



May 19, 2013 MFAA Meeting, held at the Lunenburg Sportsmans Club

Call to order: 1:35pm

Roll Call: President/NFAA Director: Paul Lewkowicz, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board Members: George Williams & Greg Gioiosi.

Clubs Present: Granby, Lunenburg, Nenameseck, Pequoig

NOTE: *The quorum was short by 1 according to the by laws. A motion was made to suspend the quorum rule in order to conduct today's meeting, the motion was 2nd and accepted.*

Secretary Report: Accepted written

Treasurer Report: Accepted as written

Correspondence: None

Committees:

1. **Auditing:** No report
2. **By-Law:** No report
3. **Classification:** 165 MFAA HH, 40 2nd, 3rd + 5 NAA for a total of 210
4. **Newsletter:** will no longer hold up the newsletter for possible additions, but feel free to Carmen or Paul with anything that you feel should be brought up.
5. **20 Pins:** no report
6. **Bow Hunter:** No Report
7. **Tournament:** All awards were ordered and have been handed out. A question was raised as to what end of year awards would be for points accumulated. Are we going to continue to do Merchandise. At this point it looks as if this is what the people want, but can be reviewed again.
8. **NFAA Directors Report:** The NFAA Director went over some key items in the NFAA Annual Meeting that was held in February 2013.

**Added rule to formally adopt minimum number of faces passed and amended to say 35 and 36 yard fans now require a minimum of two 50 cm faces mounted side by side.*

** Expand Junior (C.Y, YA) styles to add BHFS passed*

**X-ring Scores as "6" for Pro Division only-passed. Pro Archers must track Xs speeratley at all NFAA sanctioned outdoor rounds- includes States and Sectionals. NFAA score cardes have been updated to included an X count column. Non Pro Divisions may use Xs (counted as 5) as tie breakers at the direction of the Tournament Director.*

**Conform Senior sub-divisions to USAA,ASA and IBO age minimums-passed. As of June 1st "senior" is now 50+, "Silver Senior" is now 60+ and "Master Senio" is now 70+ and all Adult styles now allowed in all Senior Divisions.*

His report on these items and more has been posted to the MFAA website, please take a few minutes and review them. Also, the official version can be read in the 2nd quarter Archery Magazine on the NFAA website.

Old Business: A ballet was cast to elect the following officials: 2nd Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver.

New Business: Two Board Members have been elected: George Williams and Jeffrey Grieman. Nominations are now open for the following positions: President, 1st Vice President and NFAA Delegates. A nomination committee has bee formed of Paul Lewkowicz and Greg Gioiosi. Please forward your nominations to Paul and Greg. Paul has agreed to run for President. Elections for these positions will be at the Annual Meeting in February.

Good of the Association: The date for the Bay state games was changed and the shoot on July 14th to be hosted by Pequiog has been moved to July 21st.

Ruby Shannon asked about an old ruling that workers for host clubs can shoot on Saturday, so they can also get their shoots in. After discussion it was left to the discretion of the host club, but there should be at least 2 shooters to a bail.

Next Meeting Date: Offer from Lunenburg Sportsmans Club for August 25th after the shoot, approx. 1pm.

Meeting Adjourned: 2:20pm

Respectfully submitted: *Carmen Sarver*