

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, August 20, 2019

1. **CALL TO ORDER** The meeting was called to order at 7:35 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) Membership – Benn Crandall
 - iv) Designated Director – Roger Thrasher
 - v) Designated Director – Bucky Sills
 - vi) Designated Director – Dick Riemer
 - vii) Designated Director – Bill Frerking
 - viii) Designated Director – Joseph Turner
 - ix) Designated Director – Dan Robrets
 - x) Director-at-Large – Chris Rose
 - xi) Director-at-Large – Keith Kuck
 - xii) Director-at-Large – Jim Smith
2. **MEMBER TIME**
 - Nothing reported.
3. **PRESIDENT'S TIME**
 - Mr. Ciarula informed the membership that Jim “Smitty” Smith will be installed as a new Director-at-Large at the September 2019 General Membership Meeting
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the July 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 July 2019 to the Membership.
 - Balance Remaining: \$136,920.89
6. **MEMBERSHIP UPDATE**
 - Mr. Crandall moved that two contracts for membership data entry contractors be approved. The motion was adopted.
 - Mr. Crandall also provided an update on status of the Membership.
7. **SPECIAL COMMITTEES**
 - Building & Grounds
 - Mr. Sills provided an update on B&G projects, including removal of trees damaged by recent storms, movement of CONEX structures at the Chapter, and air conditioning at the Air Range.
 - Education and Training
 - Mr. Sills provided an update on recent Education and Training events, including a pistol instructor course, a CCW course, and a women-only basic pistols class.
 - Field Archery
 - Mr. Riemer provided an update on field archery, including the status of a stray arrow that struck the indoor archery range.
 - Rifle/Pistol
 - Mr. Frerking provided an update on activities at Rifle/Pistol, including a scheduled short range day on Monday, September 30, 2019.
8. **OLD BUSINESS**
 - Nothing to report.

9. ***NEW BUSINESS***

- Dick Bulova, a Chapter member, inquired as to why his posted bulletins at the Rifle/Pistol range were removed. Mr. Frerking explained that all posted bulletins are missing, and are likely due to recent high wind events

10. ***ANNOUNCEMENTS***

- Mr. Ciarula informed the membership about upcoming events and important dates at the Chapter.

The meeting adjourned at 8:35 PM

Signed: Sean Gagnon, Secretary