

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, August 4, 2020

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: Joseph Turner
- ix. Director-at-Large: Carl Armstrong
- x. Director-at-Large: Chris Rose
- xi. Director-at-Large: Oscar Starz
- xii. Director-at-Large: Art Twichell

d) Officers and Directors Absent

- i. Membership: Benn Crandall
- ii. Designated Director: John Seaberg
- iii. Designated Director: Bucky Sills
- iv. Designated Director: Bob Brino
- v. Director-at-Large: Keith Kuck
- vi. Director-at-Large: Jim Smith

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

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

- B Sanghrea provided a report on the completion of his Eagle Scout Project, which consisted of conducting clearing and maintenance activities for Campsites 4 – 10 and the associated trail that leads to them.
- Aaron Anderson requested the use of Campsite 3 and the Small Pavilion on August 9, 2020. The facility use request was approved.
- Dick Riemer, representing Cub Run Archers, requested the use of the Large Pavilion on October 4, 2020 from 2:30PM – 5:00PM. The facility use request was approved.
- Pam Gercken, representing BSA Troop 695, requested the use of the Large Pavilion on Wednesdays from September 2 to December 16, 2020. The facility use request was approved.
- Pam Gercken, representing BSA Troop 695, requested the use of Campsites 1-9, Small Pavilion, Air Range, and Outdoor Archery from September 25 through September 27, 2020. The facility use request was approved.
- Pam Gercken, representing BSA Troop 695, requested the use of Campsites 1-0, Large Pavilion, and Small Pavilion from November 20 – 22, 2020. The facility use request was approved.
- Pam Gercken, representing BSA Troop 695, requested the use of Campsites 1-3 and Small Pavilion on December 5, 2020. The facility use request was approved.
- Mark Winkler, representing BSA Troop 1995, requested the use of the Small Pavilion on September 9 & 23, October 7 & 21, November 4 & 18, and December 2 & 16, 2020. The facility use request was approved.
- Wendy Everard, representing BSA Troop 577, requested the use of the Large Pavilion on Tuesdays from August 25 through November 17, 2020 (7:00PM – 9:00PM). The facility use request was approved.
- Joe Arevalo, representing BSA Troop 17, requested the use of the Large Pavilion on August 9, Campsites 1-3 and Small Pavilion on August 23, and Campsites 1-3, Small Pavilion, and Athletic Field on from August 15 – 16, 2020. The facility use request was approved.

3. PRESIDENT’S TIME

- Mr. Ciarula thanked Art Twichell for his service on the Board of Directors from 2006 through 2020.

4. MINUTES/CORRESPONDENCE

- Minutes from the July 7, 2020 Board of Directors Meetings were available for all to review. The minutes were approved as submitted.

5. TREASURER’S REPORT

- Mr. Crisman presented the budget report as of June 2020. The ending balance as of July 31, 2020 was \$50,739.03.

6. MEMBERSHIP UPDATE

- Ms. Meara provided the membership update for Mr. Crandall, including membership renewals. The Chapter currently has 2,050 total memberships.
- Ms. Meara informed the Board that the next New Member Orientation will be on August 15, 2020.
- Ms. Meara also informed the Board of an upcoming Gun Show that requires volunteers for recruitment activities

7. SPECIAL COMMITTEES

- Scholarship
 - Ms. Meara stated that winners of the Chapter Scholarship are not currently members of the Chapter. Ms. Meara moved that “the Chapter offer a Chapter Student Membership or MAC Membership to winners of the Chapter Scholarship during their 4 years that they are receiving the Scholarship. If they want to have access to the Chapter, they would need to attend a NMO and volunteer 6 hours. Otherwise, they would be members in name only” The motion was adopted.
- Chapter Elections
 - Ms. Meara reminded the Board that recently elected Directors and Officers are required to be at the August 2020 General Membership Meeting to be sworn in.
- Transform 66
 - Mr. Ciarula provided an update on ongoing construction activities along Interstate 66, including the installation pilings near the pond outfall.
- Communication
 - Ms. Meara moved that the Chapter Bylaws and Ground Rules be revised to read as follows. The motion was adopted:

Grounds Rules

GENERAL

- 4. MINORS.** *Minors under 18 years of age are not permitted to use the property and its facilities **unless accompanied by an adult chapter member** or as a participant in a Chapter sponsored or sanctioned activity.*
- a. Minors, including the children of Chapter members, who use Chapter facilities on a regular basis as part of a Chapter sponsored or sanctioned activity (class, team, club, etc.) are required to be members of the Youth Chapter, unless waived by the board of directors.*
- b. Youth Chapter members use of Chapter facilities is limited to participation in sponsored organized activities (meetings, practices, etc.) or sanctioned by the Chapter when not accompanied by an adult who is also a chapter member.*

ARTICLE II

2. CLASSES OF MEMBERSHIP AND ANNUAL DUES.

- h. Youth Membership.*** *The Arlington-Fairfax Youth Chapter is a chapter of the Izaak Walton League of America (Arlington-Fairfax Youths). While a separately chartered chapter of the IWLA, it is not a separate corporation but part of the Arlington-Fairfax Chapter, Inc., of the IWLA. They are governed by their own bylaws, rules, and procedures separate and different from these bylaws. See Ground Rules, General, 4. Minors, for more information.*

- Education and Training

- The Board was informed of upcoming courses, including Basic Pistol and Metallic Reloading.
- EMS
 - Mr. Ciarula provided an update on the lead removal project at Skeet/Trap, and that less lead was removed than was initially anticipated. Mr. Ciarula informed the Board that he anticipates an income of \$15,000 from the sale of lead.
- Field Archery
 - Mr. Riemer informed the Board that the red shed at Field Archery will be rebuilt soon.
- Air Range
 - Mr. Thrasher provided an update on the effect that COVID-19 has had on the high-school Potomac Rifle League, and what the Air Range will be doing to cope with restrictions on team activities.
 - Mr. Thrasher stated that he wants to conduct more IWLA matches and beginner introductions.
- Youth
 - Mr. Turner lead a discussion on junior chapter renewals and whether sign-ups after September will be for 2021.

8. STANDING COMMITTEE REPORTS

- Nothing to report

9. OLD BUSINESS

- Nothing to report.

10. NEW BUSINESS

- Ms. Meara reminded the Board that the Annual Christmas Party and Summer Picnic have been cancelled due to COVID-19.

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

- Nothing to report.

The meeting adjourned at 8:41 PM

Signed: Sean Gagnon, Secretary