

# FAA BOARD OF DIRECTORS' MEETING

Quiet Waters Park, Deerfield Beach FL – October 26, 2002

The FAA Board of Directors met at Quiet Waters Park on Saturday afternoon at 3:55 PM at the 2002 Target Championship. Members present: Bill Bishop, Tim Austin, John Laudicina, Bob Jones, Cecil Keen, Ed Newbern and Diane Watson. Absent members: Oliver Austin, Charles Shatzer. Absent members had provided input to the meeting by mail.

1. The minutes of the May 2002 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. Central moved, North seconded. CLOSED

2 Oct 2001 – 1 Oct 2002

	Income	expense	
Administration	\$1,186.82	\$4,804.16	
Awards	1,036.00	426.15	
Dues	7,012.00	95.00	
Release	100.00	3,838.06	
Scholarship	699.10		
Shoot	<u>14,985.75</u>	<u>15,566.59</u>	
TOTAL	25,019.67	24,729.96	\$ 289.71

## Balances

	<u>10-01-2002</u>
Checking Account	\$8,776.13
Postage Due Account	23.09
Express Mail Account	100.00
Certificate of Deposit	8,259.98
Cash Box	<u>157.88</u>
TOTAL	17,317.08

Scholarship Fund 1,795.70

3. **Secretary Free Shooting (Second Reading):** That the FAA Secretary/Treasurer have free shooting at all state level shoots that he administers. Unanimous approved. CLOSED
4. **Extra Release Magazines (Second Reading):** Amended – Extra magazines will be sent to FAA officers by request as needed. Secretary moved and South seconded. So voted. CLOSED
5. **Award Actions Communications (Second Reading):** First reading stated that all special award communications, such as the Dillard Bucklen Award and Hall of Fame Nominations NOT be placed on electronic mail. Northwest indicated that electronic mail is as secure as standard mail and that insecurity is by individual action rather than a lack of security in the medium. The Secretary moved to not publish any special awards actions made by the board prior to presentation of the awards, but to simply maintain the action in the Secretary's file. North seconded. So voted. CLOSED
6. **Fixed Pin & Fingers at 3-D:** The NFAA Director has an agenda item that will be considered at the 2003 NFAA Directors meeting concerning adding a Fixed Pin and Fingers division to the styles available at 3-D Events. The Board considered adding the division to FAA competition at this time. Yes votes: NFAA Director, Past President, Central. No votes: Northwest, North, South. President breaks the tie with a "No" vote with the comment that This item will be approved or disapproved at the NFAA national meeting. CLOSED

7. **Longbow Competitive Division:** South moved to add, on a one year trial basis, a Longbow division (using IFAA equipment rules) to be available at FAA/NFAA shoots including 3-D. North seconded. So voted. OPEN FOR SECOND READING (Note: Will be in effect at 2003 Indoor)
8. **Double Score at Single Shoot Time:** Secretary moves to allow an archer to shoot both rounds at one shooting time at both NFAA and NAA events in FAA competition by shooting both "A" and "B" lines at the same target butt. Where this registration is taken, two other archers must be grouped on the same butt. Central seconded. So voted. OPEN FOR SECOND READING (Note: Will be in effect at 2003 Indoor)
9. **\$2.00 Surcharge at 2003 FITA:** Pro Flight archers requests a \$2.00 surcharge at the 2003 FAA FITA Championship to help defray the replacement cost of Mats and Mat Cores. North moved and the Treasurer seconded to approve. So voted. CLOSED
10. **Change date of 2003 Field to 17-18 May:** South moved and Central seconded to change the date of the 2003 FAA Field Championship to 17-18 May 2003 to avoid a conflict with the National Senior Games. Northwest voted no. All other officers voted yes. Change is approved. CLOSED

Adjourned 5:10 PM

-Signed-

Timothy O. Austin, Secretary  
Florida Archery Association, Inc.