



May 18, 2014 MFAA Meeting, held Lunenburg Sportsmens Club

**Call to order:** 1:30pm

**Roll Call:** President/NFAA Director: Paul Lewkowicz, 1<sup>st</sup> Vice President: Claude Keith, 2<sup>nd</sup> Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board Members: Jeff Grieman

**Clubs Present:** Granby, Luneneburg, Nenameseck, Riverside

**Recording Secretary Report:** Accepted as written

**Treasurer Report:** Accepted as written then recinded due to incorrect dates: The correct report was distributed and accepted via email on 5/20/14.

**Correspondence:** Paul refunded the MFAA \$301 for travel expenses from Nationals, because Nationals paid all expenses.

**Committees:**

1. **Auditing:** No report
2. **By-Law:** No Changes.
3. **Classification:** 173MFAA HH, plus 30 2<sup>nd</sup>, 3<sup>rd</sup> & 1 NFAA for total of 204 Members
4. **Newsletter:** No Report
5. **20 Pins:** no report, but did get a spark of interest the past week
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** All indoor awards have been completed and in the process of planning for the outdoor season.

**NFAA Directors Report:** The Vegas shoot was a great success. Paul did not attend Nationals or the 1<sup>st</sup> Dakota Classic, but from all reports he heard they went well. Expecting to get the council report shortly and he can forward questions if you have any.

Looking to keep up with course inspections. Westfield outdoor course due and planning to complete next week during their shoot. Tepee has officially dropped out, they have not renewed their charter.

The NFAA Foundation is having a Raffle which will be drawn the the 9<sup>th</sup> of August at the 75 Annual Gala at Yankton SD. Prize is either of the following: a trip for 1 to any 2 of the 2015 World Cup shoots, 7 Day Trip on South African Safari or \$5,000 in cash. The tickets are \$10 each or 12 for \$100. Please see Paul for tickets.

**Old Business:** the rates for the outdoor MFAA shoots have been raised by \$1 for each class and sign up time to shoot changed to end at 11am. So far all seems to be going well with these changes.

**New Business:** A Nominating committee has been selected: Paul Lewkowicz

Nominations which are now open for Candidates are: 2<sup>nd</sup> Vice President, Classification Secretary, Treasurer and Recording secretary.

Current nominations; Greg Gioiosi for 2<sup>nd</sup> Vice, Ruby Shannon for Classification Secretary/Treasurer, Carmen Sarver for Recording secretary. If you have anyone you would like to nominate, please forward their name to Paul Lewkowicz.

**Good of the Association:** None

**Next Meeting Date:** Offer from Lunenburg Sportsmens Club to host the meeting on August 3<sup>rd</sup> 2014 at approx. 1-1:30PM after the shoot.

**Respectfully submitted:** *Carmen Sarver*