

Arlington-Fairfax Chapter, Inc., Izaak Walton League of America
General Membership Meeting – Tuesday, October 19, 2021

1. **CALL TO ORDER** The meeting was called to order at 7:30 PM by President, Pam Meara.
 - 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 – Pamela Meara
 - ii) Vice-President – Chris Rose
 - iii) Secretary – Sean Gagnon
 - iv) Treasurer – Bob Crisman
 - v) Designated Director – Keith Kuck
 - vi) Designated Director – Dick Riemer
 - vii) Designated Director – Bill Frerking
 - viii) Designated Director – Joe Turner
 - ix) Director-at-Large – Steve Landry
 - x) Director-at-Large – Oscar Starz
 - xi) Director-at-Large – Fred Ansick
2. **MEMBER TIME**
 - Nothing brought before the membership.
3. **PRESIDENT'S TIME**
 - Ms. Meara informed the membership that the newsletter will be sent out at the beginning of November and an eBlast is sent out to the membership at the beginning of every month.
4. **MINUTES/CORRESPONDENCE**
 - Minutes from the September 2021 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 2021 to the Membership.
 - Income: \$383,387.81
 - Expenditures: \$221,122.71
 - Balance Remaining: \$262,265.10
 - Mr. Crisman moved to amend the 2021 budgeted capital expenditures account (69000) to add \$60,000. This amount is from budgeted surplus and will be used to pay for critical infrastructure needs. The motion was adopted.
6. **MEMBERSHIP UPDATE**
 - Mr. Gagnon moved to accept the candidates from the October New Member Orientation (those in attendance and those who were not able to attend) be voted into the Chapter. The motion was adopted, and 22 new members were admitted to the Chapter.
7. **SPECIAL COMMITTEES**
 - Education and Training
 - Ms. Meara informed the membership in attendance of upcoming education and training courses offered by the Chapter.
 - Field Archery
 - Mr. Riemer stated that the Field Archery range is in good shape, and reminded those in attendance that core drilling broadheads are not allowed at the Chapter because they destroy targets.
 - Air Range
 - Mr. Kuck stated that there is an upcoming Centreville Cup match at the Air Rifle Match on Saturday and Sunday, and that the range is always busy on the Friday evening before similar matches.
 - Mr. Kuck informed the membership to use SignUpGenius to book range time at the Air Range.
 - Mr. Kuck stated that the air range has opportunities for handicapped or young children to participate.
 -

- Rifle/Pistol
 - Mr. Frerking stated that an architectural and engineering firm recently visited the Chapter to do a site survey for the baffle replacement project and range redesign.
 - Mr. Frerking provided an update of upcoming activities at the Rifle/Pistol range.
 - Mr. Frerking stated that he is running a raffle for one of the Chapter's M1 Garand rifles. Tickets are being sold for \$50 each.
- Historian
 - Ms. Goodenough stated that in 1973, the youth chapter was filed, and annual dues were \$6.00. Ms. Goodenough also stated that the Chapter was working on water mitigation issues (jetties and groins) legislation.
- Shenandoah Property
 - Mr. Ansick informed those in attendance that the Chapter owns approximately 50 acres of land in Shenandoah County that is available for use to the membership, and that he is currently working on updating the use request protocol.

8. ***OLD BUSINESS***

- Nothing to report.

9. ***NEW BUSINESS***

- Nothing to report.

10. ***ANNOUNCEMENTS***

- See Chapter Calendar for current list of events, which is frequently updated to reflect evolving conditions <https://wp.arlingtonfairfax-iwla.org/>.

The meeting adjourned at 7:58 PM

Signed: Sean Gagnon, Secretary