

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, May 21, 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 – Roger Thrasher
 - vii) Designated Director – John Seaberg
 - viii) Designated Director – Dick Riemer
 - ix) Designated Director – Dan Roberts
 - x) Designated Director – Joe Turner
 - xi) Director-at-Large – Keith Kuck
 - xii) Director-at-Large – Randy Handcock
 - xiii) Director-at-Large – Chris Rose
 - xiv) Director-at-Large – Art Twichell
2. **MEMBER TIME**
 - Nothing to report
3. **PRESIDENT'S TIME**
 - National Director Pamela Meara presented Judge John W. Tobin Awards to John Seaberg and Gilbert Ramey.
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the April 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: \$310,180.69
 - Expenses: \$117,093.18
 - Balance: \$193,087.51
6. **MEMBERSHIP UPDATE**
 - Mr. Crandall provided an update on the status of membership at the Chapter.
 - Mr. Crandall introduced 11 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.
 - Conservation
 - Mr. Seaberg informed the membership about upcoming conservation events, including a recent Adopt-a-Highway event on May 19, 2019.
 - Mr. Seaberg informed the membership about recent conservation events, including spreading lime at the Chapter and the Cub Run Stream Valley cleanup.

- Field Archery
 - Mr. Riemer informed the membership about upcoming field archery events, including Fairfax County qualification events, a money shoot, and an upcoming IBEP class.
- Target Archery
 - Mr. Roberts informed the membership about upcoming target events, including an upcoming FITA tournament.
- Air Range
 - Mr. Thrasher informed the membership about open hours and upcoming clinics at the Air Range.
- Rifle/Pistol
 - Mr. Hancock provided an update on activities at Rifle/Pistol.
- Skeet/Trap
 - Mr. Seaberg provided an update on Skeet/Trap activities, including Crush n' Clays and the Memorial Day registered shoot.
 - Mr. Seaberg also informed the membership that Bob Brino is being inducted into the Virginia Trapshooting Association Hall of Fame.

8. ***OLD BUSINESS***

- Mr. Thrasher moved that the new Air Range Grounds Rules be approved. The motion was adopted.
- Mr. Ciarula provided an update on the proposed parking area expansion.

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 7:51 PM

Signed: Sean Gagnon, Secretary