

FAA Board of Directors' Meeting
Ft Lauderdale Archery Range, Davie, FL – 26 October 2019

1. The meeting was held at the Ft Lauderdale Archery Range starting at 3:35 PM on 26 October 2019. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Jake Pettitt (Exec VP), Oliver Austin (NFAA Dir), and Bill Coulter (NAA Rep), Scott Barrett (C V/P), and John Laudicina (S V/P). Absent: Kevin Bergenroth (N 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 was discussed. Tim is to bring a current copy of the data base to Nick at the State Senior Games. Nick will determine what format will be best to allow us to pull our reports. OPEN
5. **Possible Sport 80 for State:** Oliver is waiting for a response from Sport 80 about handling our FAA membership. OPEN
6. **2020 3-D Dates:** The dates for the 3-D Championships in 2020 have been moved from March 28-29 to March 21-22. Unanimous approved. CLOSED
7. **2020 State and Sectional Field:** The ruling of the NFAA Directors was that the 2020 Sectional Field must be shot on the trial short format. Our board does not have full agreement concerning our State Field and has voted to have the State Field in full format. Secretary moved to have the State Field Championship full Field format on 16-17 May 2020 with FAA Board Meeting. Florida's Sectional Field will be the new short format on the following weekend 23-24 May at Gator Bowmen. 5 yes votes, Jake votes no. CLOSED
8. **2020 FITA Field dates:** In order to not conflict with U of F Gator Football schedule, the dates for the 2020 FITA Field are moved to 7-8 November 2020. Unanimous approved. CLOSED
9. **Secretary Pay:** FAA President moved to increase Secretary pay \$50 per month. NAA Rep seconded. Unanimously approved. South V/P moved to make the Secretary payment \$5,000 per year paid monthly at \$416.66. NFAA Director seconded. Unanimously approved. CLOSED
10. **LONGBOW AND BAREBOW RECURVE RULES:** Secretary moved and NFAA Director seconded to have FAA Longbow and Barebow Recurve shoot using NFAA rules, but have each available at all groups in Florida. So voted. CLOSED

Meeting adjourned 4:50 PM

Timothy O. Austin, Sec/Treas
Florida Archery Association

