

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, May 7, 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. Treasurer: Bob Crisman
- iv. Designated Director: Roger Thrasher
- v. Designated Director: Dick Riemer
- vi. Designated Director: Bill Frerking
- vii. Designated Director: Bob Brino
- viii. Designated Director: Dan Roberts
- ix. Designated Director: Joseph Turner
- x. Director-at-Large: Randy Hancock
- xi. Director-at-Large: Chris Rose
- xii. Director-at-Large: Oscar Starz
- xiii. Director-at-Large: Keith Kuck

d) Officers and Directors Absent

- i. Secretary: Sean Gagnon
- xiv. Membership: Benn Crandall
- ii. Designated Director: John Seaberg
- iii. Designated Director: Bucky Sills
- iv. Director-at-Large: Carl Armstrong
- v. Director-at-Large: Art Twichell

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)

- Jeff Deitrich requested the use of the Large Pavilion on May 26, 2019. A member of the Board moved that the facility use request be approved. The motion as adopted.
- Matt Michaelson requested the use of the Field House on June 29, 2019 from 10:30AM – Noon. A member of the Board moved that the facility use request be approved. The motion as adopted.
- Terry Meyer representing BSA Troop 1100 requested the use of the Air Range on June 14, 2019 from 7:00PM-9:00PM, the Outdoor Archery Range on June 15, 2019 from 9:00AM – Noon, the Rifle/Pistol Range on June 15, 2019 from 1:00PM – 3:00PM, the Athletic Field on June 15 from 4:00PM – 9:00PM, and the Small Pavilion and Campsites 1 – 3 from June 14 through June 16, 2019. A member of the Board moved that the facility use request be approved. The motion as adopted.
- Thomas Gailliot requested the use of Indoor Archery on June 29 and July 20, 2019 from 8:00AM – 6:00PM. A member of the Board moved that the facility use request be approved. The motion as adopted.
- Gary Kuwashima representing BSA Troop 158 requested the use of the Archery Range on May 18, 2019 from 9:00AM – Noon, the Skeet Range on May 18, 2019 from 9:00AM – 12:30PM, the Rifle/Pistol Range on May 18, 2019 from Noon – 4:00PM, and the Small Pavilion and Camp Sites 1 – 3 on May 17 and May 18, 2019. A member of the Board moved that the facility use request be approved. The motion as adopted.
- Zach Kobos presented a report on the completion of his Eagle Scout project.
- Nancy Thai representing GSA Troop 649 requested the use of the Air Range on May 19, 2019 from 9:00AM – 11:30AM and the Indoor Archery Range on June 2, 2019 from 1:00PM – 3:30PM. A member of the Board moved that the facility use request be approved. The motion as adopted.

3. **PRESIDENT'S TIME**

- Ms. Meara provided an update on the recently released updated Chapter website.
- Ms. Meara informed the Board that the Chapter calendar has been integrated into the new Chapter website.

4. MINUTES/CORRESPONDENCE

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

5. TREASURER'S REPORT

- Mr. Crisman presented the Budget Report for Mr. Crisman as of April 2019.
- Income for the time period of January through April 2019 was \$310,160.69, expenses were \$117,973.18, leaving a balance in the budget of \$192,187.51.

6. MEMBERSHIP UPDATE

- Mr. Crandall provided the membership update.

7. SPECIAL COMMITTEES

- Scholarship Committee
 - Dr. Dobbins representing the Scholarship Committee moved that the Chapter's Environmental Sciences scholarship for 2019 be awarded to Lindsay D'Imperio. The motion was adopted.
- EMS
 - Mr. Brino provided an update on the application of lime and rock phosphate within the shotgun fall area.
 - Mr. Brino also provided an update on the collection of water quality samples.
- Field Archery
 - Mr. Riemer informed the Board of an upcoming tournament at Field Archery on June 8, 2019. The Large Pavilion has been reserved for presentation of awards, and Mr. Riemer informed the Board of the need for parking during the event.
- Target Archery
 - Mr. Roberts informed the Board of upcoming Target Archery events on June 1 and June 24, 2019.
- Air Range
 - Mr. Thrasher informed the Board that summer hours at the Air Range have begun; the Air Range now has adult open hours from 9:00 – 11:30AM on Sundays.
 - Mr. Thrasher also informed the Board of upcoming Para-Olympic activities at the Air Range.
- Rifle/Pistol
 - Mr. Frerking informed the Board of an upcoming Short Range day at Rifle/Pistol on June 30, 2019 from Noon – 5:00PM.
 - A discussion regarding use conflicts at Rifle/Pistol on May 18, 2019 due to BSA Troop 138 and the Defensive Pistol Class being double-booked. An agreement for time management was agreed upon.
- Skeet/Trap
 - Mr. Brino informed the Board that Women-on-Target activities at Skeet/Trap were a great success.
 - Mr. Brino also informed the Board of an upcoming Registered Trap Shoot on May 19, 2019 and that the June 2, 2019 Registered Trap Shoot has been cancelled.
- Election Committee
 - Mr. Randy Hancock informed the Board that he will not be seeking re-election for Director-at-Large.

8. STANDING COMMITTEE REPORTS

- Nothing to report.

9. OLD BUSINESS

- A member of the Board provided information regarding registration numbers for Women on Target.
- Mr. Crisman provided a report on Financial Procedures at the Chapter. Mr. Thrasher moved that "air gun" be taken out of the Procedures as well as any item valued less than \$2,000. The motion was adopted. Mr. Crisman moved that the Financial Procedures be approved; the motion was adopted.

10. NEW BUSINESS

- The Board was informed that the phones at the Field House are out of order again. Mr. Ciarula informed the Board that he will take the lead on contacting Verizon. Mr. Frerking informed the Board that he will research alternate phone providers.
- Mr. Ciarula informed the Board of the upcoming Wildlife Achievement Chapter picnic on June 1, 2019.
- A discussion regarding ways to improve attendance at the Chapter Picnic was conducted.

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

- None.