



December 7th 2014 MFAA Pre-Annual Meeting, held Lunenburg Sportsmens Club

Call to order: 1:00pm

Roll Call: Presiden/NFAA Director:Paul Lewkowwicz, 2nd Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver

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

Recording Secretary Report: Was Accepted as Written

Treasurer Report: Was Accepted as Written

Correspondence: None

Committees:

1. **Auditing:** No report
2. **By-Law:** No Changes. Paul explained that this is time to bring up anything you may want to change in the by laws four MFAA or National by laws. Meeting for NFAA will be pushed back to March or April.
3. **Classification:** 158HH, plus 37 2nd, 3rd & 1 MFAA for total of 196Members
4. **Newsletter:** No Report
5. **20 Pins:** no report
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** No ongoing Tournaments, States coming in the sping, awards ordered. Still a few items backordered or being reordered for end of year awards but all is working out well.

NFAA Directors Report: renewal of charters and range inspections. Everyone up to date. Rec. Riversides pending one more date. South Hadley welcome, thanked for having all their stuff in order so quickly. Westfield is most out of date for Charter. The Next 2 coming up are in March for Lunenburg and Woburn and Grandby. Inspections: Woburn by end of January, please contact Paul to arrange.

Next Directors meeting will be in Yankton in April. If you have suggestions, comments or changes you would like to give Paul for the Annual level please do so. Good turnout for the fall championships, hoping to have a better turnout for the next one. On again off again discussions about coordinating

Membership recruiting and coaching and recertification programs with USA Archery are back on again. Another meeting scheduled in Jan. in Indianapolis. Waiting to hear if that will actually going to happen.

Old Business: Misc. Bowhunter division discussed. Ruby forward email with reply, National Bylaws has defined that State is allowed shoot different round if they want. For State and Sectional shoots there is a division 50 yard and under called the international round specifically designed for traditional. If you want to host one at state level you can. Bow Hunter however has to shoot a full distance. But if on a Sunday shoot you want to change the round you can do that. We just need to let people know before hand that is the shoot you will be doing, so Ideally we should list this on the schedule, or in the News Letter. That included 3D indoor or what ever, just keep it save.

New Business: Current nominations; Greg Gioiosi for 2nd Vice, Ruby Shannon for Classification Secretary/Treasurer, Carmen Sarver for Recording secretary. Election to take place in February by outcry at the meeting.

Pat Tuttle volunteer to fill Board Member position that opened in place of George Williams: Paul Lewkowicz invoked executive power and elected Pat Tuttle until the new Election at the Annual Meeting.

The new registration start time of 7AM was discussed and motion was made to recind the early start time and return it to the 8AM start time. Motion made, 2nd and registration start time now is return 8AM.

Ruby Shannon requested to combine 1st and 2nd vice due to Claude Keith stepping down as 1st vice for 1 year until we can get a nomination for 1st Vice. Paul agree we could that we could appoint Greg Gioiosi fill both possitions for now, but we cannot eliminate any because it is in the constitution.

Ruby Shannon ask about reciprocating NAA shooters for the purpose of ranking. Paul stated there is a change recently to recognizes all NAA shooter as members of NFAA due to insurance. The NFAA bylaws has a statement Article 3: Membership of the NAA/USA Archery, may be substituted for NFAA Membership for the purpose of competing in NFAA tournaments and NFAA division and styles only. NAA members are eligible to participate in NFAA programs with the exception of service pins, hall of fame, no membership card or classification card. Means if they want to shoot in the MFAA Championship they must comply with MA rules which state they have to be MFAA members, but in the Sectionals they are allow to shoot and Nationals as well. So they can shoot in our regular tournaments and are insured due to the substitutions (though every one including us have to sign waivers). The Guest class is not to exclude NAA/USA Members, they are substitute members not guest, so they should be scored and ranked as members. Only in the State Championship would it be an issue. Motion was made to treat of USA/NAA members the same as MFAA members for ranking in all shoots excluding the State Championship & awards. Motion was 2nd. Motion passed, carries as written.

Woburn asked if anyone may have any indoor shoots they may want to give up to Woburn to Host for January, February, March or next December.

Email contact for Dean: indoorarcherychairman@Woburnsportsmans.com or DFstillings@gmail.com . Paul asked also for updated contacts for Woburn. National maintains the database and there has been issues when club secretary is listed for big clubs because the paperwork never gets to the correct person. Request made to please make sure that we have the correct person to contact for your club.

Good of the Association: None

Next Meeting Date: Offer from Lunenburg Sportsmens Club to host the meeting on February 15th 2015

Respectfully submitted: *Carmen Sarver*