

# FAA BOARD OF DIRECTORS' MEETING

Central Winds Park, Winter Springs, FL – 15 October 2005

1. The FAA Board of Directors met at the 2005 Target Championship on Saturday afternoon at Central Winds Park in Winter Springs. Members present: Bob Jones, Tim Austin, Bill Bishop, John Laudicina, Fred DeMuth, Cecil Keen, and Shelly Mascaro. Absent: Oliver Austin and Shannon North.
2. The Minutes of the May board meeting were approved unanimously as printed. CLOSED
3. North moved and the NAA Representative seconded approval of the financial report as presented. CLOSED
4. **FAA BROCHURE:** The proposed FAA brochure project was tabled till next meeting. OPEN
5. **ADD TO FITA FIELD CHAMPIONSHIP (Second Reading):** North moved and South seconded to change the FITA Field Championship from one round each day to two 24 target rounds on Saturday and one 24 target round on Sunday. So voted. CLOSED
6. **SHOOTER OF YEAR CRITERIA:** Article XXV, Paragraph 3 (Page 39 of the 8 Apr 2005 version of the FAA Rule Book) – FAA Secretary moved to change the paragraph to read: “Only adult and senior (master) distance events will qualify for points.” Seconded by NAA Representative. So voted. OPEN FOR SECOND READING
7. **CORRECT DUES STRUCTURE IN RULE BOOK:** Article V, Paragraph 1 (Page 5 of the 8 Apr 2005 version of the FAA Rule Book) – Change first and third sentences to: “Active member dues, which include NFAA dues, shall be \$45. Dependent dues shall be \$7. Maximum Family Dues shall be \$59.” Change the last sentence of the paragraph to read: “Should any NAA/FAA combined dues payments be made payable to the FAA, the FAA will forward the NAA portion of the dues to NAA.” North moved and South seconded to approve. So voted. OPEN FOR SECOND READING
8. **JUNIOR SHOOT FEES:** Article XVI, Paragraph 1-c (Page 22 of the 8 Apr 2005 version of the FAA Rule Book) – Change the shoot fee for all individuals under age 18 to \$15.00. This amount equates only to the cost of the individual’s award and the fee paid to the host club. All other expenses of youth participation at our championships are born by the adult shooters and the FAA. Central moved and South seconded to approve. So voted. OPEN FOR SECOND READING
9. **Above item effective immediately:** The Secretary moved and NAA Representative seconded making the shoot fee increase effective immediately. So voted. CLOSED
10. **FLORIDA NFAA DIRECTOR:** Votes were counted and then verified (by Bill Bishop and Frank Gandy) for the NFAA Director election to complete the term vacated when Tim Austin became NFAA Southeast Councilman. **Oliver Austin** was elected Florida NFAA Director to take office immediately. His address is 1620 Yearling Trail, Tallahassee FL 32317-9539. Home phone is 850-309-1918. Work phone is 850-644-0289. Email address is [oaustin@admin.fsu.edu](mailto:oaustin@admin.fsu.edu)
11. The meeting adjourned at 4:40 PM.

Timothy O. Austin  
FAA Secretary