

FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead, FL – May 17, 2003

The FAA Board of Directors met at the 2003 Field Championship on Saturday afternoon at 4:30 PM at the Everglades Archery Range. Members present: Bill Bishop, Tim Austin, Bob Jones, Cecil Keen, and John Laudicina. Members absent: Diane Watson, Charles Shatzer, Oliver Austin, and Ed Newbern.

1. The minutes of the April 2003 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. CLOSED

1 Jan 2003 – 5 May 2003

	Income	expense	
Administration	\$ 102.18	\$ 887.47	
Awards	141.00	75.00	
Dues	2,576.00		
Release	90.00	1,385.71	
Scholarship	18.00		
Shoot	<u>8,451.28</u>	<u>8,057.39</u>	
TOTAL	11,378.46	10,405.57	\$ 972.89

Balances

	<u>05-05-2003</u>
Checking Account	\$8,791.14
Postage Due Account	12.63
Express Mail Account	100.00
Certificate of Deposit	8,327.45
Cash Box	<u>305.18</u>
TOTAL	17,536.40

Scholarship Fund 1,818.40

3. **CENTRAL ELECTION:** Cecil Keen is re-elected Central Vice-President. CLOSED
4. **ANIMAL BONUS SPOT (Second Reading):** FAA will use the new NFAA bonus spot on Animal Rounds at FAA Field Championships. Unanimous approved. CLOSED
5. **DELETE SPECIAL FAA ONLY 3-D MEMBERSHIP (Second Reading):** In compliance with NFAA Rule Book requirement that all archers competing must be NFAA members, the special FAA only 3-D membership category is deleted. Unanimous approved. CLOSED
6. Tim Austin has had assistance from Doug Engh and Oliver Austin in attempting to find out how we can access Pitman-Robertson Act federal tax funds. He has found nothing that directs funds to be provided to archery specifically. Funds acquisition is a long, involved politically weighted process. OPEN
7. **MIXED GROUPING DAY ONE:** Tim Austin moved to eliminate the requirement to group by competition on Day 1 at state championship tournaments. John Laudicina seconded. So voted. OPEN FOR SECOND READING

8. **2004 FAA STATE CHAMPIONSHIP DATES AND HOSTS:**

NAA INDOOR & NFAA INDOOR – No bid. The FAA Board needs a host for the Indoor Championships and desires either 1/30-2/1 or 2/6-2/8 weekends, if possible.

INTERNATIONAL – Everglades Archers, Homestead – 6 and 7 March 2004.

FITA FIELD – Aripeka Archers, Hudson – 17 and 18 April 2004.

FIELD – Central Florida Bowhunters, Ft Meade – 29 and 30 May 2004, Memorial Day Weekend.

UNMARKED 3-D – Central Florida Bowhunters, Ft Meade – 7 and 8 August 2004.

FITA – Pro Flight Archers, Winter Springs – 11 and 12 September 2004.

900 ROUND TARGET – No bid. Tentative desired date 16 and 17 October 2004.

MARKED 3-D – Gator Bowmen, Gainesville – 13 and 14 November 2004.

9. Tim Austin will take sectional bids to the Southeast Directors meeting at Clemson SC in June. Central Florida Bowhunters is interested in Sectional Field combined with the state event, and both Central Florida Bowhunters and Gator Bowmen are interested in combining a sectional with their FAA 3-D events.

Adjourned 5:50 PM

-Signed-

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