

FAA BOARD OF DIRECTORS' MEETING

Easton Newberry Center, Newberry, FL – 29 January 2011

1. The FAA Board of Directors met at the State Indoor Championship in Newberry FL AT 2:45 pm on 29 January 2011. Present: Oliver Austin (Northwest/NFAA Director), Tim Austin (Sec/Treas), Bob Jones (President), and Phil Graves (North) and Shelly Mascaro (NAA Representative),. Absent: Jake Pettitt (Central), Shannon North (Release Editor), John Laudicina (South). Guests: Scott Barrett and Bob Romero.
2. NAA Representative moved and North seconded to accept minutes of last meeting. So voted. CLOSED
3. North moved and NAA Rep seconded to accept financial report. So voted. CLOSED
4. Creating Alternate Data Base of FAA Records: Data copied from Tim's computer and provided to Scott Barrett to create a new Access program for FAA. OPEN
5. NO ELECTRONIC COMMUNICATION DEVICES ON UNMARKED 3-D RANGE: Not allow electronic communication devices or range finders on an unmarked 3-D range. Range officials will provide a phone number that can be used for emergency contact call in. Tabled till a future meeting.
6. Northwest moved to look into registration program through the Easton-Newberry facility for on-line registration program. Discussed with Bob Romero. They will let us know if we can add in to their program.
7. North indicated that he will provide a certified instructor program for clubs to gain capability to instruct new archers. He will write up what will be available and provide it to the web site.
8. Meeting closed at 4:10 PM.

Signed

Timothy O. Austin, Sec/Treas
Florida Archery Association