FAA Board of Directors' Meeting Gator Bowmen Archery Range, Gainesville FL – 28 May 2016

- 1. The meeting was held at the Gator Bowmen Archery Range starting at 4:40 PM on 28 May 2016. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P). Dale East (NW V/P), Kevin Bergenroth (N V/P). Guests: Bill Coulter, Juan Meneses, Jay Siegel, Ann Grimes, Henry Pierce, Shawn Hughes, Melanie White, Kevin Frye, Eric Kemble, Johnnie Perdue, and Jeff Jones.
- 2. Minutes of previous meeting unanimously approved.
- **3.** Treasurer's report unanimously approved.
- **4.** Miami Springs was approved to host a portion of our Indoor on the 3rd, 4th, and 5th of March in 2017. CLOSED
- **5.** The FAA President HAS purchaseD pens on a special offer and will place "FAA Scholarship Fund" and www.floridaarchery.org on the pens. The pens will be given for scholarship donations of \$2 or more. CLOSED
- **6.** OFFICER PICTURES IN AUGUST RELEASE: place pictures of FAA Board in the August issue of the FAA Release. So voted. CLOSED
- **7.** SECOND READING: The on-site payment surcharge for registered archers paying at the shoot is \$3. No: Northwest and President. Yes: Rest of board. Approved. CLOSED
- **8.** SECOND READING: Reminders will be placed in the August Release and actual ballots will be placed in the December Release for Candidates for Office in FAA. Approved CLOSED
- 9. FAA 2017 CHAMPIONSHIP SCHEDULE

FAA Unmarked 3-D -- Gold Coast -- Jan 28-29

World Archery Festival Vegas Shoot – Feb 10-12

FAA NFAA and NAA Indoor -- Miami Springs - Mar 3, 4, 5

FAA NFAA and NAA Indoor – Easton/Newberry Center – requested Mar 10, 11, 12

FAA NFAA and NAA Indoor – Tampa Bay JOAD -- date to be supplied

FAA NFAA and NAA Indoor – Mims (Titusville) – date to be supplied

NFAA National Indoor - Mar 18-19

FAA Marked 3-D – Ridge Archers – Apr 1-2 (date to be adjusted or traded w/Intnl)

FAA International – Sarasota Archers – Apr 29-30 (date to be adjusted or traded w/3DM)

FAA & SE Sectional Field – Gator Bowmen – May 27-28

National Senior Games – Birmingham AL – Jun 3-11 Sunshine State Games – Gold Coast – Jun 17-18 FAA JOAD Championship – Easton/Newberry – Saturday July 1 (Newberry requested) FAA FITA – Ft Lauderdale Archers – Sep 16-17 FAA Target (900) – Gold Coast – Oct 21-22 FAA FITA Field -- Easton/Newberry & Ft Lauderdale split site – Nov 18-19 Florida Senor Games State Championship – Dec 2 Everglades Open or NAFAC – Everglades – Dec 8, 9, 10

Meeting adjourned 6:15 PM

Signed Timothy O. Austin, Sec/Treas Florida Archery Association

2 June 2016