

FAA BOARD OF DIRECTORS' MEETING

Brighton Seminole Reservation – January 31, 2004

The FAA Board of Directors met at the 2004 Indoor Championship on Saturday afternoon at 2:10 PM at Brighton Seminole Reservation Gymnasium. Members present: Bill Bishop, Tim Austin, Bob Jones, Cecil Keen, John Laudicina, and Oliver Austin. Members absent: Charles Shatzer, Diane Watson, and Ed Newbern.

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

1 Jan 2003 – 31 Dec 2003

	Income	expense	
Administration	\$ 246.50	\$4,244.46	
Awards	548.05	595.80	
Bldg Fund	18.00		
Dues	6,702.00	120.00	
Release	330.00	3,441.15	
Scholarship	68.00		
Shoot	<u>19,948.79</u>	<u>19,465.29</u>	
TOTAL	28,861.34	27,866.70	\$ 994.64

Balances

Checking Account	\$ 8,713.13
Postage Due Account	12.45
Express Mail Account	100.00
Certificate of Deposit	8,354.02
Cash Box	<u>320.08</u>
TOTAL	\$17,499.68

Scholarship Fund 1,868.00 (Included in Above Balance)

3. **FAA FACE CHOICE FOR 30 METERS AT FITA: (2nd Reading)** Motion to use only the full 80 cm face at 30 meters for all competitors at the FAA FITA Championship. Mailed Past President vote No. All present vote yes. So voted. Approved. CLOSED
4. **EXECUTIVE SENIOR ROUNDS FOR TARGET CHAMPIONSHIP: (2nd Reading)** Motion to have executive senior archers shoot two 600 Rounds instead of two 900 Rounds at FAA Target Championships. All vote yes. So voted. Approved. CLOSED
5. **EXECUTIVE SENIOR ROUNDS FOR NFAA INDOOR CHAMPIONSHIP: (2ND Reading)** Motion that Executive Senior archers shoot only one Indoor Round at FAA/NFAA Indoor Championships. All vote yes. So voted. Approved. CLOSED
6. **VOTING PROCEDURES:** A motion by the Past President to change voting procedures died for lack of a second. CLOSED
7. **PROTEST COMMITTEE:** A motion by the Past President to change the Protest (Rules Interpretation) Committee died for lack of a second. CLOSED

8. **RULES INTERPRETATION COMMITTEE:** North moved and Central seconded to add a fifth individual to the Rules Interpretation Committee to be selected by the FAA President. So voted. OPEN FOR SECOND READING
9. **NFAA DIRECTOR :** A motion by the Past President to restrict actions by the NFAA Director died for lack of a second. CLOSED
10. **OUT OF COUNTRY POSTAGE SURCHARGE:** Northwest moved and South seconded to add a \$5.00 postage surcharge for Canadian memberships and a \$10.00 postage surcharge for memberships from other countries. So voted. OPEN FOR SECOND READING
11. **SHOOTER OF YEAR AWARDS:** The Secretary moved to accept the offered donation of Shooter of the Year Plaques for 2004 by Florida Awards and Trophy Company. If we cannot get the shirts donated by another source, mote to have FAA purchase them from Electronic Awards. South seconded. So voted. CLOSED
12. **RANGE FINDERS AT MARKED 3-D:** The NFAA Director moved and South seconded to add a statement to our 3-D rules that range finders will be legal for use at our Marked 3-D Championship. So voted. OPEN FOR SECOND READING
13. **SHOOTER OF YEAR POINTS AT 3-D:** Northwest moved and North seconded that, where less than 20 individuals shoot white (long) stakes at our 3-D Championships, the highest scores shot at blue stakes will receive points after the white stake scores have been exhausted. Past President voted No by mail. All present vote yes. Motion carried. OPEN FOR SECOND READING
14. **2004 SUNSHINE STATE GAMES OFFICIALS:** Event Officials for the 2004 Sunshine State Games in Tallahassee will be: Ed Newbern – FITA. John Laudicina – International. Bill Bishop – 900 Round. Cecil Keen – 15 Marked 3-D shot twice. CLOSED
15. **FAA MEMBERSHIP DUES INCREASE:** South moved and Northwest Seconded to raise the First Member of Family FAA portion of dues from \$10 to \$15. (This increase is instigated by several years of increased insurance fees.) So voted. OPEN FOR SECOND READING
16. **STATE CHAMPIONSHIP RAFFLE:** South moved and North seconded to have a raffle at each State Championship for \$1 per chance. The winner will receive free registration to a State Championship tournament of their choice. Drawing will be before the awards ceremony. So voted. CLOSED

Adjourned 4:15 PM

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