

**FAA Board of Directors' Meeting**  
**Gator Bowmen Archery Range, Gainesville, FL – 19 January 2019**

1. The meeting was held at the Gator Bowmen Archery Range starting at 3:45 PM on 19 January 2019. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Jake Pettitt (Exec VP), and Kevin Bergenroth (N V/P), Oliver Austin (NFAA Dir), and Bill Coulter (NAA Rep). Absent were Sott Barrett (C V/P), John Laudicina (S V/P) , and Dale East (NW V/P).
2. Minutes of previous meeting were accepted unanimously. So voted CLOSED
3. Treasurer's report unanimously approved.
4. **FAA COMPUTER:** Work and development to move FAA files from the old Dbase 3+ to a more up to date system will be started by Scott Barrett in February. He will come to the FAA Office and copy our Dbase and start a correction. OPEN
5. We discussed the computer program that was used to register and maintain the 2018 Target Championship in Ft Lauderdale.
6. **2019 FITA Field start time.** SECOND READING: There will be no change to the FITA Field schedule. At the FITA Field we will start Saturday at 11:00 AM and will start Sunday at 8:30 AM.
7. The Board canceled the Friday shooting time at our Florida Vegas Shoot.
8. **HOST CLUB PAYMENT FOR FAA CHAMPIONSHIP TOURNAMENTS:** The Secretary moved to increase the payment to host clubs for all FAA Shoots to \$10 per archer. Seconded by Executive Vice President. NFAA Director votes no. All rest of board vote yes. Motion approved. OPEN FOR SECOND READING
9. Executive Vice President moves to have host club payment take effect immediately. NAA Rep seconded. NFAA Director votes no. All rest of board votes yes. Motion approved.. CLOSED

Meeting adjourned 4:40 PM

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