FAA Board of Directors' Meeting Gator Bowmen Range, Gainesville, FL – 19 May 2018

- 1. The meeting was held at the Gator Bowme Archery Range starting at 3:30 PM on 19 May 2018. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Bill Coulter (NAA Rep), Dale East (NW V/P), Jake Pettitt (Exec VP), John Laudicina (S V/P) and Kevin Bergenroth (N V/P). Scott Barrett (C V/P) was absent. Guest were Ken Jones, Joe Loureiro, Rick Dorey, and Gregory Wilk.
- 2. Minutes of previous meeting were accepted unanimously. So voted CLOSED
- 3. Treasurer's report unanimously approved.
- 4. **6. FAA COMPUTER:** Committee members recommend a move to Office 365 for mail and the board approved to go forward with this using Epyon: They are in process of work. John Hall has been contacted to work on changing the FAA Data Base to a windows friendly program that will allow us to continue to support our ongoing programs: He has been provided with work screens and data base but has not started on the work yet. OPEN

5. **2019 SCHEDULE**:

19-20 Jan – FAA Unmarked 3-D – Gator Bowmen – BOARD MEETING

1-3 Feb – Florida Vegas Shoot – Easton Newberry

1-2 Mar – FAA/NAA Indoor – Easton Newberry & Miami Springs

2-3 Mar – FAA/NFAA Indoor & SE Sectional – Easton Newberry & Miami Springs

23-24 Mar – FAA Marked 3-D & SE Sectional – Ft Lauderdale & Tallahassee

13-14 Apr – FAA International – Flagler

25-26 May – FAA Field & SE Sectional – Gator Bowmen – BOARD MEETING

8-9 Jun – Sunshine State Games – Gator Bowmen and Easton Newberry

8 Jun – FAA JOAD Championship at Sunshine Games – Easton Newberry

21-22 Sep – FAA FITA Championship – Easton Newberry

26-27 Oct – FAA Target Championship – Ft Lauderdale – FAA BOARD MEETING

16-17 Nov – FAA FITA Field – Easton Newberry

7 Dec – Florida Senior Games

13-15 Dec – Everglades Open

Meeting adjourned 4:15 PM

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