



October 1<sup>st</sup>, 2017 MFAA Meeting held at Lunenburg Sportsman's Club

**Call to order:** 9:10am

**Roll Call:** MFAA President: David Ferrie, 1<sup>st</sup> Vice President: Pat Tuttle, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: Jeff Grieman, John Lanny

**Clubs Present:** Bay Path, Granby, Lunenburg, Nenameseck, Pequig, Riverside, South Hadley, Woburn, Westfield

**Recording Secretary Report:** accepted as electronically sent.

**Treasurer Report:** Accepted as written

**Correspondence:** Welcome to Nenameseck who has re-joined the MFAA/NFAA.

Delegates were asked to remind their members when renewing online, to make sure to add the club they are affiliated with, this is very important. Please note they must be active members of your club. Clubs can add their athletes as well.

Ruby will check with Natalie at NFAA about out of state members to find out why not listed in MA. Also, will check on adding state members to clubs who need them to remain in the MFAA since there are 5 Head of Household members required to become a MFAA club. Family is considered 1 member not individual members for husband/wife and/or children.

Course inspections should be done by Paul Lewkowicz, but if necessary, Dave Ferrie and Carmen/Dave Sarver can also help. The inspection paperwork still needs to go to the Director. Not sure how that will work with the new online forms?

Westfield outdoor course will need to be re-inspected due to the course has been re-designed. David to look into # of stakes required for some of the Targets for Westfield, like the bunny, fans, youth etc. Also, David to check into the hunter stakes that are required to become a legal course for Warren.

**Committees:**

1. **Auditing:** No report
2. **By-Law:** No Changes
3. **Classification:** 202 members
4. **Newsletter:** No report
5. **20 Pins:** no Activity
6. **Bow Hunter:** no report

7. **Tournament and Awards:** Awards for year end report is out, website will be posted. If you want delivery for clothing by Dec. 3<sup>rd</sup>. all must be ordered by October 31<sup>st</sup>. Some may still be back ordered. Gift Cards should be ordered by end of 1<sup>st</sup> week in Nov. these will be ordered when the quantity needed is known. Please check with club members & let them know to make their orders online. We will send out emails but we do not have all emails. Some changes were suggested, but it was decided that due to time constraints, will be left as is for this year and brought up another time.  
Comp fees and points were discussed as well. Discussion was that points should be full 5 points since fee is the same for comp as incomplete. Motion was made to accept the points to match the incomplete points. Motion was seconded and passed. This will take effect next year.
8. **Youth Committee:** Question was brought up to Dave regarding a possible new youth committee. This was brought up with the intention of putting their child in charge of the committee, but since she is still a minor, felt this may be an issue. However, Dave does believe that this committee should exist and David Ferrie would like to possible chair that committee and see it started. Motions made and passed to Add a Youth Committee.

**NFAA Directors Report:** No correspondence from Paul, so no report.

**Old Business:** Nominations still being taken for recording secretary: Annette Ferrie was nominated and Nominations being taken for Classification Secretary and Treasurer also being taken. Ruby Shannon did say she was willing to run again. Ed Woodcomb nomination for 2nd vice, Jeff Greiman has dropped out of the nomination for 2<sup>nd</sup> vice. Nominations will stay open until the elections in February. If you are interested in running, get your nomination in.

**New Business:** See Youth Committee added above

Pick shoot dates: The new dates were picked, and the calendar will be listed on the MFAA website. The State indoor is early this year February 3<sup>rd</sup> and 4<sup>th</sup>, remember there is a required 3 shoots prior to qualify.

\*\*\*Motions were made and passed for: registration time change starting May 6<sup>th</sup> to be 8am – 10am for the outdoor shoots and club associates running the shoot will be allowed to shoot the outdoor the day before. Indoor registration will remain 8am -11am.

First Aid Kits brought up. Please have a first Aid Kit in the club and make sure it is clearly marked. If there is an injury, we should be able to easily access the kit. Also, the Club phone# should be on the score cards for members to call if there is an emergency. They can be stickers, or hand written on the cards or new cards with them imprinted on there.

**Next Meeting Date:** Lunenburg Volunteered to host the meeting Dec. 3<sup>rd</sup>, 2017 Motion made and accepted.

**Meeting Adjourned:** 11:05 am.

**Respectfully submitted:** *Carmen Sarver*