



Lunenburg Sportsman's Club

May 15, 2011

Call to Order: 1:17pm

Roll Call: 1st Vice President: C.B.Keith, 2nd Vice President Jeff Greiman, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board Member: George Williams.

Clubs: Granby, Lunenburg, Nenameseck, Riverside and Westfield

Secretary's Report: George Williams made a motion to accept as written, Warren Willard seconded. Motion made and passed.

Treasurer's Report: George Williams made a motion to accept as read, Warren Willard seconded. Motion made and passed. Total Balance, as 5/15/2011 is \$5,726.92

Correspondence: None

Committees:

1. **Auditing:** None
2. **By-Law:** No changes submitted
3. **Classification:** 151 1st head of household members, 37 Spouse/2nd/3rd members, for a total of 188 plus 6 NAA members = 194.
4. **Newsletter:** Any Changes due by June 1st.2011
5. **20 Pins:** Just started, none yet
6. **Bow Hunter:** No report
7. **Tournament:** Great Turnout for the state with 61 archers.
8. **Membership:** none

NFAA Directors Report: no report

Old Business;

1. Nominated for Board members were George Williams and Greg Gioiosi, both were voted in unanimously.
2. Parent or Guardian must sign waivers, if the participant is under 18 years of age. All waivers must be forwarded to Classification Secretary; Ruby Shannon. Many questions were raised on how to handle waivers. The decision was made that once a waiver is signed by a member the classification cards will then be signed by the club representative. Waivers must be signed once a year. If a member forgets their

class card, they will need to sign another waiver. The waiver was attached to the prior newsletter in Feb. and is on the MFAA website.

New Business:

1. Appoint nominated Committee: Paul Lewkowicz was nominated to President and NFAA Director but was not present to accept, this will be brought up at the next meeting to see if he accepts. Claude Keith was nominated as 1st Vice President and accepted.
2. Warren says Westfield is trying to get back in the Schedule. Asked if MFAA would be open to having a Marked Fita Field on a picked scheduled date. The round would be in Meters and conversion would be made available. Suggestion was made to table until clubs could make members aware and then brought up at the next meeting and when shoots are being chosen. Agreement was made to bring up to club members and table until the next meeting in July.

Good of the Association: none

Next Meeting: Written offer from Ruby Shannon to volunteer Lunenburg Sportsman's Club for next meeting date on 7/10/11 after the shoot, approximately 1:30pm.

Meeting adjourned: 1:44pm

Respectfully Submitted: Carmen Sarver