

Lunenburg Sportsman's Club December 3rd , 2011

Call to Order: 1:15pm

Roll Call: President and NFAA Director: Paul Lewkowicz, 1st Vice President: C.B.Keith, 2nd Vice President Jeffrey Greiman, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board Member: George Williams & Greg Gioiosi

Clubs: Granby, Lunenburg, Pequoig, Trader Jan and Woburn.

Secretary's Report: Ruby Shannon made a motion to accept as written, George Williams seconded. Motion made and accepted as published.

Treasurer's Report: George Williams made a motion to accept as written, Duke Willard seconded. Motion made and passed. Total balance as of 12/3/2011 is \$5.803.66

Correspondence: None

Committees:

1. Auditing: Will be looking into auditing for Annual Meeting

2. By-Law: No changes

- 3. *Classification:* 151 1st head of household members, 30 2nd/3^{rd/}4th members, 5 NAA members for a total of 186
- **4.** Newsletter: If anyone has anything to add to the newsletter, please forward by Monday 12/19/2011
- 5. 20 Pins: the completed 20 pins pin has been found. This is for when you have attained all of the 20pins for the course.
- 6: Bow Hunter: Print out available for next year licenses online.
- 7. **Tournament:** The awards for the shoots have been purchase and distributed. If you have not received yours please contact Jeff Greiman. Loss Vegas shoot is coming up in early February, The state indoor Championship is at Granby on March 24 & 25, 2011. A copy of the application should be attached along with this letter and is also available on the MFAA website. Please get yours in early, we are expecting a great turnout this year.
- 6. NFAA Directors Report: Charters are due, Granby 2/28, Pequoig 11/30, riversite 12/31, Teepee also over due, Trader Jan 12/31, Woburn 10/31.

Old Business;

1. Nominations for the annual meeting stand with: President-Paul Lewkowicz, 1st Vice President-Claude Keith, NFAA director- Paul Lewkowicz: No other nominations presented. Voting in will be done in February at the Annual Meeting.

Old Business con't:

2. Teepee and Woburn are willing to host any of the scheduled 2012 shoots, if any club is interested in passing on any of their shoots, please contact one of the Woburn or Teepee representatives.

New Business:

- 1. Payment schedule was brought up for President, 1st Vice President and recording secretary who donated the funds back to the organization.
- 2. Board of Directors meeting coming up prior to the Las Vegas Shoot in February. One item on the agenda is the counting of the x ring as a 6 on outdoor shoots, either for pro or for all classes. A list of the agenda will be passes around or emailed, please let Paul know how you would like him to vote.
- 3. Ruby brought up that since NAA members are allowed to shoot as NFAA, we must be diligent about asking for cards to ensure they are NAA and that we make sure we get waivers for them and guess classes as well.
- **4.** As most of us have heard: The Pequoig Bowmans Club was broken into and vandalized. The damage was quite extensive. Paul Lewkowicz has sent around pictures and information to help the club in anyway we can. This kind of vandalism is very discouraging and hurts all of us. Pequoig is trying to get everything fixed and cleaned up to reopen by January but they need all the help they can get. If you have some time or funds to offer, please give Roger a call at 978-394-0926 or forward any donations to: Pequoig Bowmans Club PO Box 491 Athol MA 01331. The club phone was ripped out of the wall, but if it is fixed, that # is 978-249-6512. Pictures of the damage and information to offer help, has also been posted on the website: pequoigbowman.com. We all hope these vandals will be caught.

Good of the Association: None

Next Meeting: Will be hosted at Lunenburg February 19th, at 1:00pm.

Motion made by Roger to adjourn, seconded by Duke Willard, all accepted.

Respectfully Submitted: Carmen Sarver