

# FAA BOARD OF DIRECTORS' MEETING

## Central Florida Bowhunters' Range – 29 May 2004

The FAA Board of Directors met at the 2004 Field Championship on Saturday afternoon after the shooting was finished in Ft Meade, Florida. Members present: Bill Bishop, Tim Austin, Bob Jones, Cecil Keen, John Laudicina, and Oliver Austin. Members absent: Charles Shatzer, Diane Watson, and Ed Newbern.

1. Frank Gandy and Ron Lucas verified presidential election results. Bob Jones received 81 votes. John Laudicina received 29 votes. Bob will take office effective 1 July 2004.
2. The International Championship Board Meeting being canceled for lack of a quorum, the minutes of the October 2003 meeting were unanimously approved. CLOSED
3. The Treasurer's report was accepted as presented. CLOSED

1 Jan 2004 – 18 May 2004

	Income	expense	
Administration	\$ 129.56	\$2,001.49	
Awards	135.70	371.88	
Dues	2,394.00	0.00	
Release	0.00	72.02	
Shoot	<u>7,264.69</u>	<u>6,156.17</u>	
TOTAL	9,923.55	8,601.56	\$ 1,321.99

### Balances

Checking Account	\$ 9,741.05
Postage Due Account	15.43
Express Mail Account	100.00
Certificate of Deposit	8,424.16
Cash Box	<u>326.17</u>
TOTAL	\$18,606.81

Scholarship Fund 1,868.00 (Included in Above Balance)

4. **RULES INTERPRETATION COMMITTEE: (Second Reading)** to add a fifth individual to the Rules Interpretation Committee to be selected by the FAA President. So voted. CLOSED
5. **OUT OF COUNTRY POSTAGE SURCHARGE: (Second Reading)** to add a \$5.00 postage surcharge for Canadian memberships and a \$10.00 postage surcharge for memberships from other countries. So voted. CLOSED
6. **RANGE FINDERS AT MARKED 3-D: (Second Reading)** To add a statement to our 3-D rules that range finders will be legal for use at our Marked 3-D Championship Yes: Northwest. No: South, Central, North, NFAA Dir., Past Pres. **Motion Failed.** CLOSED
7. **SHOOTER OF YEAR POINTS AT 3-D: (Second Reading)** Where less than 20 individuals shoot white (long) stakes at our 3-D Championships, the highest scores shot at blue stakes will receive points after the white stake scores have been exhausted. . (2004 Changes to the NFAA 3-D Rules negate the need for this procedure) All vote No. **Motion Failed.** CLOSED
8. **FAA MEMBERSHIP DUES INCREASE: (Second Reading)** to raise the First Member of Family FAA portion of dues from \$10 to \$15. (This increase is instigated by several years of increased

insurance fees.) NO: NFAA Dir., Past Pres. YES: S, C, N, NW. **Motion Passed.** Unanimous approval of 1 August 2004 effective date. CLOSED

9. **SHOOTER OF THE YEAR POINTS:** Article XXX (Shooter of the Year Award) – The Release Editor’s written recommendation and the NFAA Director’s motion seconded by Northwest – “If an archer does not complete a tournament, that archer will not receive shooter of the year points.” (Retroactive to January 2004) – ITEM NOT TO BE OPEN FOR SECOND READING – Note: Championship Tournament Rules do not allow awards for incomplete scores. The Board feels that shooter of the year is an integral part of our Championship Program. So voted. CLOSED
10. **SHOOT DURING SCHEDULED TIMES:** Article XVII (Tournament Award System) – The Release Editor’s written recommendation and the NFAA Director’s motion seconded by South – Paragraph 1, Add to b. – Archers must shoot their scores during scheduled shooting times. So voted. OPEN FOR SECOND READING
11. The Release Editor’s written recommendation to make the above item retroactive died for lack of a second. CLOSED
12. The question concerning retaining shooter of the year points for an archer who was allowed to shoot out of sequence was discussed and voted on. Retain Points: Northwest, Central, South, Sec/Treas. Take Points Away: Past President, Editor, North. Archer will retain points. CLOSED
13. **DUE PROCESS FOR RULES ALTERATION:** Article VII, Paragraph 2. – President moves and North seconds to add the following: “No officer shall change, rearrange, or otherwise circumvent any rule written in the Rules of the Florida Archery Association without due process.” So voted. OPEN FOR SECOND READING
14. **2005 FAA CHAMPIONSHIP HOSTS AND DATES:**
  - A. NFAA Indoor and NAA Indoor Championships: No bids and no host at present time. Preferred dates would be either 22-23 January or 29-30 January. OPEN FOR A HOST
  - B. International Championship: Everglades Archers. 19-20 March 2005
  - C. Field Championship: Gator Bowmen. 28-29 May 2005
  - D. Target Championship: Pro Flight Archers. Central Winds Park. 15-16 October 2005
  - E. Marked 3-D Championship: Central Florida Bowhunters. 26-27 February 2005
  - F. Unmarked 3-D Championship: Gator Bowmen. 13-14 August 2005. (Dual Registration with Southeast Sectional 3-D Championship)
  - G. FITA Championship: Pro Flight Archers. Apopka. 27-28 August 2005
  - H. FITA Field Championship: Central Florida Bowhunters. 16-17 April 2005.
15. **2004 FAA MARKED 3-D DATE CHANGE:** Gator Bowmen surfaced a serious motel (price) problem caused by the original date coinciding with the University of Florida Homecoming Game. The board approved a one-week change in date to **20-21 November 2004.** CLOSED

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