

FAA BOARD OF DIRECTORS' MEETING

Everglades Archers, Homestead, FL – 12 March 2011

1. The FAA Board of Directors met at the State International Championship in Homestead FL Saturday afternoon on 12 March 2011. Present: Tim Austin (Sec/Treas), Bob Jones (President), and John Laudicina (South) and Shelly Mascaro (NAA Representative). Jake Pettitt (Central) and Oliver Austin (Northwest/NFAA Director) contacted by phone. Absent: Shannon North (Release Editor), Phil Graves (North).
2. Creating Alternate Data Base of FAA Records: Data copied from Tim's computer and provided to Scott Barrett to create a new Access program for FAA. Tabled until next meeting. OPEN
3. NO ELECTRONIC COMMUNICATION DEVICES ON UNMARKED 3-D RANGE: Not allow electronic communication devices or range finders on an unmarked 3-D range. Range officials will provide a phone number that can be used for emergency contact call in. Tabled till a future meeting. Tabled. Open
4. Northwest moved to look into registration program through the Easton-Newberry facility for on-line registration program. Discussed with Bob Romero. They will let us know if we can add in to their program. Tabled. Open
5. Due to cost of awards the Secretary moves to eliminate the separate reduced shoot fee for young archers. The cost of the award provided is \$12.81 and the shoot fee provided to the host club is \$5.00. All surcharges go to the host club. The recommendation is that we will have one standard shoot fee of \$20. Approved by all board members contacted. OPEN FOR SECOND READING
6. The South Vice President ran a 50/50 scholarship drive during the International Championship which gained two archers funds and provided \$120 to our FAA Scholarship Fund. The South Vice President recommends that this be done at other tournaments as well.
7. Meeting adjourned at 5:00 PM

Signed
Timothy O. Austin, Sec/Treas
Florida Archery Association