

FAA BOARD OF DIRECTORS' MEETING

Best Western Marina, Sanford FL – Jan 12, 2002

The FAA Board of Directors met at the Best Western Marina in Sanford on Saturday afternoon at 3:00 PM at the 2002 Indoor Championship. Members present: Bill Bishop, Tim Austin, John Laudicina, Bob Jones, Ed Newbern, Charley Shatzer, and Diane Watson. Absent members: Oliver Austin, Cecil Keen and Bill Marsh. Guests from Pro Flight archers were also present.

1. The minutes of the November 2001 meeting were unanimously approved. **CLOSED**
2. The Treasurer's report was accepted as presented. (North moved, South seconded) **CLOSED**

1 January 2001 – 31 December 2001

	Income	expense	
Administration	\$ 691.93	\$4,008.42	
Awards	657.05	807.96	
Dues	6,529.00	95.00	
Release		3,240.78	
Scholarship	957.40	500.00	
Shoot	<u>14,651.35</u>	<u>14,841.77</u>	
TOTAL	23,486.73	23,493.93	(\$7.20)

Balances

	<u>10/24/00</u>	<u>10/23/01</u>	
Checking Account	\$4,660.64	\$4,921.23	
Postage Due Account	19.72	26.54	
Express Mail Account	100.00	100.00	
Certificate of Deposit	7,803.24	8,157.50	
Cash Box	<u>338.17</u>	<u>539.99</u>	
TOTAL	12,921.77	13,745.26	\$823.49

(Net Income includes \$457 Scholarship money and \$306 2002 Indoor money)

Scholarship Fund	854.70	1,281.70
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3. **DUES INCREASE:** The Past President moved and the Treasurer seconded an increase in FAA membership dues for the head of household \$1.00 per year from \$10.00 per year to \$11.00 per year. This also increases the cost of Life membership for the first member of household from \$150 to \$165.00. So voted. **OPEN FOR SECOND READING**
4. **2003 INDOOR BID:** Both Pro Flight Archers and Tri-State Archers are interesting in hosting the 2003 Indoor Championship. The FAA Secretary asked Pro Flight for their cost for using the Civic Center and the club responded \$2,800. Pro Flight officers are looking for another site with more space. South moved and North seconded to table the subject until the next meeting. **OPEN**
5. **SEPARATE FITA & 900 CHAMPIONSHIPS:** Second Reading. Northwest voted no. Secretary, NAA Representative, South, North, and Past President vote yes. Approved. The FITA Round and the Double 900 Round will be two separate State Championships. **CLOSED** (NOTE: As per November 2001 minutes, The FITA Round Championship will be held at Central Winds Park in Winter Springs on 28-29 September 2002 with a \$2.00 surcharge to defray equipment costs.)

6. **HALL OF FAME CRITERIA:** The Past President moved and South seconded to make the following changes to the Hall of Fame criteria:
- a. Add percentage of score for Traditional style: Traditional Men = 60%, Traditional Women = 55%.
 - b. Holding the title of State Champion in at least four of the State Championships, one of which must be either the NFAA or NAA Field or the International Championship; or three of the State Championships and one Sectional Championship, one of which must be either the NFAA or NAA Field or the International Championship.
 - c. An archer who is not state champion may be submitted as nominee if he/she has participated in the required tournaments in one calendar year and has shot the required scores in all the tournaments. An archer who shoots the required scores at a National Tournament, one Sectional Tournament, and two State Tournaments will also be qualified.
 - d. An archer may be nominated if he/she holds the title of NFAA or NAA National Champion providing his/her scores qualify.

So voted. **OPEN FOR SECOND READING**

7. **YOUNG ARCHER OF THE YEAR:** South moved and the Past President seconded to form a committee to look into the possibility of developing a young archer of the year program for FAA. So voted. **OPEN** -- Diane Watson, John Laudicina, and Bob Jones are appointed to the committee. NOTE: Brad Weinischke has volunteered to fund an award.
8. **NO 'B' CLASS AT NAA:** The Secretary moved and the NAA Representative seconded that there are no "B" Class awards in FAA/NAA competition. This rule only affects the NAA Indoor, the FITA Field, and the FITA Championships. So voted. **OPEN FOR SECOND READING**
9. Ft Lauderdale Archers have not picked up the FAA Mats and Stands from Aripeka Archers. They have agreed verbally to pay some storage to Aripeka, and club officials have indicated that they will pick up the equipment within two weeks. Aripeka Archers have indicated that they will host this year's target should Ft Lauderdale not follow through with their responsibility. -- The Secretary moved that the Board tell Ft Lauderdale Archers that, should the Mats and Stands still be at Aripeka Archers on 15 February 2002, then the 2002 target would be moved to Aripeka. South seconded. So voted. **CLOSED**
10. The meeting was adjourned at 4:45 PM.

-Signed-
Timothy O. Austin, Secretary
Florida Archery Association, Inc.