



August 28, 2016 MFAA Meeting held at Lunenburg Sportsman's Club

**Call to order:** 1:15

**Roll Call:** Presiden/NFAA Director: Paul Lewkowicz, 1<sup>st</sup> Vice President: Pat Tuttle, 2<sup>nd</sup> Vice President: Greg Gioiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: Jeff Grieman

**Clubs Present:** Bay Path, Grandy, Lunenburg, Nenameseck, Pequoig, Riverside

**Recording Secretary Report:** Accepted as emailed/written

**Treasurer Report:** Accepted as written.

**Correspondence:** note from Executive Secretary from Nationals that after the June meeting to Delegates, charters can be renewed online, then they will contact the Classification Secretary or MFAA Director and send bill for paperwork. Paperwork will also continue to be sent to the club prior to expiration date if the club still wants to do the paperwork. Payment will be handled through the state and be forwarded to the NFAA. The new option of online club affiliation will reduce the amount of mailings the state officers handle and will speed up the process of chartering a club. Please take advantage of this option. Contact Natalie Bolmer Executive Secretary of the NFAA.

Next to be Chartered: Nenameseck, S. Hadley, Westfield, Woburn, Riverside and Pequoig for Oct -December. Woburn already expired, other listed expiring soon. Look for paperwork or renew online.

**Committees:**

1. **Auditing:** No report
2. **By-Law:** did have some change discussed at last meeting, copies with Markups distributed, the first few are housekeeping, to eliminate 2 committees we do not use anymore. The Olympic committee and Historian Committee. There is item B, where by laws and shooter eligibility allowing guest shooters. That was changed 2 years ago in the NFAA level due to insurance purposes, we cannot allow guest in regular shoots. The Club can still allow them at their own shoot. But NFAA Sactions shoot the MFAA cannot recognize guest. The 3<sup>rd</sup> page updating the Fee table to match what we currently have. And updating Senior, Silver Senior and Master Senior age brackets. Sheet attached proposed changes. Also section A a line was added, that we need everyone to vote on Stating: These Fees may be revised at any time by a simple majority vote of the board of representatives. So

we do not need to change the constitution or by laws everytime we want to change these. The procedure is to discuss the changes here, take them back to the clubs, review them in club meeting and bring back any feedback on them . We than have to approve the changes by the Pre-annual meeting. Then according to our constitution we than have to put the items on a ballet and mail them out to all the members and collect them either by returned mail or by the club reps in sealed envelopes to be opened and counted in the annual meeting in February. Porposed by laws brought to the floor and was accepted and agreed to put on the ballets as is for the pre-annual meeting. On the ballet also we need to put the nominations for President and Vice president.

3. **Classification:** 191 total members with 164 Head of HH , 27 for 2<sup>nd</sup> etc
4. **Newsletter:** Please submit changes or additions by Sept 16th.
5. **20 Pins:** no report
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** Had States, turnout was 16. Awards are complete.

**NFAA Directors Report:** New England indoor championship had conflict and working to possibly move it to January. Working with Tangy's who volunteered to host. The New England Outdoor Championship is next week end (Labor Day) as Ruby mentioned, there will be no steak dinner. Lancaster Classic is January 27-29 in 2017, Vegas Shoot is Feb. 8<sup>th</sup> -12, get reservations for lodging early. Already beginning to fill up. For outdoor Nationals July 28-30 in 2017 in Yankton S.D. Directly followed by the Board of Directors meeting July 31<sup>st</sup> to August 1<sup>st</sup>, this is a change from past years where it was in February before the annual meeting. Rather than talking about what was changed, will discuss what we would like to change to take to the meeting in January. Outdoor Sectionals 2017 awared to Lunenburg, indoor will be at 3 locations(Lakeside in ME, Lunenburg MA and Trader Jans-subject to inspection of Trader Jans by the RI reps.) N.E. Outdoor Championship will be at Lunenburg and the indoor at Tangy's, we are sill discussing dates on it. Charters and inspections still need to be done. Riverside due by end of October. Westfield expired, the outdoor needs to be inspected.

**Old Business:** Nominations are open for President, 1<sup>st</sup> Vice President and NFAA Director and 2 Board Members. Paul agreed to run as nomination as NFAA Director, but will not run for MFAA President this term. If considering any of these positions, please let us know.

**New Business:** By Law changes proposed, see listed above in By Law committee section.

**Good of the Association:** Lunenburg thanked Bay Path for helping out by swapping a shoot were they were double booked. Lunenburg taking Dec. 4<sup>th</sup> and Bay Path agreed to take November 13<sup>th</sup>. October 2<sup>nd</sup> is a pick shoot date, please if you see any of the other clubs make sure they know and reminders will be sent out. Grandby, Nenameseck declined the state shoot for 2017, next is Pequoig, Paul was notified, Riverside would be next if declined. Paperwork given to Riverside to be prepared for Oct. 2<sup>nd</sup> meeting. Pequoig now has a face book page, so check it out if you get a chance.

**Next Meeting Date:** Lunenburg Volunteered to host the Pick Shoot meeting on October 2<sup>nd</sup> at 9am.

**Meeting Adjourned:** 1:32PM

**Respectfully submitted:** *Carmen Sarwer*