

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, September 17, 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 – Joseph Turner
 - xi) Director-at-Large – Keith Kuck
 - xii) Director-at-Large – Jim Smith
 - xiii) Director-at-Large – Chris Rose
 - xiv) Director-at-Large – Oscar Starz

2. **MEMBER TIME**

- Nothing reported.

3. **PRESIDENT'S TIME**

- Ms. Meara swore in the following Chapter Officers and Directors:
 - Chapter President – Tom Ciarula
 - Chapter Secretary – Sean Gagnon
 - Membership Director – Benn Crandall
 - Designated Director (Air Range) – Roger Thrasher
 - Designated Director (Youth Activities) – Joseph Turner
 - Designated Director (Field Archery) – Dick Riemer
 - Director-at-Large – Chris Rose
 - Director-at-Large – Jim Smith

4. **MINUTES/CORRESPONDENCE**

- Minutes from the August 2019 General Membership Meeting were available for all to review. The minutes were amended to reflect the correct date of the meeting (August 20, 2019). The minutes were approved as amended.

5. **TREASURER'S REPORT**

- Mr. Crisman presented the Budget Report through the end of August 2019 to the Membership.
 - Income: \$323,253.31
 - Expenditures: \$204,715.29
 - Balance Remaining: \$118,538.02

6. **MEMBERSHIP UPDATE**

- Mr. Crandall provided an update on status of the Membership. The Chapter currently has 2,020 memberships accounted for.

7. **SPECIAL COMMITTEES**

- History Committee
 - A member provided an update on information obtained during a review of historic records at the Chapter, including the Chapter's address in 1936, change of name to the "Arlington-Fairfax Chapter," Chapter membership limit (200 members), and dues (\$10 initiation fee and \$3.50 annual dues).
- Conservation
 - Mr. Seaberg provided an update on Conservation activities at the Chapter, including firewood for sale (\$125/cord) and an upcoming Club Run Stream Valley cleanup (October 26, 2019).

- Field Archery
 - Mr. Riemer provided an update on field archery, including information on an upcoming Archery 101 class.
- Air Range
 - Mr. Thrasher provided an update on the Air Range, including the upcoming Wendell Thompson/VSSA Championship Match.

8. ***OLD BUSINESS***

- Nothing to report.

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 7:45 PM

Signed: Sean Gagnon, Secretary