

FAA BOARD OF DIRECTORS' MEETING
Pasco County, FL – Nov 3, 2001

The FAA Board of Directors met at the Pasco County Jail property following Saturday's shooting at the 2001 Target Championship at 2:40 PM. Members present: Bill Bishop, Tim Austin, John Laudicina, Bob Jones, Oliver Austin, Cecil Keen, Charley Shatzer, and Diane Watson. Absent members: Ed Newbern and Bill Marsh.

1. The minutes of the May 2001 meeting were discussed. The Past President objected to item #5 in the May minutes as improper closure of #16 in the April minutes because it goes back to defeated item #15 in the April minutes. Northwest moved to approve the minutes as written. South seconded the motion. Past President voted No. All others voted yes.
Approved CLOSED

2. The Treasurer's report was accepted as presented. (Past President moved, North seconded) CLOSED

24 Oct 2000 – 23 Oct 2001

Income expense			
Administration	\$ 667.29	\$3,590.18	
Awards	317.05	499.31	
Dues	6,109.00	50.00	
Release	3,179.90		
Scholarship	940.30	500.00	
Shoot	11,690.16	9,123.25	
TOTAL	19,723.80	16,942.64	\$2,781.16

Balances

10/24/00	10/23/01		
Checking Account	4,055.54	\$8,327.53	
Postage Due Account	22.72	19.65	
Express Mail Account	100.00	100.00	
Certificate of Deposit	7,803.24	8,157.50	
Cash Box	2,137.00	306.51	
TOTAL	14,118.50	16,911.19	\$2,792.69

(Net Income includes \$440 Scholarship money and \$1185 NAFAC money)

Scholarship Fund 691.40 1,131.70

3. SHOOTER OF THE YEAR AWARD: The Secretary moved and South seconded to institute a Shooter of the Year Award based on a points total achieved through adult scores shot at all FAA State Championship Shoots. Two awards will be given: One for Male and one for Female. In each case, the scores of the highest 20 archer's individual scores will receive points in reverse order. (i.e. the highest adult round score will receive 20 points and the individual in 20th place will receive 1 point.) Where two individuals have the same score, they will both receive the higher position points and the next score will receive points for its position in the top 20 male or top 20 female scores. The most points at the end of the year is the Shooter of the Year. The award will be based on competition between 1 January and 31 December of each year. Only adult distance events

will qualify for points (reduced distance divisions will not qualify). The Shooter of the Year award will be given starting in 2002 to the male archer and the female archer with the most points for the year. The FAA Secretary will maintain Shooter of the Year points, and the current top 10 individuals will be published in each Release. In the event of a tie, duplicate awards will be given. Award will be an NFAA (red, black, and white) Shirt with red or white lettering: The right side of the shirt will have in three lines - "FAA", "Year", and "Shooter of the Year"; and the left side of the shirt will have the shooter's name; and the sleeve will have the sponsor's logo. The individual will also receive a 6" x 8" plaque engraved 2002, Shooter of the Year, with an NFAA three target logo and the shooter's name. Electronic Awards has agreed to provide the awards for 2002. North voted No. Rest of board voted yes. Approved. CLOSED

4. MARKED AND UNMARKED 3-D CHAMPIONSHIPS: Northwest moved and north seconded the second reading that we have a marked 3-D Championship and an unmarked 3-D Championship. So voted. CLOSED

5. SEPARATE FITA & 900 CHAMPIONSHIPS: The Past President moved to separate the FITA Round and the Double 900 Round into two separate State Championships. Secretary seconded. North and Northwest vote No. Past President, Secretary, Central, and South vote Yes. Approved. OPEN FOR SECOND READING

6. 2002 FITA CHAMPIONSHIP: Pro Flight Archers submitted a bid to host the separated FITA Round Championship on 28-29 September 2002 at Central Winds Park in Winter Springs with a \$2.00 surcharge to defray equipment costs. Northwest abstains. South votes No. North, Central, Secretary, and Past President vote yes. Approved. CLOSED

7. HALL OF FAME CRITERIA: Tabled until January Board meeting. OPEN

8. INDOOR BOARD MEETING: The Past President asked for the Board Meeting at the next Indoor Championship to be held at 2:15 on Saturday. Northwest voted No. Rest of Board voted yes. Approved. CLOSED

9. 2003 INDOOR CHAMPIONSHIP: North moved to award the 2003 Indoor to Pro Flight archers providing the 2002 event is properly run. Northwest voted No. Rest of Board voted yes. Approved. OPEN pending performance of 2002 event.

10. The meeting was adjourned at 4:10 PM.

Signed
Timothy O. Austin, Secretary