

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, July 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) Treasurer – Bob Crisman
 - iii) Secretary – Sean Gagnon
 - iv) Designated Director – Bob Brino
 - v) Designated Director – Dick Riemer
 - vi) Designated Director – Dan Roberts
 - vii) Director-at-Large – Randy Handcock
 - viii) Director-at-Large – Chris Rose
 - ix) Director-at-Large – Art Twichell
 - x) Director-at-Large – Keith Kuck
2. **MEMBER TIME**
 - A discussion regarding enforcement of stop signs at speed limits at the Chapter was conducted.
3. **PRESIDENT'S TIME**
 - Mr. Ciarula provided an update on the recent CMP Junior National Championships, including performances by participants of the Potomac Rifle League and Adaptive Shooters.
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the June 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 through the end of June 2019 to the Membership.
 - Income: \$295,630.10
 - Expenditures: \$132,300.28
 - Balance Remaining: \$163,329.82
6. **MEMBERSHIP UPDATE**
 - Nothing to report
7. **SPECIAL COMMITTEES**
 - Election Committee
 - Steve Landry, Election Committee Chair, presented the results of the 2019 Chapter elections. Results are as follows:
 - Tom Ciarula – President
 - Sean Gagnon – Secretary
 - Benn Crandall – Membership Director
 - Dick Riemer – Field Archery
 - Bill Frerking – Rifle/Pistol
 - Joe Turner – Youth Activities
 - Roger Thrasher – Air Range
 - Carl Armstrong – Director-at-Large
 - Chris Rose – Director-at-Large
 - James “Smitty” Smith – Director-at-Large
 - Mr. Brino moved that the ballots for the 2019 Chapter election be destroyed. The motion was approved.
 - Building & Grounds
 - Mr. Ciarula provided an update on the site plan approval process for the parking lot extension.
 - EMS
 - Mr. Brino provided an update on the Chapters Environmental Management System (EMS), including water quality sampling.

- Field Archery
 - Mr. Riemer informed the membership about upcoming field archery events, including an upcoming IBEP class.
- Target Archery
 - Mr. Roberts provided an update on target archery events, including an upcoming indoor target tournament.
- Skeet/Trap
 - Mr. Brino provided an update on the recent participation of Chapter members at the State Trap Shoot.

8. ***OLD BUSINESS***

- A member inquired about the grant received from the Elkins Foundation.
- The membership was informed that the new/repared gate would be delivered and installed soon.

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 7:55 PM

Signed: Sean Gagnon, Secretary