

## Board Meeting Minutes

President decided that since there were so many board members present that we should have a board meeting to help shorten the Field board meeting and items passed would all require a second reading.

Meeting called to order at Gator Bowmen picnic tables after the North 3-D on April 15 at 1:58pm

In attendance – President, Exec VP, Program Coordinator, South VP, NW VP and Sec/Treas

### New Business

FAA purchased a Conex, 15 matts and paid for the materials for 15 stands. Gator Bowmen volunteered to build the stands.

South moved to award 20 points for each 3-D for Shooter of the Year. Seconded by Executive VP. So voted. Open for second reading.

Exec VP moved that FAA run 4 3-D's. South, Central, North and East. Program Coordinator Seconded. So Voted. Open for second reading.

Exec VP moved to remove International from the North 3-D (we had an overwhelming turnout for it). President seconded. So Voted. Open for second reading.

Discussed potential format for the State Field. 14 Field, 14 Animal and 14 Hunter over one day. Tabled.

Discussed State 720 and State FITA 1440 at Newberry.

Discussed Insurance.

Program Coordinator discussed Everglades Archers and is going to talk to them.

Meeting Adjourned at 2:24pm.