

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, July 2, 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. Treasurer: Bob Crisman
- v. Designated Director: Roger Thrasher
- vi. Designated Director: Dick Riemer
- vii. Designated Director: Bill Frerking
- viii. Designated Director: Bob Brino
- ix. Designated Director: Joseph Turner
- x. Director-at-Large: Carl Armstrong
- xi. Director-at-Large: Randy Hancock
- xii. Director-at-Large: Chris Rose
- xiii. Director-at-Large: Oscar Starz
- xiv. Director-at-Large: Keith Kuck

d) Officers and Directors Absent

- i. Membership: Benn Crandall
- ii. Designated Director: John Seaberg
- iii. Designated Director: Bucky Sills
- iv. Designated Director: Dan Roberts
- v. Director-at-Large: Art Twichell

2. **VISITOR'S TIME/FACILITY USE REQUESTS**

The following requests for use of Chapter facilities were presented to the Board:

- Jake Marshak representing BSA Troop 1137 requested the use of the Large Pavilion and Athletic Field on Sunday, August 11, 2019 from 4:00PM to 9:00PM for their 50th anniversary celebration. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Dick Reimer representing Cub Run Archers requested the use of the Large Pavilion on Sunday, October 6, 2019 from Noon to 3:00PM. The motion was adopted. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Dick Reimer, representing the Vienna Archery Group, requested the use of the Archery Range on August 4 and August 18, 2019. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Lynn Crochetiere representing Cub Scout Pack 1514 requested the use of the Small Pavilion and Campsites 1 – 3 on Sunday, July 14, 2019 from 5:00PM to 10:00PM. A member of the Board moved that the facility use request be approved. The motion was adopted.
- Dave Sarmanian representing BSA Troop 670 requested the use of the Skeet/Trap Range on Saturday, November 2, 2019 and the Rifle/Pistol Range on Saturday, September 7, 2019. The facility use request was not approved.

3. **PRESIDENT'S TIME**

- Mr. Ciarula and Mr. Landry provided information on the upcoming Chapter elections.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the June 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 as of May 2019. Income for the year was \$295,603.10, expenditures were \$132,273.48, and a remaining balance of \$163,329.62.

6. MEMBERSHIP UPDATE

- Ms. Meara provided the membership update for Mr. Crandall provided the membership update.
- Ms. Meara informed the Board that Mr. Crandall has interviewed two potential new office admins. No motions were made.

7. SPECIAL COMMITTEES

- Annual Picnic
 - Mr. Brino and Ms. Meara provided an update on the upcoming Annual Chapter Picnic.
- Buildings & Grounds
 - Mr. Ciarula provided an update on the status of the Chapter's minor site plan for the proposed parking lot expansion.
- Communication
 - Ms. Meara provided an update on the Chapter calendar and website.
- EMS
 - Mr. Brino provided an update on the collection of water quality samples.
- Field Archery
 - Mr. Riemer informed the Board of an upcoming Fairfax County Archery Qualifications.
- Air Range
 - Mr. Thrasher provided an update on activities at the Air Range, including a grant from the Davis Elkins Charitable Foundation.
 - Mr. Thrasher also provided an update on the success of Air Range Alumni.
- Rifle/Pistol
 - Mr. Frerking provided a recap of the recent Short Range day at Rifle/Pistol on June 30, 2019.
 - Mr. Frerking informed the Board of upcoming development/improvement goals at Rifle/Pistol, including more lanes, potential short distance lanes, and how to encourage small bore at Rifle/Pistol.
- Skeet/Trap
 - Mr. Brino provided a recap of the recent Crush'n Clays charity event.
- Youth Activities
 - Mr. Turner informed the Board that the Junior Chapter will be providing cornhole games at the Chapter picnic.

8. STANDING COMMITTEE REPORTS

- Nothing to report.

9. OLD BUSINESS

- A discussion regarding the delivery of ice to the Chapter for events was conducted. No motions were presented.
- A discussion regarding the replacement/repair of the air conditioning unit at the Air Range was conducted. No motions were presented.

10. NEW BUSINESS

- Mr. Bob Bell informed the Board that the annual Chapter Report has been compiled and will be submitted to National IWLA.

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

- None.

The meeting adjourned at 8:25 PM

Signed: Sean Gagnon, Secretary