

FAA Board of Directors' Meeting
Gold Coast Archery Range, Delray Beach FL – 15 October 2016

1. The meeting was held at the Gold Coast Archery Range starting at 2:45 PM on 15 October 2016. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Jake Pettitt substitute for Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P). Dale East (NW V/P), Kevin Bergenroth (N V/P).
2. Minutes of previous meeting unanimously approved.
3. Treasurer's report unanimously approved.
4. Indoor Tournament management: Mims = Ron Lucas. Tampa Bay = Scott Barrett. Miami Springs = Bob Jones and Tim Austin. Newberry = Bob Jones and Tim Austin. All pre-registration through the FAA Secretary.
5. Scholarship: Not for publication.
6. Late Fee Charge: On site registration fee will be charged to all registrations received after 11:59 PM on the Thursday prior to the shooting day – to include website, walk-ins, phone calls, and mail in. President moved and South VP seconded. So voted. OPEN FOR SECOND READING
7. Treasurer moved to pay the FAA Web Site fees. South VP seconded. So voted. CLOSED
8. Northwest VP moved and South VP seconded to change the mileage rate to the IRS approved amount. Unanimous. OPEN FOR SECOND READING. Central moved and South seconded to have the rate take effect immediately. Unanimously approved. CLOSED
9. Flags at Target/FITA tournaments: Northwest moved and North seconded that target flags at target/FITA tournaments will be standard to the whole field of play. Individuals may not put up their personal flags on the range. So voted. OPEN FOR SECOND READING

Meeting adjourned 4:38 PM

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

21 October 2016