

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, October 20, 2020

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 – Pamela Meara
 - iii) Secretary – Sean Gagnon
 - iv) Treasurer – Bob Crisman
 - v) Designated Director – Dick Riemer
 - vi) Designated Director – Joe Turner
 - vii) Designated Director – Bill Frerking
 - viii) Director-at-Large – Oscar Starz
 - ix) Director-at-Large – Keith Kuck
 - x) Director-at-Large – Chris Rose
 - xi) Director-at-Large – Jim Smith
 - xii) Director-at-Large – Marv Hicks

2. **MEMBER TIME**

- Nothing brought before the membership.

3. **PRESIDENT'S TIME**

- Mr. Ciarula provided an update on the installation of the retaining wall and sound wall along Interstate 66 and the Chapter's property boundary. Work is ongoing, and the developer was unable to say how tall the walls will be.

4. **MINUTES/CORRESPONDENCE**

- Minutes from the September 2020 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 September 2020 to the Membership.
 - Income: \$376,571.72
 - Expenditures: \$356,024.64
 - Balance Remaining: \$20,547.08
- Mr. Crisman also presented the proposed Chapter budget for 2021, which was previously approved by the Board of Directors at the October 6, 2020 Board of Directors' meeting. The Chapter budget includes capital expenditures for replacing the asphalt and gate sensors at the Chapter entrance, replacing the baffles at Rifle/Pistol, and replacing/repairing the air ducts in the Chapter field house. The Chapter anticipates income and expenditures in 2021 of \$330,400. Mr. Crisman moved that the proposed 2021 Chapter budget previously approved by the Board be approved by the Membership; the motion was adopted.

6. **MEMBERSHIP UPDATE**

- Mr. Ciarula provided an update on status of the Membership, stating that there are two more New Member Orientations (NMO) scheduled for 2020 and that there will be late fees for renewals after December 31, 2020.
- Ms. Meara moved to accept the candidates from the September and October New Member Orientations (those in attendance and those who were not able to attend) be voted into the Chapter. The motion was adopted.

7. **SPECIAL COMMITTEES**

- By-Laws
 - Ms. Meara informed the membership that the proposed By-Laws revisions would be in the next Chapter Newsletter and will be voted on by the Membership at the November 2020 General Membership meeting.
- Awards & Grants
 - Mr. Scott Meyer informed the membership that the Chapter is currently waiting for the NRA Foundation to begin opening grants.

- Building & Grounds
 - Mr. Hicks provided an update on Building & Grounds activities, including the completion of formal plans for the foundation of the Field Archery shed replacement.
- Communication
 - Ms. Meara informed the membership that the Chapter website was down temporary recently, and that she has been working with the web host to resolve the issue.
- Education & Training
 - Mr. Ciarula informed the membership that course offerings by the Chapter have begun, with an NRA Refuse to be a Victim course, NRA Coach School, and RSO class upcoming. Please see the Chapter website for the schedule of classes.
- Field Archery
 - Mr. Riemer provided an update on Field Archery activities, including upcoming Archery 101 classes.
 - Mr. Riemer also reminded the Membership that when using the deer processing station, it is required to clean-up after yourself, dispose of waste properly, and drain the hose so that it does not freeze.
- Air Range
 - Mr. Kuck informed the Membership that new shooters are allowed at the Air Range on Mondays, matches are on Wednesdays, and that the Air Range is open on Fridays with no new shooters allowed.
- Rifle/Pistol
 - Mr. Frerking informed the Membership that the Rifle/Pistol range is open with mostly normal hours, and reminded the Members to check the Chapter's online calendar for up-to-date scheduling information.
 - Mr. Frerking also informed the Membership that he is accepting RSO applications.
- Membership Recruitment and Retention
 - Mr. Smith reminded those present that the Chapter membership roster is not full, and encouraged the Membership to inform friends and family about openings.

8. ***OLD BUSINESS***

- Nothing to report.

9. ***NEW BUSINESS***

- Mr. Starz provided an update on the status of the High School Air Rifle League, and that we have opportunities for disabled shooters to participate.
- A member inquired about the location of a Chapter map on the website. Ms. Meara stated that there is a map of the Chapter easily accessible on the website.

10. ***ANNOUNCEMENTS***

- Nothing to report.

The meeting adjourned at 7:57 PM

Signed: Sean Gagnon, Secretary