



MFAA Meeting

held at

Lunenburg Sportsman's Club

December 11, 2022

Call to order: 12:55 pm

Roll Call: NFAA Director David Ferrie; MFAA President Carmen Sarver; 1st Vice President Ed Woodcome; 2nd Vice President/Recording Secretary Annette Ferrie; Classification / Secretary /Treasurer Ruby Shannon.

Board members; Pat Tuttle(Not Present), Bill Laramie

Clubs Present: Lunenburg, Pequoig,

Clubs Not Present: Granby, Nenameseck, Bay Path, Riverside, Woburn, Westfield, X-Spot

MFAA Webmaster: Pat Tuttle(Not Needed to be Present)

Recording Secretary Report: Sent out by email, No Changes

Treasurer Report: Still under review by the Audit Committee.

Correspondence: Did not receive any.

Committees:

1. **Auditing:** David F. will receive the past bank statements and audit the banks accounts to find the discrepancy.
2. **By-Laws:** A proposal to change the amounts the cash drawings that happen at the State Championships: This is just a proposal that will be voted on at the February meeting. Would like the opportunity to present it to all the club representatives by email. The proposal has five options that need to be voted on.
 - a. No drawing at Indoor or Outdoor State Tournaments
 - b. In place of 3 drawings at the Indoor and 3 drawings at the Outdoor State Tournaments. Only 3 drawings for \$100.00 will be done at the Outdoor State Tournament. Combining scorecards for both Indoor and Outdoors. If there are still shoots after the Outdoor

State Tournament the score cards will be carried over for the next Indoor and Outdoor seasons. Payout \$300.00

- c. One \$100.00 and one \$50.00 drawing at the Indoor and Outdoor Tournaments. 2 winners each Tournament.
 - d. Two \$75.00 drawings at the Indoor and Outdoor Tournaments. 2 Winners at each Tournament. Payout \$300.00
 - e. One \$75.00, One \$50.00 and One \$25.00 at the Indoor and Outdoor Tournaments. 3 Winners at each Tournament. This has come about due to the low attendance at weekly shoots. Just in clothing awards and the Lancaster Gift Cards has total close to a thousand dollars. The need to replenish the State Tournament patches. The interest is to keep the State Association afloat while there is a low attendance.
3. **Classification:** 142NFAA/MFAA Members, +2 USA members
 4. **Newsletter:**No Changes
 5. **20 Pins**No Activity
 6. **Scholarship:** No Activity
 7. **Youth/Junior Patch Program:**The spread sheet has been updated. There is one person that needs to verify if they have already received a patch. Penny Issac will get back to David F. if she still needs to receive one. Then the spreadsheet will be sent to the webmaster to post on the MFAA website.
 8. **Tournament and Awards:**Awards will be the same clothing options as last year, except for the sleeveless polo. The archers pions where up on the MFAA website and was able to pick your award until November 5, 2022. The clothing order was sent forward to the Logo shop in Southbridge and Lancaster Gift cards where ordered.I do have them at the meeting so if you are owed a gift card I can give it to you. The clothing order was sent in at a later date than planned so may not be available. When it is available I posted on the MFAA website or Facebook page. Should be available for the Red Eye shoot in January, but will be brought to the Nenameseck Sunday shoot on Jan. 8 and 2023. All future shoots.
 9. **Club Grant:** No Activity

NFAA Directors' Report: Short report. The NFAA executive Secretary Natalie Vollmer retired as of December 10, 2022. She had been with the NFAA for many years. She was like Ruby with knowledge of information the directors could go to her with questions and she'd tried to help you solve them. How does this affect a MFAA member? It doesn't but that's all the NFAA director must report at this time. The dates for indoor nationals are up as well as Lancaster and Vegas dates. If anyone is interested in a virtual indoor league NFAA has one. Four 300 rounds and Four Vegas 600 rounds. Go to the NFAA website for information. They may even offer payback.

Old Business:Talked about the proposal of changing the by-law.Nominee of 1st Vice President (Ed W) and 2nd Vice President, Recording Secretary,(Annette F) Secretary-Treasurer-Classification officer (Ruby will not rerun) A Nomination for Annette Ferrie for Secretary-Treasurer-Classification officer.Any new nomination should be submitted to David Sarver and Dave Ferrie on the Nomination committee.

New Business:Ruby Shannon is retiring as the MFAA Secretary-Treasurer-Classification Officer Thank her for her many years of service over 50 years as a member of the MFAA. Ruby gushingly replied that she enjoyed it very much. With a round of Appreciated applause.

Motion to Close nomination was made by Dave S and Seconded by David F. All in favor, the MFAA President declared Nominations closed. Ruby S. has cast the one vote to elect Ed Woodcome as 1st Vice President and Annette Ferrie as Secretary-Treasurer-Classification Officer but will take on the duties Recording Secretary while vacant. The 2nd Vice President position will be vacant. The NFAA Director will do the active duties of 2nd vice while there's a vacancy. Motion was past and all in favor.

The re-election of Board Members Bill Laramie and Pat Tuttle will happen during the annual meeting in February.

Good of the Association:

The Lunenburg representative acknowledges that any other club can host future MFAA meetings, Meetings need to be done in February, May, August, October (pick shoot dates) and December. Lunenburg is used to hosting due to it being central in the state, but now most clubs are in the western side of the state. If it would be more convenient for another clubs to host that is fine. Just submit a request in writing to the Secretary on the date your club is willing to host.

Get More Youths involved.

Next Meeting Date:February 5 ,2023@ Lunenburg Sportsman Club after the Sunday shoot, David F. made the motion to except and seconded by Ed W.

Meeting Adjourned: At 1:30PmMotion to Adjourn by David F. 2nd Ed S.

Respectfully submitted:

Annette Ferrie

2ndVice President / Recording Secretary
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