

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, April 16, 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) Vice President – Pam Meara
 - iii) Secretary – Sean Gagnon
 - iv) Treasurer – Bob Crisman
 - v) Membership – Benn Crandall
 - vi) Designated Director – John Seaberg
 - vii) Designated Director – Bucky Sills
 - viii) Designated Director – Dick Riemer
 - ix) Designated Director – Bill Frerking
 - x) Designated Director – Joe Turner
 - xi) Director-at-Large – Carl Armstrong
 - xii) Director-at-Large – Randy Handcock
 - xiii) Director-at-Large – Chris Rose
 - xiv) Director-at-Large – Oscar Starz
 - xv) Director-at-Large – Art Twichell

2. **MEMBER TIME**

- Member Jim Pont thanked Bill Frerking for the recent short range day at Rifle/Pistol

3. **PRESIDENT'S TIME**

- Chapter VIP awards were presented to Chuck Green, Bob Walla, Leroy Anderson, and Phil Spectre
- Chapter Volunteer awards were presented to Amanda Miller, Linda Riemer, Debbie Henningson, Brian Talbot, and Terri Perry.

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. A member moved that the Budget Report be approved and referred to audit. The motion was adopted.
 - Income: \$284,726.74
 - Expenses: \$76,645.17
 - Balance: \$208,081.57

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**

- 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.
- Buildings & Grounds
 - Mr. Sills informed the membership about upcoming B&G projects, including the new parking lot.
- Education and Training
 - Mr. Sills informed the membership about upcoming E&T events, including shotgun and air pistol camps and Women-on-Target.

- Conservation
 - Mr. Seaberg informed the membership about upcoming conservation events, including tree clearing and save-our-stream monitoring.
 - Mr. Seaberg informed the membership about recent conservation events, including spreading lime at the Chapter and the Cub Run Stream Valley cleanup.
- Youth Activities
 - Mr. Turner informed the membership that Junior Day has been postponed.
- Field Archery
 - Mr. Riemer informed the membership about upcoming field archery events, including an Archery 101 class and Fairfax County qualification events.
- Rifle/Pistol
 - Mr. Frerking informed the membership about an upcoming events at R/P, including bullseye, bull run muzzleloaders, and small bore.
 - Mr. Frerking also provided an update on the recent Short-Range Day at Rifle/Pistol on March 31.
 - A discussion regarding more permanent placement of short-range targets was conducted.

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 8:24 PM

Signed: Sean Gagnon, Secretary