

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Archery Range, Gainesville, FL – 27 May 2006

1. The FAA Board of Directors met at 5:10 PM at the 2006 Field Championship on Saturday afternoon at the Gator Bowmen Archery range in Gainesville. Members present: President - Bob Jones, Sec/Treas - Tim Austin, North V/P - Fred DeMuth, Central V/P - James Pettitt, South V/P - John Laudicina, NFAA Dir & NW V/P – Oliver Austin, Release Editor – Shannon North, and NAA Rep - Shelly Mascaro. Absent: Past President - Bill Bishop.
2. The Minutes of the March board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted as presented. CLOSED
4. **SHOOTER OF YEAR INFORMATION:** Article XXV, Paragraph 6 (page 39) – President moved and Central seconded to publish the top 20 male and female in the Release magazine. So voted. Unanimously approved on Second Reading. CLOSED
5. **FAA MILEAGE RATE:** Article IX, Paragraph 7 (page 16) – Central moved and North seconded to increase the FAA mileage rate from 0.21 to 0.30 per mile. So voted. South moved and Central seconded to have the mileage rate be immediately effective. So voted. Unanimously approved on Second Reading. CLOSED
6. **SECRETARY/TREASURER'S COMPUTER:** Central moved and South seconded to use \$1,000 FAA Funds plus \$100 each donated by Tri-State, Everglades, and Citrus to buy a new desk top computer with access and word programs for the FAA Sec/Treas. So voted. CLOSED
7. **2007 FAA STATE CHAMPIONSHIPS:**
 - 7.1 **UNMARKED 3-D:** 20-21 January 2007 – Central Florida Bowhunters
 - 7.2 **NAA INDOOR:** 9-10 March 2007 – Tentatively accepted by Ft Lauderdale President to be held on their outdoor practice range.
 - 7.3 **NFAA INDOOR:** 10-11 March 2007 – Tentatively accepted by Ft Lauderdale President to be held on their outdoor practice range.
 - 7.4 **INTERNATIONAL:** 14-15 April 2007 – Everglades.
 - 7.5 **FIELD:** 26-27 May 2007 – Gator Bowmen – Pro Flight Archers will provide lunch.
 - 7.6 **MARKED 3-D:** 14-15 July 2007 – Central Florida Bowhunters
 - 7.7 **FITA:** 18-19 August 2007 – Pro Flight at Winter Springs
 - 7.8 **TARGET (900 RD):** 13-14 October 2007 – Pro Flight at Apopka
 - 7.9 **FITA FIELD:** 10-11 November 2007 – Ft Lauderdale
8. **ADJOURN:** Adjourn at 6:40 PM.

- Signed-
Timothy O. Austin, Secretary