates.

8. OLD BUSINESS

- Nothing to report.

9. NEW BUSINESS

- Nothing to report.

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

- A discussion of the use of the Air Range by collegiate shooters was conducted. No motions were adopted.

The meeting adjourned

Signed: Sean Gagnon, Secretary
Transcribed by Beth Hellman