FAA Board of Directors’ Meeting
Gator Bowmen Archery Range, Gainesville FL – 28 May 2016

1. The meeting was held at the Gator Bowmen Archery Range starting at 4:40 PM on 28 May 2016. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P). Dale East (NW V/P), Kevin Bergenroth (N V/P). Guests: Bill Coulter, Juan Meneses, Jay Siegel, Ann Grimes, Henry Pierce, Shawn Hughes, Melanie White, Kevin Frye, Eric Kemble, Johnnie Perdue, and Jeff Jones.

2. Minutes of previous meeting unanimously approved.

3. Treasurer’s report unanimously approved.

4. Miami Springs was approved to host a portion of our Indoor on the 3rd, 4th, and 5th of March in 2017. CLOSED

5. The FAA President HAS purchased pens on a special offer and will place “FAA Scholarship Fund” and www.floridaarchery.org on the pens. The pens will be given for scholarship donations of $2 or more. CLOSED

6. OFFICER PICTURES IN AUGUST RELEASE: place pictures of FAA Board in the August issue of the FAA Release. So voted. CLOSED

7. SECOND READING: The on-site payment surcharge for registered archers paying at the shoot is $3. No: Northwest and President. Yes: Rest of board. Approved. CLOSED

8. SECOND READING: Reminders will be placed in the August Release and actual ballots will be placed in the December Release for Candidates for Office in FAA. Approved CLOSED

9. FAA 2017 CHAMPIONSHIP SCHEDULE

   FAA Unmarked 3-D -- Gold Coast -- Jan 28-29
   World Archery Festival Vegas Shoot – Feb 10-12
   FAA NFAA and NAA Indoor -- Miami Springs – Mar 3, 4, 5
   FAA NFAA and NAA Indoor – Easton/Newberry Center – requested Mar 10, 11, 12
   FAA NFAA and NAA Indoor – Tampa Bay JOAD -- date to be supplied
   FAA NFAA and NAA Indoor – Mims (Titusville) – date to be supplied
   NFAA National Indoor – Mar 18-19
   FAA Marked 3-D – Ridge Archers – Apr 1-2 (date to be adjusted or traded w/Intnl)
   FAA International – Sarasota Archers – Apr 29-30 (date to be adjusted or traded w/3DM)
   FAA & SE Sectional Field – Gator Bowmen – May 27-28
National Senior Games – Birmingham AL – Jun 3-11
Sunshine State Games – Gold Coast – Jun 17-18
FAA JOAD Championship – Easton/Newberry – Saturday July 1 (Newberry requested)
FAA FITA – Ft Lauderdale Archers – Sep 16-17
FAA Target (900) – Gold Coast – Oct 21-22
FAA FITA Field -- Easton/Newberry & Ft Lauderdale split site – Nov 18-19
Florida Senior Games State Championship – Dec 2
Everglades Open or NAFAC – Everglades – Dec 8, 9, 10

Meeting adjourned 6:15 PM

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

2 June 2016