

**Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.**  
**Board of Directors - Minutes of the Meeting**  
**Tuesday, June 4, 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. Secretary: Sean Gagnon
- iv. Membership: Benn Crandall
- 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: Carl Armstrong
- xi. Director-at-Large: Randy Hancock
- xii. Director-at-Large: Oscar Starz
- xiii. Director-at-Large: Keith Kuck

d) Officers and Directors Absent

- i. Treasurer: Bob Crisman
- ii. Designated Director: Roger Thrasher
- iii. Designated Director: John Seaberg
- iv. Designated Director: Bucky Sills
- v. Director-at-Large: Chris Rose
- vi. 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)

- Brian Summers representing BSA Troop 1978 requested the use of Rifle/Pistol, Skeet/Trap, Archery, and Air Range on October 19, 2019. Mr. Summers also requested the use of Camp Sites 1 – 9 from October 18 through October 20, 2019. Mr. Ciarula moved that the facility use request be approved. The motion was adopted.
- Brayden Sichenze presented to the Board on the completion of his Eagle Scout Project, which was the installation of a foot bridge near the Air Range.
- Brian Maceyak representing BSA Troop 1371 requested the use of Camp Sites 1 – 3 from September 20 through 22, 2019. Mr. Ciarula moved that the facility use request be approved. The motion was adopted.
- Ben Walker from BSA Troop 1966 requested funding for his proposed Eagle Scout Project to replace the light fixtures at the outdoor field archery range. Mr. Riemer moved that the funding request be approved. The motion was adopted.

3. **PRESIDENT'S TIME**

- Mr. Ciarula informed the Board that Bob Brino, Designated Director for Skeet/Trap, has been inducted into the Virginia Trap Shooting Hall of Fame.
- Mr. Ciarula provided information on the upcoming Chapter elections.
- Mr. Ciarula informed the board of an upcoming public hearing for a proposed development adjacent to the Chapter's Shenandoah County property.

4. **MINUTES/CORRESPONDENCE**

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

5. **TREASURER'S REPORT**

- Ms. Meara presented the Budget Report for Mr. Crisman as of May 2019.

## 6. MEMBERSHIP UPDATE

- Mr. Crandall provided the membership update.
- A discussion regarding a potential service fee for online membership renewals was conducted. No motions were made.

## 7. SPECIAL COMMITTEES

- Awards and Grants
  - Mr. Meyer provided an update on recent Awards and Grants awarded to the Chapter, including a \$3,300 grant for the AIM Team Shotgun program.
- Communication
  - Ms. Meara provided an update on the Chapter calendar and website.
- Buildings & Grounds
  - Mr. Ciarula provided an update on the status of the Chapter's minor site plan for the proposed parking lot expansion.
- 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 an upcoming Target Archery June 24, 2019.
- Rifle/Pistol
  - Mr. Frerking informed the Board of an upcoming Short Range day at Rifle/Pistol on June 30, 2019 from Noon – 5:00PM.
  - Mr. Frerking also informed the Board that the roof needs to be replaced over the Rifle/Pistol firing lane.
- Skeet/Trap
  - Mr. Brino provided information about the upcoming Crush'n Clays event.

## 8. STANDING COMMITTEE REPORTS

- Nothing to report.

## 9. OLD BUSINESS

- Ms. Meara provided two bids for repair of the Chapter's entrance gate for the Board to consider. Mr. Ciarula moved that the Chapter spend up to \$3,500 to have the gate repaired. The motion was adopted.
- A discussion regarding the replacement of the Chapter's ice machine was conducted. No motions were proposed.

## 10. NEW BUSINESS

- Mr. Hancock informed the Board that he has recently acquired a copy of IWLA Outdoor American magazine from 1965.
- Mr. Brino moved that the Chapter purchase a table at the Friends of the NRA dinner for \$1,000. The motion was adopted.

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

- None.

The meeting adjourned at 8:45 PM

Signed: Sean Gagnon, Secretary