

FAA BOARD OF DIRECTORS' MEETING

Aripeka Archery Range, Hudson, FL – April 12, 2003

The FAA Board of Directors met at the 2003 International Championship on Saturday afternoon at 4:45 PM at the Aripeka Archery Range. Members present: Bill Bishop, Tim Austin, Bob Jones, Cecil Keen, Oliver Austin, Ed Newbern and Diane Watson. Members absent: John Laudicina, Charles Shatzer.

1. The minutes of the March 2003 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. CLOSED

9 Apr 2002 – 8 Apr 2003

	Income	expense	
Administration	\$ 933.45	\$4,446.01	
Awards	1,039.05	401.00	
Dues	6,789.00	120.00	
Release	100.00	2,494.39	
Scholarship	347.70		
Shoot	<u>19,354.21</u>	<u>19,528.63</u>	
TOTAL	28,563.41	26,990.03	\$ 1,573.38

Balances

	<u>04-08-2003</u>
Checking Account	\$8,166.19
Postage Due Account	13.33
Express Mail Account	100.00
Certificate of Deposit	8,311.53
Cash Box	<u>493.77</u>
TOTAL	17,084.82

Scholarship Fund 1,818.40

3. **PROTESTS (Second Reading):** To lower the FAA Protest Fee to \$10. Yes: Tim Austin, Ed Newbern, Diane Watson, Cecil Keen, Bob Jones, John Laudicina, and Charley Shatzer. No: Oliver Austin. Approved. CLOSED
4. **ALL DIRECTORS VOTING MEMBERS (Second Reading):** That all members of the FAA Board of Directors shall be voting members. Unanimously approved. CLOSED
5. **LET DOWN RULE (Second Reading):** Delete Paragraph 18 (page 32) of the FAA Rulebook that outlines a special FAA Let Down Rule. Removal unanimously approved. CLOSED
6. **OFFICERS' BENEFIT (Second Reading):** A motion to allow FAA officers to pay only the host club portion of the shoot fee at FAA Championships where officers pay a registration fee. The FAA Board feels that what is correct for life members over age 55 is also correct for the FAA officers. The motion was **defeated** by a unanimous vote of all officers present. CLOSED
7. **ANIMAL BONUS SPOT:** Cecil Keen moved to use the new NFAA bonus spot on Animal Rounds at FAA Field Championships. Diane Watson seconded. Unanimous approved. OPEN FOR SECOND READING – NOTE: The Board approved using the spots at this year's Field Championship if they have been received in time.

8. **SPECIAL FAA ONLY 3-D MEMBERSHIP:** Tim Austin moved to delete the special FAA only 3-D membership as per NFAA rules concerning “competitive” memberships. Bob Jones seconded. So voted. OPEN FOR SECOND READING
9. Bill Bishop directed that Tim Austin contact Tallahassee and find out how FAA can access Pitman-Robertson Act federal tax funds. A portion of these funds are supposed to be directed towards archery ranges and education. OPEN

-Signed-

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