

IWLA BOARD OF DIRECTORS MEETING

04 JANUARY 2020

Call to Order: Without objection, President Arico called the meeting to order at 7 p.m.

Roll Call: Arico; Barltrop; Gorman; Whitacre; Lunceford; Nunn (by telephone); Harper; Suter; Stitt.; Quorum established. All board members present.

Adoption of the Agenda: The agenda was adopted.

Secretary's Report

The position of secretary is vacant following the resignation of Duane (Butch) Kramer. President Arico reported that no minutes from the last membership meeting were yet available. There was no Board meeting in January due to inclement weather – the December Board meeting minutes are posted on the website without objection.

Treasurer's Report

Treasurer Chris Barltrop reported that finances were in “great shape” with all accounts reconciled through January 31, 2020, but because of the press of other business, the treasurer's detailed report would be delayed. The following was submitted on 2/8/2020:

BB&T accounts reconciled. As of 1/31/2020, book balance on the checking account was \$43,712.05 plus CD of \$30,000 with Credit Card balance of \$483.20. The CD will mature on 2/6/2020, adding interest of \$302.61. The CD will roll automatically, and on 2/7/2020 will be raised to \$50,000 with a transfer from the checking account of \$19,697.38. The interest rate on the CD for the next six months will be 1.49% p.a., yielding some \$372.50 in interest.

The final revision to our 2019 financial statements charged the ecological work done on the lake to the IWLA Foundation's \$6,240 grant that was received on 11/1/2017 and held as a liability, since it would have had to be returned if not used. These costs had previously been shown as Chapter expenses. A report showing how these funds were used was generated and submitted to the IWLA Foundation. This adjustment resulted in net income for 2019 of \$2,810.44.

The gate cards of the members who had not renewed their memberships were disabled on 1/31/2020. We are still receiving a few renewals – these members' gate cards will be reactivated as their dues are received, but typically with a lag time since the gate database has to be updated at the gate, typically done following New Member Orientations.

Membership Report

Membership Chairman Richard Gorman introduced to the board the following new members for approval:

- Robert Heath (Individual)
- Thomas Winkel (Individual)
- John Ryan (Individual)
- Christopher Hall (Individual)
- Jeff Barmoy (Individual)
- Curtis Budny (Family)
- David Wilkening (Individual)
- Jake Wenzinger (Individual)
- Jeffrey Brown and Rahel Yemane (Family)

New memberships in December

- (2) Family memberships
- (6) Individual memberships

After the last NMO that brings our final 2019 paid membership numbers to:

- 3 Associate Memberships
- 112 Family Memberships
- 598 Regular Memberships
- 5 Student Memberships
- We have had some people that said they will not renew for 2020 and there are many still outstanding. Will need to reconcile these numbers for 2020.

February NMO/RQ is Feb 9th

- Rosemary and David Jaswa
- Antonio Rodriguez

New members were approved by unanimous voice vote.

President's Report

President Arico reported that there would be no president's report as such owing to his ill health for much of the last month. He gave an update on gun control legislation in the Commonwealth General Assembly. He reported that some of the most onerous legislative proposals had died in the regular workings of the legislative process, including a "range killer" measure that would have ended the Chapter's ability to maintain its shooting ranges. Legislation that remained alive

must now be opposed on the merits. For measure that pass, he said, it's "on to the courts," seeking a ruling that the legislation overreaches and violates 2nd Amendment guarantees.

Facilities Report

An extensive discussion of the problems of the Chapter House restrooms was conducted. Member and plumber Steven Rhodes reported that he believed the immediate problem with the rest rooms was in the urinal in the men's rest room. He said he worked on the problem extensively and believed it is operating adequately now. He emphasized, as have others who have looked at the plumbing, that this is only a short-term fix. The Chapter's entire septic system needs overhaul.

The larger project is already underway with one of an expected two bids already received. Rhodes volunteered to provide expertise to the board in evaluating the bids. The offer was gratefully accepted.

Range Committee Report

Range Committee Chairman David Prater introduced three resolutions for board action that introduced recommendations from the Range Committee for modifications to the Range Rules and Standard Operating Procedures and would establish the authority of the Range Committee to consider violations of range rules and the scope of disciplinary action available to the Committee.

A discussion ensued over whether the board had adequate notice and whether the resolution was in the proper form. The board informally took notice of the resolution in order to formalize it for action at a later date. Prater strongly felt it should be acted on immediately. The board view prevailed.

At 7:50 p.m. the board went into executive session to consider a disciplinary matter.

At 8:50 p.m. the board resumed its regular meeting.

By voice vote, the board decided that a member who brought a guest and used the shotgun range and fired at clays when the range was closed and no Range Safety Officer was present should lose his access to the Chapter Park and Facilities until June 30, 2020, and that his access on that date should only be restored if he has successfully completed remedial shotgun safety training provided by a designated Chapter member.

The meeting adjourned at 9:00 p.m.