

Call to Order: 10:10 AM

Roll Call: President/NFAA Director: Paul Lewkowicz, 1st Vice President: C.B. Keith, 2nd Vice President/Recording Secretary: Jeff Greiman, Classifications Secretary/Treasurer: Ruby Shannon, Board Member: Ellen Baker, Board Member: George Williams.

Clubs: Granby, Lunenburg, Nenameseck, Pequoig, Riverside, Tepee, Woburn.

Secretary's Report: Ruby Shannon made a motion to accept as written. Woburn representative seconded. Motion made and passed.

Treasurer's Report: Woburn representative made a motion to accept Treasurer's Report as written. Warren Willard seconded. Motion made and passed. Total balance as of 10/17/10 is \$5482.95.

Correspondence: Ruby Shannon stated that the Westfield and Trader Jan representatives will not be at the meeting today and will not be picking shoot dates for 2011.

Committees:

- 1. Auditing: No report.
- 2. **By-Law:** George Williams submitted some proposed changes.
- 3. Classification: 144 Head of Household members, 22 Spouse/2nd/3rd members, 7 MFAA/NAA members. Total of 173.
- 4. Newsletter: Any additions due the last week in October. Will go out by mid November.
- 5. **20 Pins:** No report.
- 6. **Bow Hunter:** No report.
- 7. **Tournament:** Jeff Greiman reported that the MFAA clothing awards have been ordered with South Shore Embroidery and will be ready for distribution at the December meeting.

Jeff Greiman requested that gift cards to MFAA member archery shops be an option, along with MFAA clothing, for the 2011 awards. Paul Lewkowicz made a motion for gift cards as an award option. George Williams seconded. Motion made and passed.

NFAA Director's Report: Paul Lewkowicz announced the NFAA national shoot dates for 2011. See the NFAA website for more information.

Old Business:

- 1. Nominations for Classification Secretary, Treasurer, 2nd Vice President, and Recording Secretary. Ruby Shannon nominated for Classification Secretary and Treasurer. Jeff Greiman nominated for 2nd Vice President. Carmen Sarver nominated for Recording Secretary. Also, Eileen Kelly and Rich Bagni nominated for Board Members. These offices will be voted on at the MFAA Annual Meeting in March.
- 2. 2011 Outdoor State Championship one day only (Sunday). What round(s): 14 field and 14 hunter with confirmation at May meeting. Paul Lewkowicz made a motion for a one day shoot. Rudy Julien seconded. Motion made and passed.

3. Paul Lewkowicz reminded the association that the NFAA is pushing to have archers sign participation waivers for legal reasons.

New Business:

- 1. Award Indoor State Championship and Date. Riverside submitted bid for April 9-10.
- 2. Award Outdoor State Championship and Date. Riverside submitted bid for September 11 (one day shoot).
- 3. Charter renewals coming up: Trader Jan and Riverside.
- 4. President's agenda Bylaw change proposals and other miscellaneous bylaw cleanup. Several Bylaw change proposals were discussed. The MFAA Board of Representatives will be approving any Bylaw changes (resolutions) at the Pre-Annual meeting in December. The resolution(s), if any, will then be sent out to be voted on by all MFAA adult members by mail ballot before the Annual meeting in March. Two-thirds majority of all returned mail ballots are required to adopt the resolution.
- 5. Pick 2011 Indoor Shoot Dates.
- 6. Pick 2011 Outdoor Shoot Dates.

Good of the Association: At outdoor shoots, a club can have the option to open their indoor range for indoor points.

Next meeting date: Pre-Annual Meeting on December 5th at the Lunenburg Sportsmen's Club. Meeting starts after the shoot (1:30PM).

Close Meeting: 1:15 PM

Respectfully submitted: Seff Greiman

Jeff Greiman