



February 28, 2016 MFAA Meeting held Nenameseck Sportsmen's Club

Call to order: 12:50PM

Roll Call: Presiden/NFAA Director:Paul Lewkowicz, 1st Vice President: Pat Tuttle, 2nd Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: Jeff Grieman & John Landy.

Clubs Present: Granby, Luneneburg, Nenameseck, Pequoig, Riverside, South Hadley, Woburn, Westfield

Recording Secretary Report: Accepted as written.

Treasurer Report: Accepted as written.

Correspondence: None

Committees:

1. **Auditing:** No report
2. **By-Law:** No Changes.
3. **Classification:** 220 total members with 185-1st and 23-2nd, 3rd etc.& 2 MFAA
4. **Newsletter:** Paul Rogers of Granby was not getting newsletter, email verified to forward copy.
5. **20 Pins:** no report
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** The trophy's for the State Shoot to be ordered.

NFAA Directors Report: no new news from Nationals, the Vegas shoot went off very well with a big crowd. Sectional are coming up in April and sign up sheets are out. Louville Championships are March 19th, Marked 3D shoot in Reading is on May 6th.

On going Charter renewal reminders, Granby, Lunenburg and Woburn all expire end of March. National should sending renewal papers at address they have. Granby to Debra Mersov, Lunenburg to Sandra and Woburn to John at PO Box 266 Bedford. We constantly have problems with those getting to the correct person.

Paul Rogers of Granby asked about the \$15 fee required, the fee is the inspection fee that national charges and should be made out to the NFAA. Inspections due are: Outdoor range for Granby due, Pequig expires in May and is also due and Westfield expires at end of June. Lunenburg indoor is expired as of January, Ruby to get paperwork off ASAP to get done, the outdoor due in June.

Woburn has stated that their outdoor range is ready and could take on some shoots and will also need the inspection done. Paul Lewkowicz requested they forward an email and he will come and do the inspection.

All inspections should be kept current, but should certainly be done before the pick shoot date in October, to ensure everyone has valid ranges before dates are processed for next year.

Old Business: closing Nominations for 2nd Vice President (Greg Gioiosi), classification Secretary/Treasurer (Ruby Shannon), Recording Secretary (Carmen Sarver) who are the only nominations. Therefore the Secretary cast the single vote needed to seat the nominations.

New Business: need to vote for 2 Board Members: Current nominations are John Landy and Jeff Greiman. Both were reappointed.

Next election Cycle is for President and 1st Vice President and NFAA Director next February. Need to create nomination committee. Paul to step down as President but willing to continue as NFAA Director, so we need a nominating committee to do that. Paul Lewkowicz has volunteered to be the committee. Nominations are open, please forward names to Paul Lewkowicz, nominations are open until the Pre Annual meeting in December.

Good of the Association: Paul Rogers from Granby asked about having to be a member of the NFAA to be a representative for the Club. He is disabled and cannot use the membership himself, but wants to represent the Granby Club. Paul Lewkowicz stated that it is required for the representative to be a member of the NFAA to be on the insurance to represent the club in this body.

Glenn Howlett has requested if any club is interested in trading off an outdoor shoot to please contact him. Woburn is open to dates, once the course is inspected.

Next Meeting Date: Lunenburg Volunteered to host the next meeting on May 29th, 2016 after the outdoor shoot.

Meeting adjourned at 1:05pm

Respectfully submitted: *Carmen Sarver*