



MFAA Meeting

held at

Lunenburg Sportsman's Club

Call to order: February 2, 2020 at 1:00PM

Roll Call: NFAA Director David Ferrie Not Present; MFAA President Carmen Sarver; 1st Vice President Pat Tuttle Not Present; 2nd vice President Ed Woodcome; Classification Secretary /Treasurer Ruby Shannon; Recording Secretary Annette Ferrie Not Present; Board members; Jeff Grieman, Trevor Powdrell.

Clubs Present: Bay Path, Lunenburg, Pequoig, Riverside,

Clubs Not Present: Granby, Woburn, Westfield, X-Spot

Recording Secretary Report: Resending out December report. No vote, at this time.

Treasurer Report: Motion to accept Treasure report as is. Made by David Sarver, seconded by Ed Woodcome

Correspondence: Nothing to report

Committees:

1. **Auditing:** No Report
2. **By-Law:** No Report
3. **Classification:** 182 NFAA/MFAA Members, plus 5 USA/MFAA Members Total 187 Members
4. **Newsletter:** No Report
5. **20 Pins:** No Activity
6. **Scholarship:** No Activity
7. **Youth/Junior Patch Program:** No Activity
8. **Tournament and Awards:** All awards have been distributed. Give the Webmaster Pat Tuttle information flier on the State Indoor Championship at Bay Path Archers to post on the MFAA website.
9. **Club Grant:** No Activity

NFAA Directors Report: Lunenburg Charter is coming up in March also Westfield, Pequig Outdoor field course is due for inspection in May 2020

Old Business: No report

New Business: Election at today's annual meeting, 1st vice President is running, unopposed : Ed Woodcome, Pat Tuttle will still continue the MFAA website; 2nd Vice President is running unopposed, Annette Ferrie; Classification Secretary /Treasurer Ruby Shannon (remains in the position); Recording Secretary Annette Ferrie (remains in the position); There were no other nominees. One Ballot was cast by Ruby Shannon Nomination as read as to be accepted as the new Officers "So be it" Motion to accept by David Sarver, Room Seconds motion carries; The re-Election for Board members; Jeff Grieman, Trevor Powdrell (remains in the positions) Ruby Shannon has cast a vote for the existing Board members by re-elected. Motion carries

Good of the Association:

Ruby Shannon Put forth a Motion for a vote: Pat Tuttle former 1st Vice President/ Webmaster. Is going to continue helping with the MFAA Website and the motion is to allow Pat Tuttle a \$50.00 stipend a year as long as Pat Tuttle continues being the MFAA Webmaster. David Sarver makes a motion, Seconded by Club representatives. Motion passes

Next Meeting Date: May 17, 2020 1pm at Lunenburg after the outdoor shoot.

Meeting Adjourned: at 1:10pm, Ed Woodcome makes a motion to adjourn, Room seconds, Motion carries

Respectfully submitted:

Annette Ferrie
Recording Secretary
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