

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, November 19, 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 – Bucky Sills
 - vii) Designated Director – Dick Riemer
 - viii) Designated Director – Dan Roberts
 - ix) Designated Director – Bill Frerking
 - x) Designated Director – Joseph Turner
 - xi) Director-at-Large – Carl Armstrong
 - xii) Director-at-Large – Keith Kuck
 - xiii) Director-at-Large – Chris Rose
 - xiv) Director-at-Large – Oscar Starz
 - xv) Director-at-Large – Art Twichell

2. **MEMBER TIME**

- Rick Carter, a member of the Chapter, inquired about funding for the electronic targets at Rifle/Pistol, specifically requesting information on the source of funds. Mr. Frerking informed Mr. Carter that the funds were distributed from three accounts – Rifle/Pistol (\$24,000), Air Range (\$24,000), and Education and Training (\$12,000). Mr. Frerking also emphasized that funds from the estates of Mr. Wendell or Dr. Franzosa were not used for the Rifle/Pistol electronic targets. Mr. Frerking agreed to go over Rifle/Pistol finances with Mr. Carter.

3. **PRESIDENT'S TIME**

- Ms. Meara swore in the following Chapter Officers and Directors:
 - Designated Director (Rifle/Pistol) – Bill Frerking
 - Director-at-Large – Carl Armstrong
- Mr. Armstrong informed the membership that the annual Chapter Christmas Party for Disadvantaged Children is scheduled for Saturday, December 14, 2019, and that there are several opportunities for volunteer hours.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the October 2019 General Membership Meeting were available for all to review. The minutes were approved as submitted.

5. **TREASURER'S REPORT**

- Mr. Crisman presented the Budget Report through the end of September 2019 to the Membership.
 - Income: \$361,122.85
 - Expenditures: \$362,861.11
 - Balance Remaining: (\$1,738.26)
- Mr. Crisman presented the Draft Budget to the Membership, which was previously approved at the November 12, 2019 Board of Directors' Meeting, as amended. The Draft Budget estimates income of \$320,500 and expenditures of \$320,500 for fiscal/calendar year 2020.
 - Mr. Kuck moved that the Draft Budget emailed to the Board of Directors on November 19, 2019, as amended, be approved.
 - A discussion commenced regarding Chapter sub-accounts, the source of funds for capital expenditures at Chapter facilities, and restrictions on grants and estates of which the Chapter is a beneficiary.
 - The motion was adopted after discussion.

6. **MEMBERSHIP UPDATE**

- Mr. Crandall provided an update on status of the Membership, including mailing renewal postcards to the membership, upcoming advertisements in local newspapers in December, and the potential reasons for decreased membership.
- Mr. Crandall introduced 21 new members and moved that “the new members in attendance and the new members that could not attend be voted into the Chapter.” The motion was adopted.

7. **SPECIAL COMMITTEES**

- Education & Training
 - Mr. Sills informed the membership about upcoming education and training activities at the Chapter, including the conclusion of 2019 training activities and the finalized 2020 Education & Training Schedule, which has been posted online on the Chapter Website.
- Junior Chapter
 - Mr. Turner informed the Membership that the Junior Chapter consists of 252 members. The Junior Chapter recently held its annual elections, with 77 Junior Members voting (31%). The new Junior Chapter Board will be installed at the December General Membership Meeting.
- Field Archery
 - Mr. Riemer provided an update on Field Archery, including winter hours for the indoor and outdoor field archery ranges.
- Target Archery
 - Mr. Roberts provided an update on Target Archery, including the conclusion of the Junior Olympic Archery (JOA) Program, that a new JOA program will begin soon, and that 82 people attended the November 2019 Target Archery Tournament at the Chapter.
- Rifle/Pistol
 - Mr. Frerking informed the membership that there will be a short range day at R/P on December 29, 2019, that events for 2020 have been scheduled, and that winter hours are now in effect (generally 9:00AM – 4:00PM)
 - Mr. Frerking also informed the membership that Bull Run Muzzleloaders will now sole use of R/P on the third Sunday of every month until 2:00PM for black powder events.
- Historian
 - Ms. June Goodenough provided information on the elk antlers on the back wall of the field house. Ms. Goodenough informed the membership that the antlers were presented to Reynolds Harnsberger, past Chapter President and IWLA National President, at the 1965 National Convention in Cody, Wyoming. Mr. Harnsberger was a founding member of the Arlington-Fairfax Chapter, was Chapter President in 1942, 1943, and 1950, was on the IWLA National Executive Board in 1962, and was National President in 1965 and 1966. Mr. Harnsberger passed away in 1980.
- Air Range
 - Mr. Starz informed the membership that the High School Air Rifle Winter League has started, and that the Air Range has open practice on Mondays and Fridays. Mr. Starz also informed the membership about opportunities for participation at Air Range activities for people with disabilities.

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 8:58 PM

Signed: Sean Gagnon, Secretary