



April 19, 2015 MFAA Meeting held Lunenburg Sportsmens Club

**Call to order:** 12:52pm

**Roll Call:** Presiden/NFAA Director:Paul Lewkowicz, 2<sup>nd</sup> Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board member Jeff Grieman

**Clubs Present:** Granby, Luneneburg, Nenameseck, Pequoig, Riverside, South Hadley

**Recording Secretary Report:** February meeting was cancelled, there is no meeting minutes.

**Treasurer Report:** Was Accepted as Written & Read., error written

**Correspondence:** Letter rec. from NFAA head quarters from Rene Sidlue in Fitchburg, looking for paperwork for the club. Did not state which club, no one appears to know this individual, so request goes out that if you know him, please let Paul know. Paul to write him because there is contact information.

**Committees:**

1. **Auditing:** No report
2. **By-Law:** No Changes.
3. **Classification:** 167 head of HH, 37 2<sup>nd</sup>, 3<sup>rd</sup> etc for a total of 204 memebers
4. **Newsletter:** No Report
5. **20 Pins:** no report
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** all indoor state awards distributed, outdoors on the horizon.

**NFAA Directors Report:** Nothing happens yet, directors meeting is next week in Yankton SC after the shoots. No new agenda items since Dec. Some things going on with Pros for changes, but does not apply to the rest of us. Will get full report on updates at the next MFAA meeting. Jeff brought up that there were a couple Bow Hunter rules to do with Points on arrows and pin sights, Pauls states that many of the Proposals go to Committee floor 1<sup>st</sup> and sometimes don't got further. But will update us if there are any changes. If you have any thoughts on proposals (they are listed on the NFAA website) let Paul know prior to Saturday April 25<sup>th</sup> and he will bring them up at the meeting.

**Old Business:** none

**New Business:** will have the vote for 1<sup>st</sup> Vice (Pat Tuttle), 2<sup>nd</sup> Vice (Greg Gioiosi), Classification Secretary /Treasurer(Ruby Shannon), Recording Secretary (Carmen Sarver). Only 1 person for each position, so only need to cast 1 vote to seat them. Ruby Shannon cast vote for 1<sup>st</sup> Vice, 2<sup>nd</sup> Vice and Recording Secretary, Carmen Sarver cast vote to seat Classification Secretary/Treasurer Ruby Shannon.

Need to appoint Board members for By Law changes: Jeff Grieman & John Lanney

Jeff Grieman set up some agenda items which were discussed. **1. Eliminate the 3 shoot rule for State Indoor and Outdoor Championship tournamentst beginning in 2016, therefor deleting Article 5 Section C of Bylaw:** A point was brought up that anyone can sign up to shoot, they just cannot get an award. This State is the only one know that has that rule, but having it is for support for the clubs that do the weekly shoots. Motion was made to remove Article 5 Section C of the By Laws, there was no 2<sup>nd</sup>. Motion dropped. **2. Change shooter awards from MFAA clothing to Visa gift cards:** Article 5 section 9 says MFAA Logo Wear or member Pro Shop gift Certificate. Mandates logo wear, but not non-pro shop gift certificate would be a change to By Laws. Discussion lead to vote to change Article for 1 year trial, to include either Logo Wear and/or Gift Card. Will need to award dollar value for award levels we have now for Gift Cards. Vote was cast, 2<sup>nd</sup> and accepted. **3. Create a State Indoor and Outdoor championship checklist to aid in clubs preparing for the tournaments:** no bylaw change, so discussion on subject came to request for Jeff Grieman and Rob Randal bring list of ideas and we can polish it up in August and post on the webiste for access to all. **4. The New england Indoor Championship, which was held at Tangy's in 2014 was to expensive at \$50. Lowering the price to match New England Outdoor Championship would be more appropriate:** Paul states we cannot act on that. The shoot is run by the NESFAA and not MFAA. Jeff requested that since Paul is on that committee, maybe he could bring it up at the next meeting. Paul agreed to bring it up at their next NESFAA meeting. He stated there were already suggestions on change for the next shoot, so he would bring up our suggestions as well.

Pequog is unable to keep the shoot on August 16<sup>th</sup> due to a conflict with a 3D shoot that is going on there. The Classification Secretary has gone to the next clubs on the list until it was accepted by Lunenburg S.C. which will hold a ½ a Hunter and ½ an Animal for that shoot.

**Good of the Association:** Paul was contacted concerning the CTAA and CT Nutmeg games which would like us to post tournaments that they are sponsoring. Please see the attached email along with this letter for these tournaments on July 18<sup>th</sup> for anyone who maby be interested. These have also been posted on the MFAA website.

**Next Meeting Date:** Offer from Lunenburg Sportsmens Club to host the meeting on August 2<sup>nd</sup> 2015 at approximately 1pm.

**Respectfully submitted:** *Carmen Sarver*